

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

AGENDA

Members: Lori Sablas (Chairperson), J. Ke`eaumoku Kapu (Vice-Chairperson),
Solomon Kaopuiki, Lisa Rotunno-Hazuka, Lon Whelchel, Barbara Long, Sam
Kalalau III, Perry Artates, Camellia Hamakua-Napoleon.

DATE: August 5, 2004

TIME: 9:00 a.m.

PLACE: Lahaina Civic Center, Maui, Hawaii

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

A. CALL TO ORDER

B. PERMIT REVIEW

1. HISTORIC DISTRICT APPLICATIONS

- a. MR. MONTY CARPENTER requesting Historic District Approval for storefront alterations at 825 Front Street, 3C, TMK 4-5-001:003. Commissioners will review the proposed alterations, with SHPD and staff recommendations. The CRC will approve or deny this application. Public testimony will be accepted. (D. Duensing)
- b. MR. KERRY RINGROSE requesting Historic District Sign Approval for a building sign at the Six Fathoms Building, 612 Front Street, in Lahaina, Maui, TMK 4-6-008: 048 and 053. The CRC will approve or deny this application. Public testimony will be accepted. (A. Cua)
- c. USE OF BANYAN TREE PARK FOR ARTS FAIRS AND SPECIAL EVENTS. This item was deferred by the CRC at its March 4, 2004 meeting. CRC members asked for additional information, including recommendations from the Maui County Arborist Committee. Commissioners will review and discuss for approval or denial a revised policy for the use of Banyan Tree Park in the Lahaina National Historic Landmark District, TMK 4-6-001:001. (Members: Please refer to previously distributed materials.) Public testimony will be accepted. (D. Duensing)

- d. MS. THEO MORRISON, Executive Director of Lahaina Town Action Committee, requesting Commission consideration and approval of amendments to the He Ui Cultural Arts Festival, which takes place under the Banyan Tree, TMK 4-6-001:009. This agenda item was deferred by the CRC at its March 4, 2004 meeting. Commissioners will review and discuss for approval or denial the amendments proposed for the He Ui Cultural Arts Festival. Public testimony will be accepted. (S. Bosco)

2. ADVISORY REVIEW - None

3. DEMOLITION PERMITS

- a. MS. HOLLY MCELDFOWNEY, Administrator, State Historic Preservation Division, requesting CRC review and comments on the permit application for the demolition of twenty-four buildings at PIONEER MILL COMPANY, in Lahaina, Maui, Hawaii, TMK 4-5-009:007 and 10. The CRC will provide advisory review on this matter. Public testimony will be accepted. (D. Duensing)

C. COMMUNICATIONS

1. COMMISSIONER KAPU REQUESTING CRC CONSIDERATION OF SHPD LETTER DATED JUNE 10, 2004 regarding the Final Plat Review for the proposed Mahanalua Nui Subdivision, Phase IV, Launiupoko Ahupua`a, Lahaina, Maui. The Commission may provide advisory review of this matter. Public testimony will be accepted.
2. LAHAINA HONU TOURS: Mike Foley will respond to the CRC's 7/8/04 request regarding Lahaina Honu tours. Public testimony will be accepted.

D. UNFINISHED BUSINESS

E. NEW BUSINESS

F. SIGN ENFORCEMENT PROGRAM IN THE LAHAINA HISTORIC DISTRICTS

G. DIRECTOR'S REPORT

1. National Trust for Historic Preservation Conference
2. September 2, 2004 meeting agenda.
3. Administrative Permit Reports
 - a. Demolition Permits
 - b. Historic District Approvals Report

H. COMMISSIONER'S ANNOUNCEMENTS

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I. NEXT MEETING DATE: September 2, 2004

J. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

ANY PETITION TO INTERVENE AS A FORMAL PARTY IN THE PROCEEDINGS BEFORE THE MAUI COUNTY CULTURAL RESOURCES COMMISSION MUST BE FILED WITH THE COMMISSION AND SERVED UPON THE APPLICANT NO LESS THAN TEN DAYS BEFORE THE FIRST PUBLIC HEARING DATE. (Note: The compilation of time for deadlines 10-days or less excludes weekends and State recognized holidays.) THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

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

*An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

****PLEASE NOTE: If any member of the Commission is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. S:\ALL\TREMAINE\080504.crc age.wpd**