

COUNTY OF KAUAI
KAUAI HISTORIC PRESERVATION REVIEW COMMISSION
Mo'ikeha Building, Meeting Room 2A/2B

MINUTES

A regular meeting of the Kaua'i Historic Preservation Review Commission (KHPRC) was held on Thursday, January 16, 2020, in the Mo'ikeha Building, Meeting Room 2A/2B.

The following Commissioners were present: Chair Victoria Wichman, Vice Chair Gerald Ida, James Guerber, Stephen Long, and Aubrey Summers.

The following staff members were present: Planning Department: Long Range Planner Marie Williams, Shanlee Jimenez and Alex Wong. Office of Boards and Commissions: Commission Support Clerk Sandra Muragin.

A. CALL TO ORDER

The meeting was called to order at 3:03 p.m.

B. ROLL CALL

Long Range Planner Marie Williams: Commissioner Guerber.

Mr. Guerber: Here.

Ms. Williams: Commissioner Ida.

Mr. Ida: Here.

Ms. Williams: Commissioner Summers.

Chair Pro Tem Summers: Here.

Ms. Williams: Commissioner Long.

Mr. Long: Here.

Ms. Williams: Commissioner Wichman.

Ms. Wichman: Here.

Ms. Williams: Chair, you have quorum. Okay the next item on the agenda is the swearing in of a new commissioner. Oh, I am sorry. Excuse me. That was the previous minutes.

C. REAPPOINTMENT OF COMMISSION APPOINTED MEMBER JAMES GUERBER

Ms. Williams: My understanding is that somebody from council needs to be here to swear...

Mr. Guerber: No, it already happened.

Ms. Williams: Oh, okay. It's already done.

Mr. Guerber: It's done.

Ms. Williams: Oh, okay. Good. So that item has been, completed. I am not sure if there's any action done related to this because it already occurred. So I don't think so. So we'll move on to item C. and D. already occurred. Is that correct.

Mr. Guerber: That's correct.

Ms. Williams: Okay, oh sorry.

Shanlee Jiminez: You still need to vote. You need to make...

Ms. Williams: A motion...

Ms. Jiminez: A motion to reappoint Commissioner...

Ms. Wichman: I move to reappoint Commissioner James Guerber for another term.

Ms. Williams: Is there a second.

Mr. Long: Second.

Ms. Williams: All in favor say aye. (Unanimous voice vote). Okay motion approved. Motion carried 5:0.

D. SWEARING IN OF RETURNING COMMISSION MEMBER

Ms. Williams: Item D., was completed before the meeting started.

E. SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Ms. Williams: Chair Summers, you want to lead that discussion.

Chair Pro Tem Summers: Just ask for comments.

Ms. Williams: Yes.

Chair Pro Tem Summers: Any comments or suggestions.

Mr. Long: For Chairperson.

Ms. Williams: And Vice Chairperson.

Mr. Long: I recommend that Victoria Wichman be the new chairperson for KHPRC.

Mr. Guerber: And I second that.

Ms. Williams: Oh, I think a motion, would have to, be made first. Was there any other discussion.

Chair Pro Tem Summers: So, I guess...

Ms. Williams: You would have to make a motion.

Chair Pro Tem Summers: Instead of a suggestion, we need that as a motion.

Mr. Long: I move that commissioner Victoria Wichman be our next chairperson of KHPRC.

Ms. Williams: Is there a second.

Mr. Guerber: I second it.

Ms. Williams: Okay, all in favor say aye. (Unanimous voice vote). Okay motion approved. So Victoria Wichman is now the chairperson. Congratulations.

Chair Wichman: So we move, right.

Mr. Guerber: You move seats. I remember this like it was yesterday.

Ms. Williams: Chair Wichman, remaining on the agenda is the selection of a vice chairperson.

Mr. Long: I move that Commissioner Ida be our next deputy chairperson of KHPRC.

Ms. Williams: Is there a second.

Ms. Summers: I second that motion.

Ms. Williams: Okay, all in favor say aye. (Unanimous voice vote). Okay motion approved. Congratulations. Motion carried 5:0.

Vice Chair Ida: Sounds like railroading, you better, be here.

Chair Wichman: Yes. This year will be a lot better, thank you.

F. APPROVAL OF THE AGENDA

Ms. Williams: Were there any items that needed to be re-arranged or are we okay with the agenda as is. Okay, may someone make a motion to approve the agenda?

Ms. Summers: I motion to approve the agenda.

Ms. Williams: Is there a second.

Mr. Guerber: I second.

Ms. Williams: Okay, all in favor say aye. (Unanimous voice vote). Okay motion approved. Motion carried 5:0.

