

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 (Chair), Eric Yamashige (Vice-Chair), Calvin Higuchi, Kevin Tanaka, Craig Murayama, Brian Shimomura, Warren Suzuki, Robert Henriques, Paul Horner

Alternate Members - Carl Takumi, Bill Mitchell, Frank Skowronski, Demetrios Callinicos

DATE: **JANUARY 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. COMMUNICATIONS
 - 1. MR. STEVE BUSCH, Regional Vice-President in charge of Construction & Development of MARRIOTT VACATION CLUB INTERNATIONAL requesting a Special Management Area Use Permit for the Maui Vacation Club Sequel in order to construct two guestroom buildings (146 units), parking facilities, and pool amenities at Maui Marriott Vacation Club, TMK: 4-4-013: 001, Kaanapali, Island of Maui. (SM1 2002/0026) (J. Alueta)
 - 2. A & B PROPERTIES, INC. requesting amendments to the approved comprehensive signage plan for the Triangle Square Phase 2 in order to accommodate the proposed signage for the Krispy Kreme Store at TMK Nos. 3-8-079: 002, 003, 004, 008, 009, 010, and 011, Kahului, Island of Maui. (SM1 940008) (A. Cua)
- C. UNFINISHED BUSINESS - None
- D. DIRECTOR'S REPORT
- E. NEXT MEETING DATE: FEBRUARY 3, 2004
- 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.

Urban Design Review Board
Agenda - January 20, 2004
Page 2

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. (S:\all\tremaine\012004.age)