

MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
APRIL 1, 2021

[\(HYPERLINK TO MEETING RECORDING - Part 1\)](#)

[\(HYPERLINK TO MEETING RECORDING - Part 2\)](#)

[\(HYPERLINK TO MEETING RECORDING - Part 3\)](#)

A. CALL TO ORDER

The regular meeting of the Maui County Cultural Resources Commission (Commission) was called to order by Chairperson Yvette Celiz, at 11:11 a.m., Thursday, April 1, 2021, via BlueJeans Meeting No. **214532474**.

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

(Agenda Item B. begins at 00:01:47 of the Meeting Recording - Part 1)

B. ELECTION OF CHAIR AND VICE-CHAIR FOR BOARD YEAR 2021-2022

(A Motion was made at 00:20:57 of the Meeting Recording - Part 1)

It was moved by Commissioner Yvette Celiz, seconded by Commissioner Mary Wagner, then unanimously

(A Vote was taken at 00:21:15 of the Meeting Recording - Part 1)

VOTED: to nominate Commissioner Brandis Sarich to serve as Chairperson for the 2021-2022 board year.

(Assenting - Y. Celiz; A. dela Cruz; T. Lee-Greig; D. Kanahale; B. Sarich; E. Spenser; M. Wagner)
(Excused - I. Bassford)

(A Motion was made at 00:22:52 of the Meeting Recording - Part 1)

It was moved by Commissioner Yvette Celiz, seconded by Commissioner Tanya Lee-Greig, then unanimously

(A Vote was taken at 00:23:20 of the Meeting Recording - Part 1)

VOTED: to nominate Commissioner Daniel Kanahale to serve as Vice-Chairperson for the 2021-2022 board year.

(Assenting - Y. Celiz; A. dela Cruz; T. Lee-Greig; D. Kanahale; B. Sarich; E. Spenser; M. Wagner)
(Excused - I. Bassford)

(Agenda Item C.1. begins at 00:26:09 of the Meeting Recording - Part 1 and continues into Part 2)

C. NEW BUSINESS

1. Wren Wescoatt of Pūlehu Solar, LLC, applicant, requesting comments on the County Special Use Permit (CUP) Application prepared in support of the proposed Pūlehu Solar Project, consisting of a 370-acre, 40 megawatt utility-scale solar and energy storage system with approximately 122,112 ground-mounted photovoltaic panels, a battery energy storage system, a switchyard, a substation, and other related improvements including fencing, roads, and electrical infrastructure, located on a 1,087.65-acre lot off of Pūlehu Road near Opalipali Place, TMK (2) 2-5-001:003, 'Ōma'opio/Pūlehu, Kula (CUP 2020/0009)

The Commission may review and comment on the archaeological and cultural reports in the CUP Application pursuant to Subsection 2.88.060.K, Maui County Code

(A Motion was made at 00:47:21 of the Meeting Recording - Part 2)

It was moved by Commissioner Yvette Celiz, seconded by Commissioner Brandis Sarich, then unanimously

(A Vote was taken at 00:48:08 of the Meeting Recording - Part 2)

VOTED: to transmit the comments of the Commission, as discussed.

(Assenting - Y. Celiz; A. dela Cruz; T.; D. Kanahale; B. Sarich; E. Spenser)
(Recused - T. Lee-Greig)
(Excused - I. Bassford; M. Wagner)

(Agenda Item C.2. begins at 00:00:30 of the Meeting Recording - Part 3)

2. Yukino Uchiyama and Mark Roy of Munekiyo Hiraga on behalf of Wailea Resort Phase 2 Development, LLC requesting comments on the Draft Environmental Assessment (DEA) prepared in support of the Special Management Area Use Permit, County Special Use Permit, and Planned Development Step II Applications for the proposed Wailea Resort SF 7A/MF 12/MF-13 Residential Project, consisting of 289 condominium residential units, amenities, including an amenity center with small commercial uses, and related infrastructure improvements, located on roughly 46.181 acres on Okolani Drive, Wailea, TMK (2) 2-1-008:130 (EA 2020/0004) (SM1 2020/0009) (CUP 2020/0005) (PD2 2020/0002)

The EA trigger is the use of County land.

The Commission may assist the Department of Planning in carrying out its historic preservation responsibilities as it relates to the DEA pursuant to Subsection 2.88.060.A, Maui County Code by providing comments on the Draft EA

The Commission may review and comment on the archaeological reports and cultural impact assessment in the DEA pursuant to Subsection 2.88.060.K, Maui County Code

(A Motion was made at 01:10:11 of the Meeting Recording - Part 3)

It was moved by Commissioner Brandis Sarich, seconded by Commissioner Yvette Celiz, then unanimously

(A Vote was taken at 01:10:41 of the Meeting Recording - Part 3)

VOTED: to defer Agenda item C.2. to the May 6, 2021 meeting.

(Assenting - Y. Celiz; A. dela Cruz; D. Kanahale; B. Sarich; E. Spenser)
(Recused - T. Lee-Greig)
(Excused - I. Bassford; M. Wagner)

(Agenda Item C.3. begins at 01:11:44 of the Meeting Recording - Part 3)

3. Memorandum, dated March 22, 2021, from the Charter Commission requesting submittal of Charter amendments and/or recommendations from County boards, commissions, and committees.

(A Motion was made at 01:16:28 of the Meeting Recording - Part 3)

It was moved by Commissioner Andrew de la Cruz, seconded by Commissioner Tanya Lee-Greig, then unanimously

(A Vote was taken at 01:17:22 of the Meeting Recording - Part 3)

VOTED: to defer Agenda item C.3. to the May 6, 2021 meeting.

(Assenting - Y. Celiz; A. dela Cruz; T. Lee-Greig; D. Kanahale; B. Sarich; E. Spenser)
(Excused - I. Bassford; M. Wagner)

(Agenda Item D. begins at 01:18:28 of the Meeting Recording - Part 3)

D. NEXT MEETING DATE: May 6, 2021

Ms. Cua announced the possibility of the June Cultural Resources Commission regularly scheduled meeting being canceled due to staff training and testing of the new MAPPS system. No action was taken.

(Agenda Item E. begins at 01:25:03 of the Meeting Recording - Part 3)

E. ADJOURNMENT

The meeting was adjourned at 3:46 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary to Boards & Commissions II

RECORD OF ATTENDANCE

Present:

Brandis Sarich, Chairperson
Daniel Kanahale, Vice-Chairperson
Yvette Celiz
Andrew de la Cruz
Tanya Lee-Greig
Emily Spenser
Mary Randy Wagner (**Excused at 1:48 p.m.**)

Excused:

Ian Bassford

Others:

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