G. APPROVAL OF THE OCTOBER 17, 2019 MINUTES

Mr. Guerber: I move that we approve the minutes of October 17.

Ms. Williams: Is there a second.

Vice Chair Ida: Second.

Ms. Williams: Okay, all in favor say aye. (Unanimous voice vote). Okay motion passed. Motion carried 5:0.

H. HEARINGS AND PUBLIC COMMENT

Ms. Williams: This is the typical part of the agenda, where we allow members of the public, if they choose, to orally testify. They have three minutes to testify. I don't see anyone who, any members of the public. I see county staff, but is there...did anyone want to testify on an item. Okay. So we can move to our general business.

I. GENERAL BUSINESS MATTERS

Ms. Williams: There are no general business matters.

J. COMMUNICATIONS

Ms. Williams: There's also no communications.

K. UNFINISHED BUSINESS

Ms. Williams: And there are no, unfinished business, so we can head straight to item L. new business.

L. NEW BUSINESS

- 1. County of Kaua'i, Department of Public Works – Engineering Division King Kaumuali'i Elementary School, Phase 1 – Safe Routes to School Federal-Aid Project Number: SRS-1500(86) WO 106
TMK: (4) 3-7-003:006, 009 & 999, (4) 3-7-008:049, 067, & 999, (4) 3-7-011:999**

National Historic Preservation Act, Section 106: Consultation with Native Hawaiian Organizations and Potential Consulting Parties.

Ms. Williams: And they are fulfilling the requirements of Section 106, their consultation. With that, I think we can turn it over to public works, and they have a presentation and we have our Chief Engineer Michael Moule. Sorry I think I got your...is that your title? Correct. Okay.

Chair Wichman: Good afternoon, thank you for joining us. But, also for the record and into the mic (microphone) for the record, please state your name and your title.

Chief Engineer Michael Moule: Thank you Chair and members of the Commission. My name is Michael Moule Chief of Engineering with the Department of Public Works Engineering Division.

Civil Engineer Christie Bagley: And I am Christie Bagley. I am a Civil Engineer in the department.

Set up power point presentation.

Mr. Moule: Sorry for the delay. We thought we could log into our server and just pull up the files from the network but unfortunately, we got to get them out from (inaudible). I'll go ahead and briefly describe some history on the project and I'll mention I think after this agenda item we have another one for the Kōloa School safe routes school project. Both of these projects King K, King Kaumuali'i safe routes school project and the other one, they've been in the works for a while because the application was in 2014 and working on developing doing the planning and design of public involvement for these projects for a while now. And our plan at this point is to finish all the environmental and the final design by May and then once we've done that our plan would be to go to construction by March to May of next year. And so we're working towards

that goal right now and we have concept designs done that I want to show you. You have these letters, I think, from Historic Hawai'i Foundation (HHF). I believe we received these same letters and reviewed them already. But I think these are the ones we received awhile back, about two weeks ago or something like that. So we these letters and we're familiar with them and the concerns expressed are I think for the Kōloa project. But for King Kaumuali'i what we're doing is and I'll show you the map of this shortly. But we're planning (is) to add some sidewalks, move a cross walk, add some paved shoulders and add a little sort of right turn into the school for storage pickup and drop off to reduce the congestion in front of the school. And in this case all the work is within county right-of-way or part of the existing road is actually on a parcel a county owned parcel where the park is located. And we're doing work in that area as well, but it's within the envelope of the existing road and sidewalk. There is also a small amount of work in the schools parcel because again the existing sidewalk and the sidewalk ramps are on that parcel and so we're making some changes to those to make sure that they're accessible for the American with Disabilities Act (ADA).

So that's all I have as an intro. I want to show you the drawings so you can see what it is but we don't feel that there are any historic properties affected in this case. Its all within the existing right-of-way, existing already disturbed area along Hanamā'ulu Road and Akuli Street in Hanamā'ulu. So if you have any questions I can answer those now. But I can show you the layout of that, what we just talked about as soon as we get the files here and I apologize for not having this ready at this time.

Mr. Guerber: How long will it take you to do this project?

Mr. Moule: I don't know if we have a specific construction schedule developed just yet, but soon. If we stay on scheduled from when construction would start we probably (would) start roughly May of next year, 2021. And it's a relatively simple project. Should only take a few months to do, so we would hopefully, be done by the next school year.

Mr. Guerber: So, over summer break.

Mr. Moule: Yes. I think, honestly I think we'll probably would do is we try any work that would disturb the school access we would wait until they're out of school and probably finish over that summer.

Mr. Guerber: I am just concerned that the kids would be in danger while these things (are) going on and just trying to make it safer, so.

