

MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES - JUNE 4, 2020

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

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

A. CALL TO ORDER

The June 4, 2020 regular meeting of the Cultural Resources Commission (Commission) was called to order by Chairperson Yvette Celiz at 11:03 a.m., Thursday, June 4, 2020, Online only via BlueJeans: Meeting I.D. 117351098.

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

*(Agenda item B.1. begins at 00:00:53 of **Part 1** of the Meeting Audio Recording)*

B. NEW BUSINESS

1. Steven G. and Naila Wuertz, applicants, requesting approval of plans to construct an addition to a historic single-family home located at 176 Prison Street, Lāhainā National Historic Landmark District, TMK (2) 4-6-007:026; HDX 2019/0023; SMX 2019/0335

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

*(A Motion was made at 01:08:08 of **Part 1** of the Meeting Audio Recording)*

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

*(A Vote was taken at 01:22:22 of **Part 1** of the Meeting Audio Recording)*

VOTED: to approve the proposed plans incorporating the Department's recommendations and the additional comments as discussed, and that the Commission's comments be transmitted to SHPD, as also discussed.

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

*(Agenda item B.2. begins at 01:25:16 of **Part 1** of the Meeting Audio Recording)*

2. Department of Public Works requesting review and recommendation of an application to rename Hale Māka'i, the Wailuku Police Station, to the Joseph C. Cravalho Maui Police Headquarters

The Commission may make recommendations to the County Council regarding applications to name streets, parks, and facilities pursuant to subsection 2.98.040.F, Maui County Code

A discussion was held on agenda item B.2. during which comments and recommendations were made. There being no objections from Commissioners, the comments and recommendations were accepted and that they would be forwarded to the Department of Public Works.

*(Agenda items C and D begins at 00:05:52 of **Part 2** of the Meeting Audio Recording)*

C. NEXT MEETING DATE: July 2, 2020

D. ADJOURNMENT

Chair Celiz announced the next meeting date and then adjourned the meeting at approximately 1:09 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE:

Present:

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

Absent:

Louella Albino

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