

MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
APRIL 28, 2020
(Special Meeting)

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

A. CALL TO ORDER

The special meeting of the Cultural Resources Commission (Commission) was called to order by Planner Jennifer Maydan at approximately 2:06 p.m., Tuesday, April 28, 2020, Online only via BlueJeans: Meeting I.D. 873 343 745.

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

(Agenda item B begins at 00:00:15 of the Audio Recording)

B. PUBLIC TESTIMONY

There was no public testimony at this time.

(Agenda item C begins at 00:01:30 of the Audio Recording)

C. INTRODUCTION OF NEW MEMBERS – BRANDIS SARICH AND EMILY SPENSER

Ms. Maydan introduced new members Brandis Sarich and Emily Spenser. Ms. Sarich and Ms. Spenser gave a brief introduction of themselves.

(Agenda item D begins at 00:04:08 of the Audio Recording)

D. ELECTION OF CHAIR AND VICE CHAIR FOR THE 2020 – 2021 BOARD YEAR

Commissioner Celiz nominated Commissioner Lee-Greig for chairperson, Commissioner Kanahale seconded the nominations, however, Commissioner Lee-Greig declined the nomination, therefore, the nomination and the second was withdrawn.

(A Nomination was made at 00:06:15 of the Audio Recording)

It was nominated by Commissioner Lee-Greig, seconded by Commissioner Louella Albino, there being no further nominations, Commission then

(A Vote was taken at 00:11:46 of the Audio Recording)

VOTED: That Commissioner Yvette Celiz serve as Chairperson for the 2020-2021 board year.

(Assenting - L. Albino, Y. Celiz, T. Lee-Greig, D. Kanahale, E. Spenser, M. Wagner)
(Absent - I. Bassford)
(Non-Voting - B. Sarich)

(A Nomination was made at 00:14:55 of the Audio Recording)

It was nominated by Commissioner Mary Wagner, seconded by Commissioner Yvette Celiz, and there being no further nomination, Commission then

(A Vote was taken at 00:15:33 of the Audio Recording)

VOTED: That Commissioner Daniel Kanahale serve as Vice-Chairperson for the 2020-2021 board year.

(Assenting - L. Albino, Y. Celiz, T. Lee-Greig, D. Kanahale, E. Spenser, M. Wagner)
(Absent - I. Bassford)
(Non-Voting - B. Sarich)

(Agenda item E begins at 00:16:55 of the Audio Recording)

E. NEW BUSINESS

1. Training for conducting board business using the videoconferencing platform BlueJeans

Ms. Kehler conducted the training on the use of BlueJeans videoconferencing for board business. No action was taken.

(Agenda items F and G begins at 00:26:15 of the Audio Recording)

F. NEXT MEETING DATE: May 7, 2020

G. ADJOURNMENT

Ms. Maydan announced the next meeting date and adjourned the meeting at approximately 2:32 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Yvette Celiz, Chairperson
Daniel Kanahale, Vice-Chairperson
Louella Albino
Tanya Lee-Greig
Brandis Sarich (Non-Voting due to not submitting Oath of Office)
Emily Spenser
Mary Randall Wagner

Absent:

Ian Bassford

Others:

Jennifer Maydan, Planner VI, Long-Range Division, Department of Planning
Annalise Kehler, Cultural Resources Planner, Long-Range Division, Department of Planning
Stephanie Chen, Deputy Corporation Counsel, Department of the Corporation Counsel
Suzette Esmeralda, Secretary to Boards & Commissions II, Current Division, Department of Planning