

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 (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

DATE: **AUGUST 16, 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. GLENN CORREA, Director, DEPARTMENT OF PARKS AND RECREATION requesting a Special Management Area Use Permit for the Pa Pa'ani Playground Installation at Keopuolani Park involving the installation of playground equipment, landscaping, covered pavilions, and related improvements at the Keopuolani Park at TMK: 3-7-001: 002 (portion), Kahului, Island of Maui. (SM1 2005/0021) (Jeff Hunt)
2. MR. LUIGI MANERA of ARCHITECTURAL DRAFTING SERVICES requesting a Special Management Area Use Permit and Molokai Country Town Design Guideline review for the Take's Variety Store project consisting of a new building w. parking and loading at TMK: 5-3-002: 079, Kaunakakai, Island of Molokai. (SM1 2005/0012) (Paul Fasi)

C. DIRECTOR'S REPORT

D. NEXT MEETING DATE: September 6, 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.

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.