Mr. Moule: Yes, that's a very good point. And given the fact it's usually typically done in a short time it's relatively small. We will probably arrange for it to be scheduled over that summer, 2021. We haven't gotten that far yet we're still working on getting the plans done.

From this point Mr. Moule referred to a power point presentation.

So let me show you the map real, quick. I am just pulling this from a presentation that we gave to the public a while back. And just going to show you. This is the layout. So this is (the) best

(way) to review the whole project. There's been minor changes since then but it's pretty much the same. So the school is here. You can see the cursor here, the arrow. This is the school's parking lot. These are some of the school's buildings. This is the park. This is Peter Rayno (Sr.) Park, I think if I recall correctly. This is the existing Hanamā'ulu Road and what we're proposing to do. The change we're proposing to make are to redo these curb ramps and crossings of these driveways to the school to make them accessible for ADA (Americans with Disability Act), to add a sidewalk along this frontage here, it's within the existing right-of-way. It's not, it's not going to... I am sorry, there's a little bit of that right, there's a little bit of that right in this area, here where we're actually doing some work in the school property. These ramps are already in the school property and we're moving the curb back a little bit here, to provide a bit of a storage lane to reduce the amount of congestion as people wait to pull in to pick-up their kids or drop the kids off in the morning. And then the adding, this sidewalk, to connect back to this street and then adding a crosswalk here. Removing the crosswalk that's here and moving it down to this location where it's in less conflict with all the drop off traffic and where we can have a shorter crossing distance here. And then adding a small piece of sidewalk here. This is a sort of a landing to get to across the street and then the rest of the streets in the neighborhood have no sidewalks today and we don't plan on building with this project. And then moving toward the other end, we plan to... I think this is an existing crosswalk here. We plan to add a curb extension to bring the edge of the curb out to the edge of the parking lane so that when kids are waiting to cross the street, they can see better around the parked cars. And then adding a short piece of sidewalk here to connect and adding a crosswalk here and putting a sidewalk down this Akuli Street to this street. At one time there was some work planned on Ho'ohana Street but in the last public meeting, in fact, that's when this was finalized, this presentation. We ended up with not doing any work down there because of the concern with the proposed solution and the residents preferred. They didn't prefer that solution. And so given the constraints of the street, there were no solutions we could do within the budget of the project, so we eliminated that part of the work. And there's also – it's kind of hard to see – on this side of the road there's going to be a paved shoulder added. Not a formal sidewalk, because it's kind of hard to fit in with the constraints but at least for any residents who live in this area and want to get to school they can walk down to the crosswalk either end along that sidewalk. So this all came from public meetings that was vetted by the public. But as you can see there's no – all the work is within the existing rights-of-ways except for again the work, right here at the school ramps, here for the crosswalks and these driveways. And then as I mentioned, this existing sidewalk and therefore the work to build this curb extension here. Technically the property line is somewhere between the back of sidewalk and I think it's right near the curb face. I think in that area, if I recall correctly. If you want to see that, I can pull a more detailed plan sheet that would show that, I believe.

Mr. Long: This is not a suggestion, it's just an observation. That you created a new sidewalk on the far side of Akuli Street yet did not do that on the far side of that other block...

Mr. Moule: Lawehana Street. This one here, you mean.

Mr. Long: Yes.

Mr. Moule: Yes. That's a good point. The original project application did not include work on Lawehana Street so we couldn't add it, even though we took out the Ho'ohana Street work. But the idea is just to get people from...at least to the street and then they have to use the existing street as they do for the rest of the neighborhood. The much larger neighborhood, much more. You have more students coming from the Akuli Street side. Ho'ohana Street side goes a long way through the neighborhood where, as well there's people on Lawehana Street side, it doesn't. Ho'ohana (Street) actually comes from neighborhoods across the highway. Kids crossover and use this as a route to school much more than just a (inaudible) neighborhood, just below the drawing, below the drawing, and the image.

Mr. Long: Okay. I understand that. Now on the extended sidewalk for Akuli Street then, what about the need for a crosswalk over Ho'o...

Mr. Moule: Ho'ohana. Yes, since essentially what's proposed is no changes to the design of Ho'ohana street. Which is essentially a 20-foot wide, a very typical 20-foot wide, no curb and gutter, County Street. Where everyone, people walking, biking, driving, share that same space. And to add a crosswalk, we would also have to add a ramp on the other side and sort of...where do you stop? Right. So, we decided to stop, just by dropping the sidewalk down to the street and from there people walking can find their way, as they do today. But at least when they get to Akuli Street they get to a sidewalk and there's a fair amount of traffic coming in out of Akuli Street, as you might imagine, (be)cause it's the kind of one of the main entrances to this larger neighborhood from the highway. Which is the...upper left hand corner of the image, here. This is the highway, in this location. So we felt, we passed that busiest part and then let it go back to the way it was. Again, we initially planned to try (and) build a sidewalk on Ho'ohana Street but it just didn't work out because of the constraints and the challenge of trying to get that in, while also preserving the parking in the area. And there's a lot of topographical constraints that didn't seem like it at first but there's some elevation changes that makes it difficult too.

