

PURSUANT PURSUANT TO CHAPTER 92, PART PART I, PART I, HAWAI'I REVISED STATUTES AS
NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNOTICE
CULTURAL RESOURCES COMMISSION

AGENDA

Members: Erik Erik Fredericksen (Vice-Chair), Lori Sablas, Milton Pa, Solomon Kaopuiki,
Lisa Lisa Rotunno-Hazuka, Ku`ulei Haina, LLisa Rotunno-Hazuka, Ku`ulei Haina, LoLi
Kapu

DATE: JANUARY 8, 2004

TIME: 9:00 a.m.

**PLACE: Planning Planning Department Confe Planning Department Confer Planning Depart
Floor, 250 South High Street, Wailuku, Island of Maui.**

Public Public testimony will be taken at the start of the meetin Public testimony will be taken at the sta
accommodate accommodate those individuals who cannot be present at the meeting accommodate th
item(s) item(s) is (are) considered by the Cultural Resources item(s) is (are) considered by the Cultural
also also be taken when the agenda item is taken up by the also be taken when the agenda item is take
Maximum Maximum time Maximum time limits on individual testimony may be established by the Cultural M
Commissio Commission. Commission. A person testifying at the beginning of the meeting will not be
testify testify againtestify again when the agenda item comes up before the Cultural testify again when the
unless new or additional information will be offered.

- A. CALL TO ORDER
- B. APPROVAL OF THE MINUTES OF THE NOVEMBER 14, 2003 MEETING
- C. PERMIT REVIEW
 - 1. HISTORIC DISTRICT APPLICATIONS
 - 2. ADVISORY REVIEW
 - 3. DEMOLITION PERMITS
- D. UNFINISHED BUSINESS - None UNFINISHED BUSINESS - None UNFINISHED BUSINE
- E. NOMINATIONS NOMINATIONS TO THE NATIONAL AND STATE RENOMINATIONS TO TH
PLACES
 - 1. Kula Sanitorium nomination update
- F. DISCUSSION ON PRESERVATION PLANNING
 - 1. Status on the conservation easement at Kanepuu, Lanai, Hawaii
 - 2. Future presentation on Secretary of the Interior Guidelines
 - 3. Documentation of historic sites on Lanai prior to 1970.

4. Letter to Castle & Cooke on the importance of stewardship.
5. Federal Highways Administration, Section 4(f).

G. NEW BUSINESS

1. Overview of Old Maui High School.

H. HANA BELT ROAD

1. Status of Bill for road design standards
2. Status of letter to the Hana Advisory Committee on other bridges replacements along the Hana Belt Road

I. SIGN ENFORCEMENT PROGRAM IN THE LAHAINA HISTORIC DISTRICTS

1. Update

J. DIRECTOR S REPORT

1. Plan Review Waiver, County Code 16.26.106, Section 106 Amended
2. Cultural Resources Commission Meetings in other locations - Lahaina, Moloka'i, Hana, etc.
3. Cultural Resources Commission Correspondence
4. Correspondence received from the State Historic Preservation Division
5. Administrative Permit Reports
 - a. Demolition Permits - None
 - b. Historic District Approvals Report

K. NEXT MEETING DATE: FEBRUARY 5, 2004

L. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSE EACH APPLICANT IS REQUESTED TO PREPARE FOR MEETING.

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE CULTURAL RESOURCES COMMISSION MUST BE FILED WITH THE COMMISSION NO LESS THAN TEN DAYS BEFORE THE FIRST PUBLIC MEETING. (Time for deadlines 10-days or less excludes weekends and State recognized holidays.) THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. MAUI AVENUE, SUITE 96793.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY

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SUBMITTED SUBMITTED AT LEAST TWO BUSINESS DAYS SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED THE BOARD. FIFTEEN (15) COPIES PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

IT IS FURTHER REQUIRED THAT IT IS FURTHER REQUIRED THAT IT IS FURTHER REQUIRED THAT THE APPLICANT ATTEND THE MEETING.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITY ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITY SHOULD CONTACT THE PLANNING DEPARTMENT AT 270-7735, OR NOTIFY THE MAUI PLANNING DEPARTMENT AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT 250 S. HIGH STREET TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

PLEASE NOTE: If any member of the Commission has a conflict with the meeting date, please contact the Planning Department at least one day prior to the meeting date. please contact the Planning Department for your cooperation. S:\ALL\SUZETTE\CRC\2004.Agendas\Jan8.crc.wpd