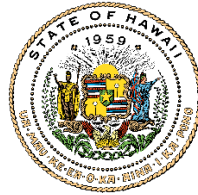
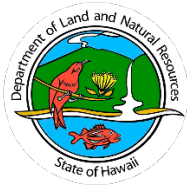


JOSH GREEN, M.D.
GOVERNOR | KE KIA'ĀINA

SYLVIA LUKE
LIEUTENANT GOVERNOR | KA HOPE KIA'ĀINA



STATE OF HAWAI'I | KA MOKU'ĀINA 'O HAWAI'I
DEPARTMENT OF LAND AND NATURAL RESOURCES
KA 'OIHANA KUMUWAIWAI 'ĀINA

STATE HISTORIC PRESERVATION DIVISION
KAKUHIHEWA BUILDING
601 KAMOKILA BLVD, STE 555
KAPOLEI, HAWAII 96707

DAWN N.S. CHANG
CHAIRPERSON
BOARD OF LAND AND NATURAL RESOURCES
COMMISSION ON WATER RESOURCE
MANAGEMENT

RYAN K.P. KANAKA'OLE
FIRST DEPUTY

CIARA KAHAHANE
ACTING DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES
BOATING AND OCEAN RECREATION
BUREAU OF CONVEYANCES
COMMISSION ON WATER RESOURCE
MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES
ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARK

MINUTES
HAWAII HISTORIC PLACES REVIEW BOARD MEETING
November 15, 2024

DATE: Friday November 15, 2024
TIME: 9:30AM-4:00PM
PLACE: Location: In Person/Zoom:
Kalanimoku Building
Department of Land and Natural Resources Board Room
1151 Punchbowl Street Rm#132
Honolulu, Hawaii 96813

The following were in attendance:

MEMBERS: Nick Belluzzo (Chair)
William Chapman (Vice Chair)
Graham Hart
Adriane Truluck

STAFF: Jessica Puff Administrator SHPD
Mary Kodama Acting Architecture Branch Chief
Sophie Cutts Architectural Historian
Brianna Schmidt Architectural Historian

A. MINUTES

Time Stamp: 0:35

Approval/Amendments of the May 17, 2024 Regular Meeting Minutes

Approval of Meeting Minutes are deferred to the February 14, 2025

B. Hawaii Historic Preservation Review Board Presentation: Responsibilities of Review Board Members.

Time Stamp: 04:27

C. NOMINATIONS

- **The Nominations below are found on Part 1 Audio.**

Kawaharada Restaurant

366 W. Kuiaha Road

Pauwele, Hawaii 96708

Honolulu, Hawaii 96815

TMK: (2) 2-7-009:004

Presented By: Stanley Solamillo

Time Stamp: 56:00

Discussion: 1:11:42

Vote: 1:18:37

Action: A motion was made by William Chapman to list the nomination to the Hawaii Register under Criterion A & C and recommend to the National Register.

Seconded: Nick Belluzzo

Criterion: A & C

Level of Significance: Local

Vote: 4-0; All In favor Motion Carries

Malaekahana Beach House

56-277 Kamehameha Hwy

Malaekahana, Hawaii 96731

TMK: (1) 5-6-001:069

Presented By: Don Hibbard

Time Stamp: 1:20:12

Vote/Discussion: 2:05:58

Action: A motion was made by Adriane Truluck defer the nomination to the Hawaii Register and National Register.
Seconded: Nick Belluzzo
Criterion: A&C
Level of Significance: Local
Vote: 4-0; All In favor Motion Carries

Hawaii Yacht Club

1739 C Ala Moana Blvd
Honolulu, Hawaii 96731
TMK: (1) 2-3-037:013
Presented By: Don Hibbard
Time Stamp: 2:10:33
Vote/Discussion: 2:32:17

Action: A motion was made by Graham Hart to list the nomination to the Hawaii Register under Criterion C.
Seconded: Adriane Truluck
Criterion: C
Level of Significance: Local
Vote: 4-0; All In favor Motion Carries

Donn and Marie Gringer Residence

La Pietra Condominium Unit 3
3019 La Pietra Circle
Honolulu, Hawaii 96815
TMK: (1) 3-1-029:033:033
Presented By: Don Hibbard
Time Stamp: 2:51:54
Vote/Discussion: 3:26:25

Action: A motion was made by Graham Hart to list the nomination to the Hawaii Register under Criterion A&C.
Seconded: Adriane Truluck
Criterion: A&C
Level of Significance: Local
Vote: 4-1; All In favor (Chapman, Belluzzo, Truluck, Hart) (Watson Abstain) Motion Carries

• **The Nominations below are found on Part 2 Audio.**

Henry Alexander and Una Walker Beach House

55-271 Kamehameha Hwy

Laie, Hawaii 96762

TMK: (1) 5-5-001:057 & (1) 5-5-002:088

Presented By: Don Hibbard

Time Stamp: 0:30

Discussion: 13:24

Vote: 39:54

Action: A motion was made by Adriane Truluck defer the nomination to the Hawaii Register and National Register.

Seconded: Nick Belluzzo

Criterion: A&C

Level of Significance: Local

Vote: 4-0; All In favor Motion Carries

Henry J. Kaiser Estate

Boundary Increase

555-561-565 Portlock Road

Honolulu, Hawaii 96825

TMK: (1)3-9-026:044,045 and 046

Time Stamp: 1:00:54

Discussion: 1:11:50

Vote:

Action: A motion was made by Graham Hart to list the nomination to the Hawaii Register under Criterion A&C.

Seconded: Adriane Truluck

Criterion: B

Level of Significance: Local

Vote: 4-0; All In favor Motion Carries

Clarence and Sue Thomas Residence

3144 Huelani Drive

Honolulu, Hawaii 96822

TMK: (1) 2-9-033:010

Presented By: Don Hibbard

Time Stamp: 1:21:03

Discussion: 1:40:09

Vote: 1:49:34

Action: A motion was made by Graham Hart to list the nomination to the Hawaii Register under Criterion C.
Seconded: Adriane Truluck
Criterion: C
Level of Significance: Local
Vote: 4-0; All In favor Motion Carries

Hood F.C. and Amy L. Young Residence

3308 Monsarrat Ave.

Honolulu, Hawaii 96813

TMK: (1) 3-1-016:047

Presented By: Don Hibbard

Time Stamp: 1:50:12

Discussion: 1:56:36

Vote: 2:12:26

Action: A motion was made by Graham Hart to defer the nomination to the Hawaii Register.
Seconded: Adriane Truluck
Criterion: C
Level of Significance: Local
Vote: 4-0; All In favor Motion Carries

Jennie McLean Residence

1935 Vancouver Drive

Honolulu, Hawaii 96815

TMK: (1) 2-8-016:053

Presented By:

Time Stamp: 2:13:27

Discussion: 2:15:00

Vote: 2:27:01

Action: A motion was made by Graham Hart to defer the nomination to the Hawaii Register.
Seconded: Nick Belluzzo
Criterion: A&C
Level of Significance: Local
Vote: 4-0; All In favor Motion Carries

D. Approval of 2025 Hawaii Historic Places Review Board Meetings Dates/Agenda.

Time Stamp: 2:30:00

Action: A motion was made by Graham Hart to approve the draft agenda for the February 14, 2025 Hawaii Historic Places Review Board Meeting to include the deferred nominations from the November 15, 2024 Meeting. Also to discuss a style catalog for Hawaii.

Seconded: Adriane Trulcuk

Vote: 4-0; All In favor Motion Carries

E: Staff Report

Jessica Puff. Administrator

Time: 2:35:36

Meeting Adjourned 3:55pm