

**URBAN DESIGN REVIEW BOARD  
SUMMARY MINUTES  
JULY 7, 2020**

[\(HYPERLINK TO AUDIO RECORDING OF THE MEETING – CHAPTER 1\)](#)

[\(HYPERLINK TO AUDIO RECORDING OF THE MEETING – CHAPTER 2\)](#)

**A. CALL TO ORDER**

The regular meeting of the Urban Design Review Board (Board) was called to order by Chair Caryl Hitchcock-Sprinzel at approximately 10:00 a.m., Tuesday, July 7, 2020, online via BlueJeans Meeting No. 846669374.

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

**B. COMMUNICATIONS**

1. **LILOA SENIOR HOUSING, LP, requesting a Special Management Area Permit for the Liloa Hale Senior Affordable Housing Project, a project consisting of a single three-story building containing 117 affordable senior housing units, amenities, landscaping, parking and improvements on approximately 3.61 acres at 300 E. Welakahao Road, Kihei, Island of Maui, Tax Map Key (2) 2-2-002:072 (por.). (Paul Fasi)**

The Board may provide its recommendations to the Maui Planning Commission on the design aspects within its purview based on the Special Management Area Use Permit provided for the project.

*(Agenda Item B.1. begins at 00:02:57 of the Audio Recording, Chapter 1.)*

*(Public testimony for Agenda Item B.1. begins at 00:32:31 of the Audio Recording, Chapter 1.)*

No one from the public signed up to provide testimony. And one written testimony was submitted.

*(Motion was made at 00:52:19 of the Audio Recording, Chapter 1.)*

*(Vote was taken at 01:10:40 of the Audio Recording, Chapter 1.)*

**It was moved by Mr. Peter Niess, seconded by Mr. Joshua Circle-Woodburn, then unanimously**

**VOTED: To recommend approval, to the Maui Planning Commission, of design aspect of project with the recommendation as discussed.**

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

*(Excused: M. Torgerson)*

2. **MR. RORY FRAMPTON OF RORY FRAMPTON CONSULTING INC., on behalf of SEABURY HALL, requesting a review of the proposed faculty housing design for appropriateness for its location in Makawao. The project will involve the construction of six faculty housing units in three structures, accessible via an existing driveway off of Hanamu Road. Two structures will be two stories, consisting of a two-bedroom unit on each floor. The third structure will be one story and consist of a one-bedroom unit and a three-bedroom unit. The structures will be clustered around a central courtyard and there will be 19 new parking stalls. Seabury Hall was previously granted a Use Determination by the Planning Director on August 12, 2019.**

The proposed faculty housing will be located along Hanamu Road, amidst the Seabury Hall campus located at 480 Olinda Road at Tax Map Key (2) 2-4-008:041 in Makawao, Maui, Hawaii. (Tara Furukawa)

The Board may provide its comments on the proposed design to the Department for consideration in its review of building permits.

*(Agenda Item B.2. begins at 01:11:24 of the Audio Recording, Chapter 1.)*

*(Public testimony for Agenda Item B.2. begins at 01:34:54 of the Audio Recording, Chapter 1.)*

No one from the public signed up to provide testimony. And one written testimony was submitted.

*(Motion was made at 00:05:55 of the Audio Recording, Chapter 2.)*

*(Vote was taken at 00:06:15 of the Audio Recording, Chapter 2.)*

It was moved by Mr. Stuart Marlowe, seconded by Mr. Peter Niess, then unanimously

**VOTED: To recommend approval with the recommendations as discussed.**

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

*(Excused: M. Torgerson)*

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

1. **Agenda items for the August 4, 2020 meeting.**

*(Agenda Item C.1. begins at 00:07:04 of the Audio Recording, Chapter 2.)*

**Items scheduled for the August 4, 2020 meeting are the proposed Kaluakoi Estates on Lanai, the Kaanapali Beach Hotel Parking garage, and the Hui Noeau woodworking building.**

**D. NEXT MEETING DATE: August 4, 2020**

**E. ADJOURNMENT**

There being no further discussion brought forward to the Board, the meeting was adjourned at 12:12 p.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

**EXCUSED:**

Mikal Torgerson

**OTHERS:**

Clayton Yoshida, Planning Program Administrator, Current Planning Division  
Paul Fasi, Staff Planner  
Tara Furukawa, Staff Planner  
Kristina Toshikiyo, Deputy Corporation Counsel