

MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
FEBRUARY 6, 2020

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

A. CALL TO ORDER

The regular meeting of the Cultural Resources Commission (Commission) was called to order by Vice-Chairperson Ivan Lay at approximately 11:08 a.m., Thursday, February 6, 2020, in the Planning Department Conference Room, First floor, Kalana Pakui Building, 250 South High Street, Wailuku, Island of Maui.

A quorum of the Commission was present (see Record of Attendance).

(Agenda item B begins at 00:00:10 of the Audio Recording)

- 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 item is 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. Maximum time limits of at least three minutes may be established on individual testimony by the Commission. More information on oral and written testimony can be found below.

There was no public testimony presented.

(Agenda item C.1. begins at 00:00:33 of the Audio Recording)

C. UNFINISHED BUSINESS

1. Update on the Hāna Highway Bridge Improvement Project, involving the following bridges within the Hāna Belt Road Historic District: Kailua, Makanali, Puohokamoa, Kopiliula, Ulaino, and Mokulehua (Update from Staff) – No action to be taken.

The Commission is advising the US Department of Transportation, Federal Highways Division in carrying out its historic preservation responsibilities related to this proposed project, pursuant to Subsection 2.88.060.A, Maui County Code

Ms. Kehler, Cultural Resources Planner, and Mr. Sean Oroho, of HDR, gave an update on the Hana Highway Bridge Improvement Project and a discussion was held with the Commission. Ms. Kehler will prepare a list of questions from the Department and Commission to be forwarded to the Federal Highways Administration - Central Federal Lands Highway Division. No action was taken.

(Agenda item C.2. begins at 00:55:00 of the Audio Recording)

2. Update on scheduling a site visit to Palauea Cultural Preserve, Palauea Ahupua‘a, Honua‘ula, Maui; TMK (2) 2-1-023:034. This site visit is to help members perform their duties in reviewing and approving the Draft Preservation Plan for the Preserve, known as *A Palauea: ‘Āina Ka‘iahea Leo Kūpuna (Palauea: A Place Where Ancestral Voices Resound) (Staff Report)* – No action to be taken.

The Commission is reviewing and approving this preservation plan pursuant to Section 19.91.030, Maui County Code

Ms. Kehler gave a brief update on their communications with the Office of Hawaiian Affairs on scheduling of a site visit on possibly April 2, 2020. Communication is continuing on access to the site. No action was taken.

(Agenda item D and E begins at 00:57:50 of the Audio Recording)

D. NEXT MEETING DATE: March 5, 2020

E. ADJOURNMENT

The meeting was adjourned at approximately 12:05 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE

Present:

Ivan Lay, Vice-Chairperson
Ian Bassford
Yvette Celiz
Daniel Kanahale
Michael “Kaleo” Ropa

Excused:

Tanya Lee-Greig, Chairperson
Ka`apuniali`ionalaniki`eki`ie Aiwohi
Louella Albini
Mary Randall Wagner

Others:

Jennifer Maydan, Planner VI, Long-Range Division, Dept. of Planning
Annalise Kehler, Cultural Resources Planner, Long-Range Division, Dept. of Planning
Mimi Desjardins, Deputy Corporation Counsel, Dept. of the Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions, Current Division, Dept. of Planning