

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 - Demetreos Callinicos (Chairperson), Craig Murayama (Vice-Chairperson), Warren Suzuki, Hunton Conrad, Eric Nakagawa, Russ Riley, Anthony Riecke-Gonzales, John Sprinzel

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

DATE: **JUNE 21, 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. COMMUNICATIONS

1. MR. DAVID HIRSCH, Managing Director of BRE/WAILEA, LLC requesting a Special Management Area Use Permit and Step 1 and 2 Planned Development approvals for the Wailea Marriott Resort Renovations and Upgrades project at 3700 Wailea Alanui Drive , TMK: 2-1-008: 061 and 076, Wailea, Kihei, Island of Maui. (SM 1 2005/0008) (PD 1 2005/0001) (PD 2 2005/0001) (T. Abbott)
2. THE WILLIAM SPENCE COMPANY on behalf of the MONTESSORI SCHOOL OF MAUI requesting a County Special Use Permit for the Montessori School Sustainable Campus Expansion and related improvements including a multi-purpose facility, a dedicated middle school complex, additional classrooms, auxiliary buildings, required parking, drainage improvements, and amenities in the County RU-0.5 District at 2933 Baldwin Avenue, TMK: 2-4-002: 012, Makawao, Island of Maui. (CUP 2005/0003) (P. Fasi)
3. MAUI LAND AND PINEAPPLE COMPANY, INC. requesting review and comments on the Town Plan for the Pulelehua Project contained in the Draft Environmental Impact Statement (March 2005) for property situated on approximately 312 acres of land at TMK: 4-3-001: portion of 031, Mahinahina, Island of Maui. (A. Cua)

C. DIRECTOR'S REPORT

D. NEXT MEETING DATE: July 5, 2005

E. 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.