

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), John Sprinzel (Vice-Chair),
Warren Suzuki, Hunton Conrad, Eric Nakagawa, Russ Riley,
Anthony Riecke-Gonzales, Linda Okamoto, Frank Skowronski

Alternate Members: Marie Kimmey, Raymond Phillips, Bryan Maxwell

AGENDA

DATE: APRIL 18, 2006, TUESDAY

TIME: 9:00 A.M.

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

A. CALL TO ORDER

B. INTRODUCTION OF NEW MEMBER - LINDA OKAMOTO

C. COMMUNICATIONS

1. ROYAL LAHAINA DEVELOPMENT GROUP, LLC requesting a Special Management Area Use Permit and a Shoreline Setback Variance for the Royal Lahaina Resort Revitalization project consisting of an new master plan and mixed use concept made up of 330 luxury hotel units, approximately 125 condominium/hotel villas, and related improvements at 2780 Kekaa Drive, TMK: 4-4-008: 007 and 013, Kaanapali, Lahaina, Island of Maui. (SM1 2005/0038) (SSV 2005/0005) (Jeff Hunt)
2. MR. RYAN CHURCHILL, Vice-President of MAUI LAND & PINEAPPLE COMPANY, INC. requesting a Special Management Area Use Permit and Phase II Project District Approval for The Honolua Store Renovation, the reconstruction of the store's ancillary rear building to accommodate a deli, storage, and retail store building as well as other minor repairs and functional upgrades to the main store building at 502 Office Road, TMK: 4-2-004: 024, Kapalua, Island of Maui. (SM1 2005/0029) (Jeff Hunt)
3. MR. GLENN CORREA, Director, DEPARTMENT OF PARKS AND RECREATION requesting a Special Management Area Use Permit for the proposed comfort station and related improvements at Kamaole III Park including the conversion of the existing restroom to a lifeguard station and

the construction of a 604 square foot replacement comfort station at the intersection of Keonekai Road and South Kihei Road, TMK: 3-9-004: 048, Kihei, Island of Maui. (SM1 2006/0004) (Thorne Abbott)

- D. DIRECTOR'S REPORT
- E. NEXT MEETING DATE: May 2, 2006
- 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.

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 SOUTH 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. (S:\ALL\Leilani\UDRB\Agenda\041806udrb_age.wpd)