

MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES - MAY 14, 2020
RECONVENING OF MAY 7, 2020 REGULAR MEETING

[\(HYPERLINK TO PART 1 OF MEETING AUDIO RECORDING\)](#)

[\(HYPERLINK TO PART 2 OF MEETING AUDIO RECORDING\)](#)

A. CALL TO ORDER

The May 7, 2020 regular meeting of the Cultural Resources Commission (Commission) was reconvened by Chairperson Yvette Celiz at approximately 11:06 a.m., Thursday, May 14 2020, Online only via BlueJeans: Meeting I.D. 588553326.

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

*(Agenda item B.1. begins at 00:00:34 of **Part 1** of the Meeting Audio Recording)*

B. NEW BUSINESS

1. David Rouda, applicant, requesting approval of plans to demolish a historic single-family home located at 1176 Halepaka Place; Lāhainā National Historic Landmark District; TMK (2) 4-5-004:024; HDX 2019/0026; SMX 2019/0453

The Commission may approve or disapprove the plans pursuant to subsection 19.52.020.A, Maui County Code

*(A Motion was made at 00:36:50 of **Part 1** of the Meeting Audio Recording)*

It was moved by Commissioner Brandis Sarich, seconded by Commissioner Tanya Lee-Greig, then

*(A Vote was taken at 00:38:10 of **Part 1** of the Meeting Audio Recording)*

VOTED: to allow the demolition with a HABS Level III as mitigation for the demolition.

(Assenting - Y. Celiz; T. Lee-Greig; D. Kanahale; B. Sarich; E. Spenser;
M. Wagner)

(Excused - L. Albino; I. Bassford)

*(Agenda item B.2 begins at 00:41:40 of **Part 1** of the Meeting Audio Recording)*

2. Wayne Pak, applicant, requesting approval of plans to construct an addition to a historic single-family home located at 208 Lahainaluna Road; Lāhainā National Historic Landmark District; TMK (2) 4-6-010:006; HDX 2017/0014; SMX 2019/0112

The Commission may approve or disapprove the plans pursuant to subsection 19.52.020.A, Maui County Code

(A Motion was made at 01:25:21 of **Part 1** of the Meeting Audio Recording)

It was moved by Chair Yvette Celiz, seconded by Commissioner Tanya Lee-Greig, then

(A Vote was taken at 01:28:37 of **Part 1** of the Meeting Audio Recording)

VOTED: to deny the plans with the recommended stipulations as discussed.

(Assenting - Y. Celiz; T. Lee-Greig; D. Kanahale; B. Sarich; E. Spenser;
M. Wagner)

(Excused - L. Albino; I. Bassford)

(Agenda item B.3 begins at 01:30:23 of **Part 1** of the Meeting Audio Recording)

3. Jason Aono, applicant, requesting approval of plans to construct an addition to a historic single-family home located at 84 Pu'unoa Place; Lāhainā National Historic Landmark District; TMK (2) 4-5-004:030; HDX 2019/0029; SMX 2019/0481

The Commission may approve or disapprove the plans pursuant to subsection 19.52.020.A, Maui County Code

(A Motion was made at 00:07:12 of **Part 2** of the Meeting Audio Recording)

It was moved by Commissioner Mary Wagner, seconded by Commissioner Brandis Sarich, then

(A Vote was taken at 00:07:46 of **Part 2** of the Meeting Audio Recording)

VOTED: to approve the plans with the conditions as discussed.

(Assenting - Y. Celiz; T. Lee-Greig; D. Kanahale; B. Sarich; E. Spenser;
M. Wagner)

(Excused - L. Albino; I. Bassford)

(Agenda items C. and D. begins at 00:08:46 of **Part 2** of the Meeting Audio Recording)

C. NEXT MEETING DATE: June 4, 2020

D. ADJOURNMENT

Chair Celiz announced the next meeting date as June 4, 2020 and then adjourned the meeting.

The meeting was adjourned at approximately 1:14 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

Yvette Celiz, Chairperson
Daniel Kanahale, Vice-Chairperson
Tanya Lee-Greig
Brandis Sarich
Emily Spenser
Mary Randall Wagner

Excused:

Louella Albino
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