

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 - Demetrios Callinicos (Chair), Craig Murayama (Vice-Chair), Kevin Tanaka, Brian Shimomura, Warren Suzuki, Robert Henriques, Paul Horner, Hunton Conrad, Eric Nakagawa.

Alternate Members - Carl Takumi, Frank Skowronski, Russ Riley, Marie Kimmey.

DATE: **FEBRUARY 1, 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. APPROVAL OF THE JANUARY 4, 2005 MEETING MINUTES (Deferred from the January 18, 2005 meeting.)
- C. COMMUNICATIONS
 - 1. MR. MICHAEL W. FOLEY, Planning Director requesting comments on the project plans for the request by MR. WILLARD STLUKA, President of HALEAKALA RANCH COMPANY for a State Land Use Commission Special Use Permit for the Haleakala Ranch Visitors' Center project and related improvements on 14.057 acres of land in the State Agricultural District at 18303 Haleakala Highway, TMK: 2-3-005: portion of 004, Kula, Island of Maui. (SUP2 2004/0002) (J. Alueta)
- D. DIRECTOR'S REPORT
- E. NEXT MEETING DATE: February 15, 2005
- F. 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.