URBAN DESIGN REVIEW BOARD

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, AND THE GOVERNOR'S EMERGENCY PROCLAMATIONS RELATED TO THE COVID-19 CRISIS. NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD

AGENDA (HYPERLINKS TO MEETING MATERIALS ADDED)

DATE: May 5, 2020 TIME: 10:00 A.M.

PLACE: Online only via BlueJeans; Meeting ID: 853 814 773

Members: Caryl Hitchcock-Sprinzel (Chair), Peter Niess (Vice-Chair), Joshua Circle-

Woodburn, Marie Kimmey, Stuart Marlowe, Darren Okimoto, Mandy Saito,

Mikal Torgerson, Darren Unemori

Alternate Members: Paul Areus, Morgan Gerdel, Tammy Yeh

To listen to the meeting or provide oral testimony via phone, dial 1-888-748-9073 and enter code **853 814 773**

To watch the meeting or provide video testimony, use meeting link https://bluejeans.com/853814773

To provide written testimony, email comments to planning@mauicounty.gov or fax comments to (808) 270-7634 at least two business days prior to the meeting; written testimony will be distributed to commission members and will be reviewed at the meeting.

Public testimony will be taken when each agenda item is discussed. Testimony will be limited to a maximum of three (3) minutes.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

Testifiers via video are asked to sign-up using the Chat function to send a Direct Message to Clayton Yoshida, Planning Program Administrator, providing your name and which item you will be testifying on. Testifiers via phone will be called by the Chair after video testimony is finished.

Commissioners shall not be contacted by the Chat function.

- A. CALL TO ORDER
- B. COMMUNICATIONS
 - 1. MR. JAMES NIERMANN OF R.M. TOWILL CORPORATION, on behalf of the COUNTY OF MAUI DEPARTMENT OF PARKS AND RECREATION,

requesting final design plan modifications to previously approved Special Management Area Use Permit and Project District Phase II plans for the South Maui Community Park. The modifications are being sought in order to meet current and future community needs and minimize costs associated with excavation and grading. Also requested is a ten year time extension for completion of Phase 1, which expired on December 14, 2019. The park is located at 1501 Liloa Drive, Kihei, Maui, Hawaii at Tax Map Key: (2) 2-2-002:042. (SM1 2006/0028) (PH2 2006/0005) (PH3 2017/0010) (T. Furukawa)

The proposed amendments include the following: consolidating the softball and baseball fields into one full-size baseball field; consolidating two junior soccer fields to one full-size soccer/multi-use field; relocating the future youth center building site; consolidating and relocating the amphitheater; pavilion and playground into an entrance plaza; community events area and adventure playground; expanding the picnic area and multi-use space; expanding the pedestrian and bicycle trails; relocating the two comfort stations and maintenance building; relocating and redesigning the roadway circulation and parking lots; and adding a Keokea Gulch bridge and trail.

The Board may provide its comments on the <u>proposed design modifications</u> to the Maui Planning Commission.

2. JIM FALK of VALLEY ISLE MOTORS, LIMITED dba JIM FALK AUTOMOTIVE GROUP is requesting a variance from Maui County Code (MCC), §16.13.070 "Signs authorized in airport, hotel/resort, business/commercial, apartment, and industrial districts"; to allow nine Information Signs to not exceed a maximum combined area of 117.50 square feet, whereas the code allows a maximum size of 10 square feet combined.

JIM FALK is also requesting a variance from MCC §16.13.140.I "General sign regulations"; to allow all of the signs in the variance application as well as on the property to be directly illuminated signs, whereas the code prohibits directly illuminated signs within 150 feet of residential districts. For property located at 195 South Puunene Avenue., Kahului, Hawaii, at Tax Map Key No.: (2) 3-7-012:079 (SPV 2020/0001) (P. Critchlow)

Report and Recommendations Exhibits

The Board may take action on these variance requests.

C. DIRECTOR'S REPORT

1. Agenda items for the June 2, 2020 meeting.

Urban Design Review Board Agenda – May 5, 2020 Page 3

D. NEXT MEETING DATE: June 2, 2020

E. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE BOARD TO CONSULT WITH ITS ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE BOARD'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES, PURSUANT TO SEC. 92-5(a) (4), HRS.

DOCUMENTS ARE ON FILE WITH THE DEPARTMENT OF PLANNING. THE ADDRESS OF THE BOARD IS C/O THE DEPARTMENT OF PLANNING, ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793.

UNLESS OTHERWISE SPECIFIED BY ANOTHER SPECIFIC BOARD RULE, ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE BOARD MUST BE FILED WITH THE BOARD AND SERVED UPON THE APPLICANT NO LESS THAN TEN (10) DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The calculation of time for deadlines ten (10) days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE BOARD IS NOTED ABOVE. TEN (10) BUSINESS DAYS BEFORE MAY 5, 2020 WAS ON APRIL 21, 2020.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES, THE GOVERNOR'S EMERGENCY PROCLAMATIONS DUE TO THE COVID-19 CRISIS, AND THE BOARD'S RULES OF PRACTICE AND PROCEDURE. IN ACCORDANCE WITH THESE RULES MAXIMUM TIME LIMITS OF AT LEAST THREE MINUTES MAY BE ESTABLISHED BY THE BOARD ON INDIVIDUAL TESTIMONY. PLEASE NOTE THAT ANYONE WISHING TO PROVIDE ORAL TESTIMONY PERTAINING TO AN AGENDA ITEM THAT IS A "CONTESTED CASE" PURSUANT TO CHAPTER 91, HAWAII REVISED STATUTES, MAY BE ASKED TO TESTIFY UNDER OATH OR AFFIRMATION, AND MAY BE SUBJECT TO LIMITED CROSS-EXAMINATION IN ACCORDANCE WITH SECTION 91-10(3), HAWAII REVISED STATUTES.

WRITTEN TESTIMONY, WHETHER SENT VIA FAX, EMAIL OR USPS SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO ENSURE DISTRIBUTION TO THE BOARD.

DOCUMENTS RELATING TO THIS MEETING MAY BE FOUND ON THE COUNTY OF MAUI OFFICIAL WEBSITE AT www.mauicounty.gov, UNDER BOARDS AND COMMISSIONS, URBAN DESIGN REVIEW BOARD.

PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE DEPARTMENT OF PLANNING AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE DEPARTMENT OF PLANNING IN WRITING AT ONE MAIN PLAZA, 2200 MAIN STREET, SUITE 315, WAILUKU, MAUI, HAWAII 96793, OR BY FAX NUMBER 270-7634, OR EMAIL planning@mauicounty.gov, AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE DEPARTMENT OF PLANNING.

Urban Design Review Board Agenda – May 5, 2020 Page 4

IT IS FURTHER REQUESTED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

If any member of the Board is unable to attend the scheduled meeting, please contact the Department of Planning at least \underline{one} (1) day prior to the meeting date. Thank you for Please note:

your cooperation.

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