Vice Chair Ida: Are you expecting to relocate like underground utilities.

Mr. Moule: There's no underground utility relocation proposed with this. I think the only sort of depth that we have is (to) put signs in. They usually go to a three to four foot depth, but it's not (inaudible) they're driven so it's not exposing underneath. Okay, so there's some overhead utilities that are affected and there's some guy-wires that are in the way of the sidewalks so we're...on Akuli Street area here. Thank you Christie, I forgot about that. So there's missing power poles and guy-wires on this street. The existing guy-wire would be in the sidewalks, so we got to...I think we're extending over the sidewalk. So that would require some excavation for that. But it's not just a – probably just a auger hole, than put a guy-wire anchor concrete. Anchor for the guy-wire into that hole. So, do you recall the depth? Six feet. But it won't be a large excavation, rather a single auger hole. That's the only...

Chair Wichman: Will you have an archaeologist on site?

Mr. Moule: I don't believe that we're recommending archaeological monitoring with this project. We, obviously, if anything is found during that process, we'll stop work as we always would. But we don't, unless we have a specific recommendation from an organization like

SHPD (State Historic Preservation Division) or HHF to have archaeological monitoring, we typically don't. And they make those recommendations when they feel there is a likelihood of finding burials or anything else, if that makes sense.

Chair Wichman: There is a recommendation from Historic Hawai'i (Foundation) to have archaeological survey, or monitoring.

Mr. Moule: On this one?

Chair Wichman: Yes.

Mr. Moule: Okay.

Chair Wichman: On the second page of the letter.

Mr. Moule: I thought that was just for Kōloa, but.

Chair Wichman: It says...

Mr. Moule: (inaudible)

Chair Wichman: It says King Kaumuali'i.

Mr. Moule: Yes, Okay. Okay that's a good point. I don't...yes I will say that we...we get those recommendations both from HHF and from SHPD and the ones from SHPD comes with a lot more weight to us. And so those are the ones we will often do that and sometimes we won't always (inaudible) from HHF. It depends on the letters and I don't believe we received that recommendation from SHPD...

Chair Wichman: Yes.

Mr. Moule: We have to kind of weight the benefits of that versus the costs, because it's significant. There's only, a little bit of underground work going on. Usually you're required to have them on the entire time, once you have them it's challenging, but we'll consider that again. But I suspect we won't change that in this case.

Chair Wichman: But also, in your report they submitted to us, they do recommend getting...because this is a (Section) 106 recommend getting a hold of NHO's (Native Hawaiian Organizations) and Hawaiian descendants. Right? So that's still happening.

Mr. Moule: Yes, so that's...we've sent them the consultation letters, correct, as well as...

Ms. Bagley: Yes, and then (inaudible) for that was, beginning in January, I think...

Ms. Williams: Excuse me, Christine, will you state your title and your full name as well.

Ms. Bagley: Christie Bagley, Civil Engineer.

Ms. Williams: Thank you.

Mr. Moule: So the...I believe the letters to the NHO announced the same time the letters to you went out that was part of the same process. That's how we usually do it, I just...we have so many projects that I don't personally remember how everything went. That should be how it was, done.

Chair Wichman: Thank you.

Ms. Bagley: So they all went out on the same day.

Ms. Williams: Are there any other questions for Public Works. If not, Chair Wichman, the commission may want to discuss if you choose to receive this matter, or provide comments or request more info, as well.

Chair Wichman: Any comments from the commissioners.

Ms. Williams: Would somebody like to make a motion to...

Chair Wichman: I understand the situation or the challenges with getting determination from SHPD, I am very aware of that, as we all are. But it would be...I would think it would be clarifying to see what they had to say.

Mr. Moule: Yes, we don't really have our final response from SHPD; we'll continue to work on that.

Chair Wichman: Right. Especially in line because of what Historic Hawai'i Foundation has said as well. I understand what you mean about the weight but they are there historic preservation as well.

Mr. Moule: And they almost, always recommend that for everybody, so.

Chair Wichman: Well that's true, but...

Mr. Moule: And SHPD does not, so it's very difficult for us is the challenge. If we always did it that would be a significant cost to us, so we have to kind of weight the degree...

