

**URBAN DESIGN REVIEW BOARD
SUMMARY MINUTES
OCTOBER 6, 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-Sprinzl at approximately 10:00 a.m., Tuesday, October 6, 2020, online via BlueJeans Meeting No. 665178839.

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

B. COMMUNICATIONS

- 1. MS. YUKINO UCHIYAMA OF MUNEKIYO HIRAGA, on behalf of WAILEA RESORT PHASE 2 DEVELOPMENT LLC, requesting design review of the development of the proposed Wailea Resort SF-7A/MF-12/MF-13 Residential Project. The proposed project consists of a total of 289 units, including 51 zero lot line homes, 92 townhome/duplex homes and 146 multi-family units, of which approximately 23 will be transient vacation rental units (consisting of up to 50 bedrooms). The residential units will be developed under a Condominium Property Regime. Various residential amenities and related infrastructural improvements are also proposed as part of the project. The proposed residential amenities include an amenity center (containing small commercial uses), barbecue facility, swimming pool, and other community gathering spaces for the residents of the project. Onsite infrastructure improvements include grading, drainage, utilities, landscaping, and access/internal roadway improvements. The project is located on 46.2 acres of land at Tax Map Key (2) 2-1-008:130 in the master-planned Wailea Resort Planned Development area, Maui, Hawai'i. (SM1 2020/0009) (CUP2020/0005) (PD2 2020/0002) (EA 2020/0004) (Tara 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.1. begins at 00:02:18 of the Audio Recording)

(Public testimony for Agenda Item B.1. begins at 00:50:07 of the Audio Recording.)

There was one testifier, Mr. Larry Clark, who signed up and provided testimony. And no written testimony was submitted.

(Motion for Agenda Item B.1. was made at 01:48:15 of the Audio Recording.)

It was moved by Ms. Marie Kimmey, seconded by Mr. Morgan Gerdel, then

(Vote for Agenda Item B.1. was taken at 01:49:15 of the Audio Recording.)

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

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

C. DIRECTOR'S REPORT

- 1. State Office of Planning and American Planning Association (Hawaii Chapter) hosting the 2020 Hawaii Congress of Planning Officials Conference, a virtual lunchtime series, October 19-23, 2020, from 11:30 a.m. – 1:30 p.m. each day.**

(Agenda Item C.2. begins at 01:50:08 of the Audio Recording.)

- 2. Agenda items for the November 3, 2020 meeting.**

(Agenda Item C.2. begins at 01:52:40 of the Audio Recording.)

D. NEXT MEETING DATE: November 4, 2020

E. ADJOURNMENT

There being no further discussion brought forward to the Board, the meeting was adjourned at 11:56 a.m.

Respectfully submitted by,

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

RECORD OF ATTENDANCE

PRESENT:

Paul Areus
Joshua Circle-Woodburn
Morgan Gerdel
Caryl Hitchcock-Sprinzl, Chair
Marie Kimmey
Peter Niess, Vice-Chair
Mandy Saito
Mikal Torgerson

EXCUSED (E)/RECUSE (R):

Stuart Marlowe (E)
Darren Okimoto (E)
Darren Unemori (E/R)

OTHERS:

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