

**URBAN DESIGN REVIEW BOARD  
SUMMARY MINUTES  
MAY 5, 2020**

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

**A. CALL TO ORDER**

The regular meeting of the Urban Design Review Board (Board) was called to order by Mr. Clayton Yoshida, Planning Program Administrator, Current Planning Division, at approximately 10:00 a.m., Tuesday, May 5, 2020, online via BlueJeans Meeting No. 853814773.

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

**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 proposed design modifications to the Maui Planning Commission.**

*(Agenda Item B.1. begins at 00:02:01 of the Audio Recording.)*

*(Public testimony for Agenda Item B.1. begins at 00:24:35 of the Audio Recording)*

No members from the public signed up to provide public testimony via video or audio. No written testimony was submitted.

*(Motion was made at 01:03:46 of the Audio Recording.)*

*(Vote was taken at 01:04:33 of the Audio Recording.)*

**It was moved by Ms. Marie Kimmey, seconded by Mr. Darren Unemori, then unanimously**

**VOTED: To recommend approval on the proposed project with the comments and recommendations as discussed.**

*(Assenting: J. Circle-Woodburn, M. Kimmey, S. Marlowe, P. Niess, D. Okimoto, M. Saito, M. Torgerson, D. Unemori)*

- 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)**

**The Board may take action on these variance requests.**

*(Agenda Item B.2. begins at 01:06:04 of the Audio Recording.)*

*(Public testimony for Agenda Item B.2. begins at 01:13:20 of the Audio Recording)*

No members from the public signed up to provide public testimony via video or audio. No written testimony was submitted.

*(Motion was made at 01:32:24 of the Audio Recording.)*

*(Vote was taken at 01:32:45 of the Audio Recording.)*

**It was moved by Ms. Marie Kimmey, seconded by Mr. Stuart Marlowe, then**

**VOTED: To accept the sign variances for the informational signs no. 1-9 as presented.**

*(Assenting: J. Circle-Woodburn, M. Kimmey, S. Marlowe, D. Okimoto, M. Saito, D. Unemori)*  
*(Dissenting: P. Niess, M. Torgerson)*

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

*(Vote was taken at 01:39:33 of the Audio Recording.)*

**It was moved by Mr. Mikal Torgerson, seconded by Mr. Niess, then unanimously**

**VOTED: To accept the denial of the directly illuminated signs as presented.**

*(Assenting: J. Circle-Woodburn, M. Kimmey, S. Marlowe, P. Niess, D. Okimoto, M. Saito, M. Torgerson, D. Unemori)*

*(Motion was made at 01:42:05 of the Audio Recording.)*

*(Vote was taken at 01:42:49 of the Audio Recording.)*

**It was moved by Mr. Mikal Torgerson, seconded by Ms. Marie Kimmey, then unanimously**

**VOTED: To accept the department's report and recommendation as presented.**

*(Assenting: J. Circle-Woodburn, M. Kimmey, S. Marlowe, D. Okimoto, M. Saito, M. Torgerson, D. Unemori)*  
*(Dissenting: P. Niess)*

## **C. DIRECTOR'S REPORT**

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

*(Agenda Item C.1. begins at 01:44:42 of the Audio Recording.)*

For the June 2, 2020 meeting, there are several tentative items -- Wailuku Hotel on Main Street, Expansion/additions to the Lahaina Cannery Mall, Faculty housing at Seabury Hall, and Building addition at the Hui Noeau Visual Art Center – that would like to be scheduled on the agenda. Items to be scheduled will be finalized about two weeks prior to the meeting.

**D. NEXT MEETING DATE: June 2, 2020**

**E. ADJOURNMENT**

There being no further discussion brought forward to the Board, the meeting was adjourned at 11:47 a.m.

Respectfully submitted by,

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

**RECORD OF ATTENDANCE**

**PRESENT:**

Joshua Circle-Woodburn (alternate)  
Caryl Hitchcock-Sprinzl, Chair  
Marie Kimmey  
Stuart Marlowe  
Peter Niess, Vice-Chair  
Darren Okimoto  
Mandy Saito  
Darren Unemori  
Mikal Torgerson

**OTHERS:**

Clayton Yoshida, Planning Program Administrator, Current Planning Division  
Tara Furukawa, Staff Planner  
Paul Critchlow, Staff Planner  
David Yamashita, Staff Planner, Department of Parks and Recreation  
Jennifer Oana, Deputy Corporation Counsel  
Kristina Toshikiyo, Deputy Corporation Counsel