

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

**AGENDA**

Members: J. Ke`eaumoku Kapu, Lisa Rotunno-Hazuka, Lon Whelchel, Sam Kalalau III,  
Perry Artates, Deldrine K. Kapuni, Nani Watanabe, Lee Kalei Moikeha,  
Dorothy Pyle

**DATE: April 7, 2005, Thursday**

**TIME: 9:00 a.m.**

**PLACE: Planning Department Conference Room Kalana Pakui Building, 250  
South High Street, Wailuku, 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. INTRODUCTION OF NEW COMMISSION MEMBERS - DELDRINE K. KAPUNI (MOLOKAI), NANI WATANABE (LANAI), LEE KALEI MOIKEHA, DOROTHY PYLE
- C. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR THE 2005 - 2006 YEAR
- D. ORIENTATION
  - 1. Commission Roles and Responsibilities
  - 2. Parliamentary Procedure
  - 3. County Policy on Sexual Harassment
  - 4. Sunshine Law and Ethics
- E. PERMIT REVIEW
  - 1. HISTORIC DISTRICT APPLICATIONS
    - a. MR. PETER YOUNG, DLNR, LAHAINA SMALL BOAT HARBOR IMPROVEMENTS. The DLNR is requesting approval of its plans for a new 1200 square foot comfort station at the Lahaina Small Boat Harbor. CRC members will approve or deny this application. Public testimony will be accepted. (D. Duensing)

2. ADVISORY REVIEW

- a. MR. BRIAN IGE, PALAUEA DEVELOPMENT, LLC, requesting CRC review of the proposed University of Hawaii facility at the Palauea Cultural Preserve, Lot 18, TMK 2-1-23:002, Makena, Maui, Hawaii. The CRC may advise and make recommendations on the proposed project. Public testimony will be accepted. (Ann Cua)
- b. MR. RORY FRAMPTON, CHRIS HART & PARTNERS, for Pacific Rim Land, Inc, requesting CRC review of the Ukamehame Subdivision, Phase I and II Draft Environmental Assessment. The CRC may advise and make recommendations on the draft EA. Public testimony will be accepted. (Kivette Caigoy)

3. DEMOLITION PERMITS - none

F. UNFINISHED BUSINESS

1. HANA BELT ROAD BRIDGE PRESERVATION. Dawn Duensing will provide a progress report on issues related to the Hana Belt Road.

G. NEW BUSINESS

H. SIGN ENFORCEMENT PROGRAM IN THE LAHAINA HISTORIC DISTRICTS

I. DIRECTOR'S REPORT

1. Kaanapali 2020 EISPN
2. CLG funding, project status update
3. May 5, 2005 meeting agenda
4. Administrative Permit Reports
  - a. Demolition Permits
  - b. Historic District Approvals Report

J. COMMISSIONER'S ANNOUNCEMENTS

K. NEXT MEETING DATE: May 5, 2005

L. 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, HAWAI'I 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 TWO days prior to the meeting date. Thank you for your cooperation. S:\ALL\SUZETTE\CRC\2005.Agendas\Apr7.wpd**