Chair Wichman: Yes, it's whenever you are using federal money's on this right?

Mr. Moule: Yes.

Chair Wichman: So it is (Section) 106 so there are certain criteria that you have to do. But it would be nice to see what SHPD had to say about this. If they have any other thoughts.

Mr. Moule: Yes, of course. We're looking forward to those comments.

Chair Wichman: Yes, I understand thank you.

Ms. Williams: So perhaps there could be a motion to receive with the recommendation to obtain final comments from SHPD. If that's a motion one of you would like to make or you could make any or propose any motion you would like.

Mr. Guerber: Okay. I move that we receive this matter and wait for a determination from SHPD.

Ms. Summers: I second that motion.

Ms. Williams: Okay, all in favor say aye. (Unanimous voice vote). Okay motion approved. Motion carried 5:0.

**2. County of Kaua'i, Department of Public Works – Engineering Division Kōloa
Elementary School – Safe Routes to School Federal-Aid Project Number: SRS-1500(86)
WO 107**

TMK: (4)2-8-007:999, (4)2-8-010:008, 011, 026, 027, & 999, (4)2-6-008:999

**National Historic Preservation Act, Section 106: Consultation with Native Hawaiian
Organizations and Potential Consulting Parties.**

Ms. Williams: I just have something that I might need clarification on. We have the supplemental addition to the agenda and the new business items were L.1.a. and 2., would that be taken after the existing agendas new business or is this something we would need to do now. I guess...okay well perhaps we can just take the new business at the end of the business already agenda. Yes, we'll go ahead and do that. Okay moving on.

Mr. Moule: Thank you Chair and members of the Commission. I am Michael Moule again with the Engineering Division Public Works Chief Engineering.

Civil Engineer Christie Bagley: And I am Christie Bagley Civil Engineer with the department.

From this point, Mr. Moule referred to a power point presentation.

Mr. Moule: I am going to put the projector up again. So this one unfortunately we don't have a single page overview in this case. This project, I am just going to show you on this where the project is and then we'll kind of walk through it pretty quickly. Again, it's the same safe routes to school project funded around the same time with the same schedule with May of this year looking at ready to go and construction starting roughly May of next year. And as we discussed with the King Kaumuali'i project, our goal I think would be to do most of the work, distribute the work during summer. And so that there's no disturbing of the routes, existing routes to

school that exist today. So probably begin next summer 2021. And so this project you can kind of see the black lines and the location map there. So this here is the intersection of Kōloa Road, here with Po'ipū Road. This is old Kōloa Town and this is Po'ipū Road going down towards the roundabout and Po'ipū Beach. The total project limits are from Kōloa Road down Po'ipū Road to...there's no street here, it's a short distance past this street, which is Pa'anau Road and then the project also continues up Pa'anau Road towards the Pa'anau village apartments. There's two different phases of these apartments, affordable housing, the rest of the land use in the area is largely residential with some institutional uses here, churches and mortuary in this area. School obviously is here. And there's some commercial businesses once you get on Kōloa Road up to Kōloa Town. There's a handful of commercial businesses as well as the residential use. I am just going to walk us through, starting at the Kōloa Road. I am going to go through these relatively quickly. The first several pages here are just nothing but shared lane markings for bicyclists in the existing road. We do have another project that's going to come a few years later which is going to add bike lanes to Po'ipū Road. But this project's scope was too limited to do that, so it's just shared lane markings proposed as part of this project. There is a sidewalk on the east side, here. It's hard to see at this image of the existing sidewalk is there now, so there is a sidewalk that leads from the school up to Kōloa Road on that east side. The project though includes...this is where we kind of, see a little more we have bike lanes starting at this location where we're doing road improvements enough to mark bike lanes here. Where we're adding a curb is the existing sidewalk, here. We're adding a curb to better separate that sidewalk from the road. There's right now it's just kind of an asphalt swale and slope up to this sidewalk. So (the) curb would provide a more positive separation between the sidewalk and the road. (The) curb with a grass strip here, this is the sidewalk, here. Next sheet. This is the intersection with Waikomo Road. Sorry, I need to go back one. There's an existing crosswalk, its right here, but it's not showing up on the drawings for some reason. But its right at the north side of Waikomo Road there's an existing crosswalk which will be maintained and still allow to cross the street at that location. This sidewalk again is being improved, and replaced. Parts of it are very narrow and needs to be replaced and we're widening that to five feet for the most part. Reconstructing the concrete driveway for the church here and then continuing that sidewalk down here. Adding, right now there's sort of...there is a crosswalk right here, but there's no like, a concrete landing. But there's no, the sidewalk doesn't really connect to it, because the sidewalks raised in this location where the crosswalk is. So we're planning on putting a ramp, where actually – this doesn't show on this plan, we just literally, we just decided this yesterday. We're looking to move this crosswalk just a little ways down to right about here, in order to construct what I am going to talk about this area in a few moments. There is a short piece of concrete sidewalk proposed here. Right now it's sort of an asphalt walkway, there's a striped white line with I think some pedestrian markings and so we're going to improve that to be a concrete walkway but its still going to be flush because of all the driveway connections in that location. So continuing down...I am going to go back to this area here because there are some concerning areas of possible historic resources in this area and I want to talk a little more detail of that in a moment. But I want to just give you an overview first. So continuing down, there's no work directly in front of the school because the kids come out of the school, come out the exit is here and go up that sidewalk and go out the exit. There's another way off the school property over here. And go down Pa'anau Road so this is still continuing down Po'ipū Road. We are showing a striped bike lane next to a striped walking lane here and we originally hoped to do this as a raised concrete sidewalk but we found that it wasn't in the amount of funds that he had available for

