

**URBAN DESIGN REVIEW BOARD
SUMMARY MINUTES
SEPTEMBER 1, 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, September 1, 2020, online via BlueJeans Meeting No. 976904086.

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

B. COMMUNICATIONS

1. **MS. TESSA MUNEKIYO NG of MUNEKIYO HIRAGA on behalf of HAWAIIAN CEMENT requesting design review of the proposed relocation of the Hawaiian Cement trans-shipment facility currently operating at the Kahului Harbor to a new location approximately 600 feet northeast of the existing facility site. The relocated facility will include two 90-foot high silos and a 1,750 square foot warehouse including truck loading area, equipment room, bagging room, and access driveway and parking. Comments will be included in the Draft Environmental Assessment prepared in support of the Special Management Area Use Permit and Shoreline Setback Variance for the Kahului Harbor Hawaiian Cement Facility Relocation Project located at Kahului Harbor, Tax Map Key(s): (2) 3-7-010:003(por.), (2) 3-7-010:009(por.), (2) 3-7-010:034(por.), and (2)3-7-010:035(por.) Kahului, Island of Maui (SM1 2020/0008) (SSV 2020/0001) (SSA 2020/0033) (EA 2020/0003) (K. Wollenhaupt)**

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 00:01:47 of the Audio Recording)

(Public testimony for Agenda Item B.1. begins at 00:22:43 of the Audio Recording.)

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

(Motion was made at 00:48:53 of the Audio Recording.)

(Vote was taken at 00:49:25 of the Audio Recording.)

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

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

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

2. **MS. YUKINO UCHIYAMA OF MUNEKIYO HIRAGA, on behalf of WAILEA RESORT SF-S PARTNERS LP, requesting design review of the proposed Wailea Resort SF-S Residential Project. The proposed project will consist of 57 single-family residential units, an amenity center, and related infrastructure improvements. The residential units will be developed under a Condominium Property Regime (CPR). The proposed amenity center will include a mail room, barbeque facility, pool and/or hot tub, and other community gathering spaces for the residents of the project. Onsite infrastructure improvements include drainage, utilities, landscaping, and access/internal roadway improvements. The project is located on 23.1 acres of land at Tax Map Key (2) 2-1-008:145 in Wailea Resort, Maui, Hawai'i. (SM1 2020/0007) (PD2 2020/0001) (EA 2020/0002) (T. Furukawa)**

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

(Agenda Item B.2. begins at 00:50:03 of the Audio Recording.)

(Public testimony for Agenda Item B.2. begins at 01:20:24 of the Audio Recording.)

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

(Motion was made at 01:57:40 of the Audio Recording.)

(Vote was taken at 01:58:30 of the Audio Recording.)

It was moved by Ms. Marie Kimmey, seconded by Mr. Joshua Circle-Woodburn, then

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

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

C. DIRECTOR'S REPORT

1. Proposed Meeting Schedule for Calendar Year 2021.

The Board may take action to approve or modify the meeting schedule.

(Agenda Item C.2. begins at 01:59:34 of the Audio Recording.)

Without any objections, the Board accepted the proposed meeting schedule for the 2021 calendar year as circulated.

2. Agenda items for the October 6, 2020 meeting.

(Agenda Item C.2. begins at 02:00:30 of the Audio Recording.)

Tentatively one item maybe scheduled for the October 6, 2020 UDRB meeting.

D. NEXT MEETING DATE: October 6, 2020

E. ADJOURNMENT

There being no further discussion brought forward to the Board, the meeting was adjourned at 12:09 p.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
Mikal Torgerson

EXCUSED/RECUSE:

Darren Unemori

OTHERS:

Clayton Yoshida, Planning Program Administrator, Current Planning Division

Kurt Wollenhaupt, Staff Planner

Tara Furukawa, Staff Planner

Kristina Toshikiyo, Deputy Corporation Counsel

Keola Whittaker, Deputy Corporation Counsel