

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), Anthony Riecke-Gonzales (Vice-Chair), Hunton Conrad, Eric Nakagawa, Russ Riley, Gary Brauner, Susan Liscombe, Darryl Canady, Linda Okamoto

Alternate Members: Raymond Phillips, Bryan Maxwell, Linda Berry, Mary Wagner

AGENDA

DATE: August 5, 2008, 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. Election of Member to Chair the August 5, 2008 Meeting
- C. ADMINISTRATIVE APPROVAL OF THE JULY 15, 2008 MEETING MINUTES
- D. COMMUNICATIONS
 - 1. MS. TAMARA HORCAJO, Director of the DEPARTMENT OF PARKS AND RECREATION requesting a Special Management Area Use Permit for the proposed Molokai Parks Baseyard at Duke Maliu Regional Park and related improvements at TMK: 5-3-003: 012, Kaunakakai, Island of Molokai. The proposed improvements consist of a 5,000 square foot building for maintenance, storage, and office facilities. The subject property covers 13.14 acres and located along Kamehameha V Highway near its intersection with Oki Place. (SM1 2007/0010) (N. McPherson)

The Board may take action on the project design and matters within their purview.
 - 2. A&B WAILEA LLC requesting a Special Management Area Use Permit and a Step 2 Planned Development Approval for the proposed MF-10 Multi-Family Use Project at Wailea Resort consisting of nine (9) improved single family residential lots, 36-multi-family units housed in four (4) buildings, commercial center of approximately 64,000 square feet, and related site improvements located northeast of Wailea Ike Drive and Wailea Ike Place, TMK: 2-1-008: 121, Wailea, Island of Maui. (SM1 2008/0007) (PD2 2008/0001) (P. Fasi)

The Board may take action on the project design and matters within their purview.

E. DIRECTOR'S REPORT

F. NEXT MEETING DATE: August 19, 2008

G. 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.
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