

**URBAN DESIGN REVIEW BOARD
SUMMARY MINUTES
NOVEMBER 5, 2019**

[\(HYPERLINK TO AUDIO RECORDING OF THE MEETING\)](#)

A. CALL TO ORDER

The regular meeting of the Urban Design Review Board (Board) was called to order by Ms. Brandis Sarich, Chair, at approximately 10:00 a.m., Tuesday, November 5, 2019, in the Planning Department Conference Room, First Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Island of Maui.

A quorum of the Board was present (See Record of Attendance).

- B. PUBLIC TESTIMONY - At the discretion of the Chair, public testimony may also be taken when each agenda item is discussed, except for contested cases under Chapter 91, HRS. Individuals who cannot be present when the agenda items are discussed may testify at the beginning of the meeting instead and will not be allowed to testify again when the agenda item is discussed unless new or additional information will be offered. Testimony will be limited to a maximum of three (3) minutes, with 30 seconds to conclude.**

(Agenda Item B begins at 00:22:22 of the Audio Recording.)

Public testimony was opened to the public, and there was no public testimony given.

C. COMMUNICATIONS

- 1. MR. GENE MATSUSHIGE, STATE OF HAWAII, DEPARTMENT OF TRANSPORTATION, AIRPORTS DIVISION, requesting a Special Management Area Use Permit for the Kahului Airport (OGG) renovations and expansion to holdrooms A, B, and E, and existing restroom facilities and related improvements located at 1 Keolani Place, Tax Map Key No.: (2) 3-8-001:019, Kahului, Island of Maui. (SM1 2019/0006) (P. Fasi)**

The Board may provide its recommendations to the Maui Planning Commission on the design aspects within its purview based on the proposed Special Management Area Use Permit plans provided for the project.

(Agenda Item C.1. begins at 00:00:10 of the Audio Recording.)

(Motion was made at 01:14:39 of the Audio Recording.)

(Vote was taken at 01:14:43 of the Audio Recording.)

It was moved by Mr. Mikal Torgerson, seconded by Mr. Darren Unemori, then unanimously

VOTED: To recommend approval to the Maui Planning Department with the comments/recommendations as discussed.

(Assenting: C. Hitchcock-Sprinzl, S. Marlowe, P. Niess, D. Okimoto, D. Sereda, M. Torgerson, D. Unemori)

(Excused: R. Phillips)

D. DIRECTOR'S REPORT

1. Agenda items for the December 3, 2019 meeting.

E. NEXT MEETING DATE: December 3, 2019

F. ADJOURNMENT

There being no further discussion brought forward to the Board, the meeting was adjourned at 11:26 a.m.

Respectfully submitted by,

LEILANI A. RAMORAN-QUEMADO
Secretary to Boards and Commissions II

RECORD OF ATTENDANCE

PRESENT:

Caryl Hitchcock-Sprinzl, Vice-Chair

Stuart Marlowe (from 10:07 a.m.)

Peter Niess

Darren Okimoto

Brandis Sarich, Chair

David Sereda

Mikal Torgerson

Darren Unemori

EXCUSED:

Raymond Phillips

OTHERS:

Clayton Yoshida, Planning Program Administrator, Current Planning Division

Paul Fasi, Planner

Jennifer Oana, Deputy Corporation Counsel