this project. So it went down to Blake Lane which is a private street. We proposed that striped biking and walking lane on this side of the road. Our next project is a much more comprehensive project for Po'ipū Road which will be maybe two or three years later. It does propose to add a regular concrete sidewalk down this road for a much longer distance. Yes, question.

Mr. Long: And why, would that work, be postponed and not included, in this phase.

Mr. Moule: It's not enough funds.

Mr. Long: Yes.

Mr. Moule: The funding for this...we actually had it in the plans but we got the budget back from the consultant and they said it was over our budget and adding funds (inaudible) would not be enough to do that. So we decided to do a little less in this project and more in the next project which has a larger budget. So this is Pa'anau Road. Let me go back to tie into that. This is Pa'anau Road here, it intersects Po'ipū Road and goes down towards the affordable housing projects. And this shows a sidewalk...these are existing sidewalks. This is further down Pa'anau...I am out of order here. I think I am a little backwards, sorry. This is the farthest end of Pa'anau Road, you have apartments (that) are actually here. And, further down (are) existing affordable housing and the school is on this side now. So we're working our way back towards Po'ipū Road, north being up. So there's an existing crosswalk, I think we're moving the crosswalk a bit. I forget where it's exactly now but we're moving the crosswalk and providing proper curb ramps for it, which don't exist today. There's a...it's just kind of awkward how it's built today and so that's what's proposed here. And then adding – the sidewalk ends right here on the school side. And so we're proposing to take that sidewalk from this area, which is in front of the school, but it's kind of far back from the Po'ipū Road (and) carry that sidewalk on the school or mauka side or north side all the way back past another driveway entrance that's for the school or one driveway (inaudible) the school. Continuing that on that side and then carrying that all the way to this, sorry, and carrying it to this other entrance which is the entrance right next to the library at the school. And Po'ipū Road is just right here. This is the match line for the sheet that we saw earlier, sheet C7. So sidewalk from this driveway all the way down. There's no sidewalk fronting the school here down to where it connects to the existing sidewalk further to the west, as proposed. Yes.

Mr. Long: What are the gray areas?

Mr. Moule: This area here?

Mr. Long: Yes, that, and the two irregular shaped ones.

Mr. Moule: Yes, so these are areas where we're adding pavement. We're adding asphalt pavement. So we go to this sidewalk and we're putting in new pavement to make that all work and do a little widening, here.

Mr. Long: Oh, I see.

Mr. Moule: And this one. We're actually putting a sidewalk on where the existing road is, and shifting the road to the south. So we have to widen the pavement to the south because the existing road is right next to the property line, so that's why we're doing that. Good question. As this road gets really wide past this Hikina Road intersection, too wide really, but it's pretty narrow in this segment, so we work to put the sidewalk in we had to shift everything south. I mean there is room to do that. So that's it for the plan.

