

**URBAN DESIGN REVIEW BOARD
SUMMARY MINUTES
AUGUST 4, 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 Chair Caryl Hitchcock-Sprinzel at approximately 10:00 a.m., Tuesday, August 4, 2020, online via Bluejeans Meeting No. 627253011.

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

B. COMMUNICATIONS

1. **KAANAPALI PROPERTIES CORP.**, requesting design review of the Kaanapali Beach Hotel Parking Garage Renovation. The proposed renovation includes the addition of a 4th floor parking deck to an existing three-story parking garage structure. The renovation also includes 1,300 sf of new photovoltaic panels atop a new steel roof structure across a portion of the new 4th floor deck and the relocation of the hotel's current engineering department and housekeeping storage areas to the 1st floor of the parking structure, and related utility improvements. The project is located on 10.328 acres at 2525 Kaanapali Parkway, Lahaina, Hawaii, TMK 4-4-008:003. (SM1 2020/0005) (A. Cua)

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)

(Public testimony for Agenda Item B.1. begins at 00:22:24 of the Audio Recording.)

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

(Motion was made at 00:52:19 of the Audio Recording.)

(Vote was taken at 00:54:25 of the Audio Recording.)

It was moved by Ms. Marie Kimmey, seconded by Mr. Darren Okimoto, then

VOTED: To approve the recommendations, as discussed, and forward to the Maui Planning Commission.

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

(Present: S. Marlowe) (Note: Board Member Stuart Marlowe was present at the meeting, but was inadvertently not called to provide his vote.)

2. **MR. BRYAN ESMERALDA OF MUNEKIYO HIRAGA, on behalf of LANAI ESTATES, LLC, requesting design review of the development of Kaluako'i Estates, a residential project which is part of the Mānele Project District. The project is part of a SMA Use Permit, which encompasses five single family residences. Upon securing the required regulatory approvals, construction will be initiated in a phased approach. Preliminary construction start timeframe, while still tentative is anticipated to commence during the second quarter of 2021, starting with TMKs (2) 4-9-017:014 and (2) 4-9-017:015. Each of the three remaining TMKs will be developed at the rate of one TMK per year. The project is located on five vacant residential lots and will consist of five single-family residences, carports, and utility buildings, as well as accessory buildings and improvements such as two swimming pools and two spas, a koi pond, and home theater. In addition, utility connections, landscaping, and security walls are proposed. The project is located on 10.09 acres at Mauna Lei Drive, Mānele District, Mānele, Island of Lāna'i, TMKs (2) 4-9-017:014, 015, 016, 017, and 018. (SM1 2020/0006) (PH2 2020/0002). (K. Wollenhaupt)**

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

(Agenda Item B.2. begins at 00:54:31 of the Audio Recording.)

(Public testimony for Agenda Item B.2. begins at 01:18:35 of the Audio Recording.)

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

(Motion was made at 01:42:50 of the Audio Recording.)

(Vote was taken at 01:43:25 of the Audio Recording.)

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

VOTED: To approve the recommendations, as discussed, and forward to the Lanai Planning Commission.

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

(Present: S. Marlowe) (Note: Board Member Stuart Marlowe was present at the meeting, but was inadvertently not called to provide his vote.)

C. DIRECTOR'S REPORT

1. Agenda items for the September 1, 2020 meeting.

The UDRB meeting was adjourned before Mr. Yoshida could provide the Board an update on agenda items for the September 1, 2020 meeting.

D. NEXT MEETING DATE: September 1, 2020

E. ADJOURNMENT

There being no further discussion brought forward to the Board, the meeting was adjourned at 11:45 a.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Joshua Circle-Woodburn
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
Ann Cua, Staff Planner
Kurt Wollenhaupt, Staff Planner
Kristina Toshikiyo, Deputy Corporation Counsel