

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 - Dave Taylor, Kevin Tanaka, Craig Murayama, Brian Shimomura, Warren Suzuki, Robert Henriques, Paul Horner, Demetrios Callinicos, Hunton Conrad.
Alternate Members - Carl Takumi, Frank Skowronski, Russ Riley.

DATE: **APRIL 20, 2004, 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. ELECTION OF CHAIRPERSON and VICE-CHAIRPERSON for 2004-2005 Year
- C. APPROVAL OF THE APRIL 6, 2004 MEETING MINUTES
- D. COMMUNICATIONS
 - 1. MS. ALICE L. LEE, Director of the DEPARTMENT OF HOUSING AND HUMAN CONCERNS requesting a Special Management Area Use Permit for the proposed Kaunoa Senior Wellness Center consisting of the construction of a single-story 4,320 square foot building, four (4) stall paved parking area, landscaping, lighting, and walkway and related improvements at 401 Alakapa Place, TMK: 3-8-001: 008, Spreckelsville, Island of Maui. (SM1 2003/0025) (K. Caigoy)
 - 2. CASTLE AND COOKE RESORTS, LLC requesting a Special Management Area Use Permit and a Phase 2 Project District Approval for the proposed Well-being Center, Medical Suites, and Spa and related improvements at the Manele Bay Hotel, TMK: 4-9-017: 001, Manele, Island of Lanai. (SM1 2004/0002) (PH2 2004/0001) (K. Caigoy)
 - 3. MR. MICHAEL W. FOLEY, Planning Director requesting Country Town Design Guidelines and Special Management Area Review on plans submitted by MR. RICH YOUNG for the repair of existing exterior walls, adding a new parapet, T1-11 siding and battens, adding a new canopy, and repairing the existing roofing for the Mohala Street Building located at the corner of Mohala Street and Alohi Street, TMK: 5-3-002: 086, Kaunakakai, Island of Molokai. (CTB 2004/0002) (SMX 2004/0113) (R. Loudermilk)
- E. UNFINISHED BUSINESS - None
- F. DIRECTOR'S REPORT
 - 1. March 24, 2004 letter from the Kihei Community Association concerning the Kihei Community Association Review Policy
- G. NEXT MEETING DATE: MAY 4, 2004
- H. 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.