I am going to the other drawing I have. This is the same. This is the only other larger concern where – there's a short segment of rock wall existing, historic as far as, we believe it to be older than 50 years old. And I think the last drawing I really didn't show this but we're now proposing to retaining that rock wall and in part actually really in response to HHF concern about that wall. There's also a set of stairs, right here, that leads down from the existing sidewalk to the existing road. And so there's that historic rock wall (and) historic stairs. The concrete sidewalk that's above the rock wall, we think it's actually newer, than that and that's what we're replacing that with, a newer slightly wider sidewalk. Right in this area, there's an area of...there's a vertical concrete wall. We don't even know the age of it but we think it's newer and the same age as the concrete sidewalk which we don't believe would actually be in the commissions interest, if it was older than 50 years. So we think its newer than that. But let me go to another sheet now here, because it shows more detail. So we (inaudible) little bit here I am going to start over here and work my way to the left. So there's an existing sidewalk coming out of the school property that ties into the existing sidewalk, here. There's no ramp for crossing this way, we're adding a ramp here for that purpose and I guess I mentioned we're planning to move this ramp to here. We've just talked to our consultant about that yesterday that will allow us to start ramping up (so) that we can get up to the elevation of this rock wall. This design does that. There you can see the five percent grade here slopes down from here, down to this ramp, down to the road here. But the problem is that the elevation change in the back is like a foot and a half. You can see a 188 feet existing right about here. This contour line goes like that and a 186 and a half feet of design, so that's like a foot and a half drop from the existing and it would require more grading in the back. So we're going to move this sidewalk and this ramp and crosswalk to here. It'll function the same. We'll adjust to cross the street to match this, (it) just happens to (be) where the crosswalk exist today and there's no real magic to that so we're going to move it here. That will allow us to start ramping up from here and therefore the elevation change here would only be a half foot to a foot. Which would allow us to construct this better. And then (once) we get up here we're going to make the sidewalk a little narrower than our normal standard five feet, in order to retain this rock wall. And then the stairway here you can see it right there and there'll be some fill over the bottom step or two because the curb can be a little higher. So there will be some steps still visible.

But our proposal right now, we still have yet to vet this with HHF or SHPD but our proposal right now is to leave the stairs and rock wall in place. But in order – right now there's like a up to 27 inches, I think you measured, drop off the sidewalk to the pavement, I think. But there's enough, about a two foot drop if you don't think it's very safe from the sidewalk down to the pavement. And so, our plan is to put a little six inch curb here and have grass sloped up so that nowhere is the drop, even with the rock wall here, is more than eight inches. Which is very typical. Maximum curb height that we think is safe for a sidewalk down to grade, (it is currently) twenty-one inches, is the highest it is today, so we're trying to get that to mimic that to

eight. So what that means is the rock wall and the steps will stay in place but they won't be as visible as before because they'll be covered in part by dirt in order to improve the safety of that walkway and not have it a foot and a half plus in the air. We feel it's not as safe to walk along. So we think that's the best compromise to maintain that potentially – I mean it is historic as far as it being over 50 years old and to maintain that element in place the wall and the stairs, without removing it, and still leaving some of it visible for the purposes of keeping that historic element. And I think that's really all I have to present. So again, I am available for questions, and concerns and comments.

Mr. Long: What does fill over existing steps mean?

Mr. Moule: So what that means is that this...so these steps start at the existing asphalt level, which is right about the base of this step. (This) is where the flow line is for this swale. There's like an asphalt swale, here. So the roads slope down this way and hits this way and then slopes up a slight bit before it gets to the rock wall. Our plan is to put a curb in there. And the flow line along the road, now the water would flow out here. There'd be a six inch curb. And then our plan is to have grass sloping up to where we're eight inches maximum drop from the wall. What that means is the first step or two would be under that fill and we do think we'd be able to taper that to expose as much of those steps as possible but if we leave the step lower than everything else, it's just going to fill with water and silt over time. So our plan is to – the slope here is probably – you can see right here 15 percent. Which is about you know one-sixth slope I believe, or no, that it's flatter than that, or one seventh or one eighth. So it's like it slopes something like this, that slope in the grass. At the steps, we'll drop that slope to be almost flat but still sloping slightly towards the road, so it drains. But that will still end up covering a step, maybe a step and a half, based on our current estimates. And so not all the steps will be covered but part of them will be covered. But there'll still be two to three steps visible.

Mr. Long: So than also consequently part of the historic rock wall be...

Mr. Moule: Yes, exactly...

Mr. Long: Filled.

Mr. Moule: Yes, the rock wall will be this tall now, and it will be filled up to here and you'll see the top rocks but not all the bottom. And we thinking of any other ways to do it. It's difficult because it's hard to have it lower so that more is visible and still have it drain. And we don't really want to add any drainage infrastructure in here because that would disturb everything, as well. So that's our current proposal. We certainly welcome any comments or suggestions on that. But this is what we literally just been working with our consultant on for the last week or two, what all of this is based on HHF. So our original plan was to actually take the wall out entirely but when we got the comments from HHF...okay let's see if we can do better.

Mr. Long: What is the height of the curb?

Mr. Moule: The curb out here is (a) six inch curb to the (inaudible) pipe. Six inch, half a foot.

Chair Wichman: Thank you. Thank you very much. Are there any comments or recommendations from the commission? Gerald, Commissioner Ida, sorry.

