

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISIED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY CULTURAL RESOURCES COMMISSION

AGENDA

Members: Dawn Duensing, Lori Sablas, Erik Fredricksen, Milton Pa, Solomon Kaopuiki, Lisa Rotunno-Hazuka, Ku`ulei Haina, Jonah Keeaumoku Kapu, Lon Whelchel

DATE: APRIL 3, 2003

TIME: 9:00 a.m.

PLACE: Planning Department Conference Room, Kalana Pakui Building, First Floor, 250 South High Street, Wailuku, Island of Maui.

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. INTRODUCTION OF NEW MEMBERS - JONAH KEEAUMOKU KAPU and LON WHELCHEL
- C. ELECTION OF OFFICERS FOR 2003-2004 YEAR - CHAIRPERSON and VICE-CHAIRPERSON
- D. ORIENTATION WORKSHOP
 - 1. Roles and Responsibilities
 - 2. Parliamentary Procedures
 - 3. County Policy Against Sexual Harassment
 - 4. Corporation Counsel Handbook for New Boards and Commissions
 - 5. The Sunshine Law
 - 6. Ethics
 - 7. Maui County Charter
 - 8. Chapter 2.88 Maui County Code
 - 9. County Historic Districts
 - 10. Lahaina Historic Landmark District
 - 11. 2003 Meeting Schedule
 - 12. Meeting Agenda

E. APPROVAL OF THE MEETING MINUTES OF MARCH 6, 2003

F. PERMIT REVIEW

1. HISTORIC DISTRICT APPLICATIONS

1. MR. JOHN WESTERBERG of ISLAND DESIGN CENTER requesting a Historic District Approval of Renovations to the former Queen Theater Building for the Lahaina Galleries Store at 824 Front Street, TMK: 4-5-001: 012, Lahaina, Island of Maui (C. Suyama)

2. ADVISORY REVIEW - None

3. DEMOLITION PERMITS

1. Planning Department requesting comments on the demolition permit by Lokahi Pacific for the 62 Market Street Building at TMK: 3-4-012 : 022 (por.), Wailuku, Island of Maui. The demolition permit includes the partial demolition of an existing office building. (A. Cua)

G. UNFINISHED BUSINESS

1. MR. GILBERT COLOMA-AGARAN, Director of the DEPARTMENT OF PUBLIC WORKS AND ENVIRONMENTAL MANAGEMENT requesting comments on the draft Memorandum of Agreement for the Waiohonu Bridge Replacement Project in order to retain the single lane design, the vertical balustrade-type railings and the concrete railing caps in the vicinity of Waiohonu Stream approximately 3.5 miles south of Hana Town at TMK: 1-4-012: 019, 1-4-012: 002, and 1-4-012: 016, Hana, Island of Maui. (SM1 2002/0025) (R. Loudermilk) (Deferred at the March meeting)

H. DISCUSSION ON PRESERVATION PLANNING

I. NEW BUSINESS - None

J. NOMINATIONS TO THE REGISTERS OF HISTORIC PLACES

1. Hana Belt Road

K. SIGN ENFORCEMENT PROGRAM IN THE LAHAINA HISTORIC DISTRICTS.

L. DIRECTOR'S REPORT

1. Corporation Counsel's Memo on the "Three Strike You're Out" Rule
2. Corporation Counsel's Letter on Meeting Agendas
3. Cultural Resources Commission Meetings in other locations - Lahaina, Moloka'i, Hana, etc.
4. Cultural Resources Commission Correspondence
5. Correspondence received from the State Historic Preservation Division
6. Administrative Permit Reports
 - a. Demolition Permits - None
 - b. Historic District Approvals Report

M. NEXT MEETING DATE: MAY 1, 2003

N. 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.

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\traine\040303.age)