

PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD.

Members - Craig Murayama, Warren Suzuki, Paul Horner, Demetrios Callinicos, Hunton Conrad, Eric Nakagawa, Russ Riley, Anthony Riecke-Gonzales, John Sprinzel

Alternate Members - Frank Skowronski, Marie Kimmey, Raymond Phillips, Chris Hart

DATE: **APRIL 5, 2005, TUESDAY**

TIME: **9:00 A.M.**

PLACE: **Planning Department Conference Room, 1st Floor, Kalana Pakui Building, 250 South High Street, Wailuku, Hawaii 96793**

AGENDA

- A. CALL TO ORDER
- B. INTRODUCTION OF NEW MEMBERS - ANTHONY RIECKE-GONZALES, JOHN SPRINZEL, RAYMOND PHILLIPS (alternate member), and CHRIS HART (alternate member)
- C. ELECTION OF CHAIRPERSON and VICE-CHAIRPERSON for 2005-2006 Year
- D. APPROVAL OF THE JANUARY 18, 2005 (originally deferred from the February 15, 2005 meeting), FEBRUARY 15, 2005 (deferred from the March 1, 2005 meeting), MARCH 1, 2005 (deferred from the March 15, 2005 meeting), and MARCH 15, 2005 MEETING MINUTES
- E. ORIENTATION WORKSHOP
 - 1. Roles and Responsibilities - Chapter 2.26 Maui County Code
 - 2. Parliamentary Procedures
 - 3. County Policy Against Sexual Harassment
 - 4. Corporation Counsel Handbook for New Board and Commission Members
 - 5. The Sunshine Law
 - 6. Ethics
 - 7. Rules of Practice and Procedure
 - 8. Meeting Agenda
 - 9. 2005 Meeting Schedule
 - 10. Special Management Area Rules
 - 11. Outdoor Sign Ordinance
 - 12. Country Town Design Guidelines - Paia-Haiku, Makawao-Pukalani-Kula, Molokai, Hana, Lanai City
- F. COMMUNICATIONS
 - 1. CASTLE & COOKE RESORTS, LLC requesting a Special Management Area Use Permit and a Phase II Project District Approval for the Manele Bay Hotel Improvements consisting of the proposed Special Function Building, Pool Grill Expansion, New Bar, and related improvements at TMK: 4-9-017: por. of 001, Manele, Island of Lanai. (SM1 2005/0002) (PH2 2005/0002) (P. Fasi)
 - 2. MR. MICH HIRANO, AICP, Project Planner from MUNEKIYO & HIRAGA, INC. on behalf of TOSEI HAWAII, INC. requesting review and approval of the

revised site plan, building floor plans, and building elevations for the proposed model homes on the Special Management Area Use Permit for the 23-single family residential lot Kihei Kauhale Subdivision at TMK: 3-9-046: 014, Kihei, Island of Maui. (SM1 2002/0002) (C. Suyama) (Special Management Area Use Permit was issued by the Maui Planning Commission on February 25, 2004.)

- G. UNFINISHED BUSINESS - None
- H. DIRECTOR'S REPORT
- I. NEXT MEETING DATE: APRIL 19, 2005
- J. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH 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.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

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 Board 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.