

MAUI COUNTY CULTURAL RESOURCES COMMISSION
SUMMARY MINUTES
MAY 6, 2021

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

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

A. CALL TO ORDER

The regular meeting of the Maui County Cultural Resources Commission (Commission) was called to order by Chairperson Brandis Sarich, at 11:03 a.m., Thursday, May 6, 2021, via BlueJeans Meeting No. **219904604**.

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

(Agenda Item B.1. begins at 00:00:41 of the Meeting Recording - Part 1)

B. NEW BUSINESS

1. John Cassel, applicant, requesting consideration of revised plans to replace the existing split system air conditioning units with new split system units, install a ducted dehumidifier, and install a new backflow preventer at the former Territorial Office Building (Wailuku State Office Building 2), 2264 Aupuni Street, TMK (2) 3-4-014:001, Wailuku, County Historic District No. 2, HDX 2020/0015

The Commission may approve or disapprove the plans pursuant to subsection 19.52.020.A, Maui County Code

(A Motion was made at 00:36:19 of the Meeting Recording - Part 1)

It was moved by Commissioner Ian Bassford, seconded by Commissioner Tanya Lee-Greig, to accept the plans.

(A Motion was made at 00:46:44 of the Meeting Recording - Part 1)

It was moved by Commissioner Ian Bassford, seconded by Commissioner Tanya Lee-Greig, then unanimously

(A Vote was taken at 00:47:02 of the Meeting Recording - Part 1)

VOTED: to amend the motion to include the amendments, as discussed.

(Assenting: I. Bassford; Y. Celiz; A. de la Cruz; T. Lee-Greig; D. Kanahale;
B. Sarich)

(Excused: E. Spenser; M. Wagner)

(A Vote was taken at 00:48:31 of the Meeting Recording - Part 1)

VOTED: on the main motion, with the amendments, to approve the plans.

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

(Agenda Item B.2. begins at 00:49:18 of the Meeting Recording - Part 1 and continues into Part 2)

2. 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 00:52:55 of the Meeting Recording - Part 2)

It was moved by Commissioner Yvette Celiz, seconded by Commissioner Daniel Kanahale, then unanimously

(A Vote was taken at 00:53:21 of the Meeting Recording - Part 2)

VOTED: to transmit the comments of the Cultural Resources Commission to the Charter Commission.

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

(A Motion was made at 01:06:10 of the Meeting Recording - Part 2)

It was moved by Chair Brandis Sarich, seconded by Commissioner Tanya Lee-Greig, then unanimously

(A Vote was taken at 01:06:49 of the Meeting Recording - Part 2)

VOTED: to transmit, to the Department of Planning, the comments of the Cultural Resources Commission regarding the April 30, 2021 letter from the Department of Planning to the Charter Commission.

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

(Agenda Items C. and D. begins at 01:09:05 of the Meeting Recording - Part 2)

C. NEXT MEETING DATE: June 3, 2021

D. ADJOURNMENT

The meeting was adjourned at 1:59 p.m.

Submitted by,

SUZETTE ESMERALDA
Secretary of Boards & Commissions

RECORD OF ATTENDANCE:

Present:

Brandis Sarich, Chairperson
Daniel Kanahale, Vice-Chairperson
Ian Bassford (Excused from the meeting at 12:34 p.m.)
Yvette Celiz
Andrew de la Cruz
Tanya Lee-Greig

Excused:

Emily Spenser
Mary Randy Wagner

Others:

Jennifer Maydan, Planner VI, Long-Range Division, Department of Planning
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, Current Division, Department of Planning