Vice Chair Ida: My feeling is we definitely have to ask for monitoring on this and a survey. There's just too many mainly historic walls along this route and in some cases where the APE (Area of Potential Effect) boundary goes right through while you were flipping through the maps. I saw at least one place where it went right through the wall.

Mr. Moule: The boundary did. Yes. I don't think we're changing those walls. I can show that again.

Vice Chair Ida: But I think if it's in the area that's going to be affected, you know, I think that's why you need monitoring, you know. I mean you know I wouldn't want and I am sure you wouldn't want the contractor to be responsible for not damaging these sites that are along the route. When I saw the line going through (it) was the one on the corner of Pa'anau and Po'ipū Road.

Mr. Moule: This one here or...

Vice Chair Ida: Yes.

Mr. Moule: There's no work in this area. Even though the APE does cover all of the road right-of-way there's no work proposed at all on this side of the road in this area.

Vice Chair Ida: Well...

Mr. Moule: But I understand your concern and...

Vice Chair Ida: It's not about the actual where the shovel is going in the ground. It's where the trucks going to park or where's the machine going like back up. You know this stuff probably you would have to be fenced off or at least flagged off during the work and somebody's going to kind of have to keep tabs on this. So my feeling is archaeological survey and monitoring.

Mr. Long: And then the construction documents should be accurate and the APE line would need to be moved and revised so it doesn't go through the wall.

Vice Chair Ida: It can go through the wall. It's just that no, probably depending on what the results of the survey is. It probably like I said it's not where the shovel going in the ground it's like next to that. It's not only the actual digging that's going...that has the possibility of damaging any historic site around along this route. Anyway, that's my feeling.

Mr. Moule: Yes. Moving the APE would delay our project because I would have to start consultation all over again. But I think your point is well taken about not disturbing the elements within the APE. Because the APE is just a property line except for when you place (inaudible) outside the property line. But in this area it literally is tracing the road right-of-way boundary and there are in this case that wall, which is away from any of our (inaudible) work in this case.

But it's like its cutting through there, understand, the wall appears to be encroaching on the county right-of-way, so.

Chair Wichman: Commissioner Ida does bring up some very good points. He's very, very familiar with this area, intimately I would think. And as being an archaeologist for many, many years in this island, he has a lot of knowledge of this. And being correct and where you do all your staging, you know, and I see that Historic Hawai'i (Foundation) did their concern a little bit about that as well, and it is a concern. And I am sure the public when they see that, is going to be concerned as well. So just something to consider.

Mr. Moule: I think it's an important point. And we certainly need to think about and add things in the documents about not disturbing the areas as part of our work.

Chair Wichman: Even though the rock wall that your adding the soil to, it could be problematic with the community.

Mr. Moule: Yes.

Chair Wichman: Yes. I am not sure how much I'm allowed to say as a Chair. Are there any other comments, or recommendations or motions or...

Ms. Summers: I want to hear more from you.

Mr. Guerber: Me too.

Chair Wichman: I want to hear more from him.

Ms. Summers: Okay.

Mr. Guerber: Well, I know this area quite, a little bit. I know this is a very historic area. It's a long distance down that road down Po'ipū Road. It's a large project, past many historic pieces of property. I don't know how to protect them so much as what you're suggesting but to us and to the community it's going to be very important. That's all I have to say.

Mr. Long: I feel similar with Commissioner Ida that an archaeological survey and monitoring is critical on this project.

Chair Wichman: Any other comments. Questions.

Ms. Summers: Well, I wonder what's in your standard specifications that protects things like the wall that's not in your scope of work.

Mr. Moule: I wouldn't quote them specifically but...

Ms. Summers: Okay.

Mr. Moule: I do know that there are (inaudible) to protect anything that's not part of the project itself. And I am not sure if there's anything specific to the things that may or may not be historic but its holds true for pretty much everything.

Ms. Summers: Right.

Mr. Moule: There supposed to protect and not damage any...

Ms. Summers: Right.

Mr. Moule: Structures that are out there.

Chair Wichman: Yes, its Federal law.

Mr. Moule: Yes right. Well (Inaudible) talking about (inaudible) historic. I mean everything even if there's somebody's new driveway their not, it's not part of their work scope there not supposed to...

Chair Wichman: Well true.

Mr. Moule: That's what I am saying.

Chair Wichman: Well, yes.

Mr. Moule: There may not be any specific historic in there, there may be, but I am not sure. Which in general there's not, there's specs (specifications) to say you know, do not disturb developments that are not part of your work.

Ms. Summers: I am just trying to think of a way that you could maybe add something in your specs like possibility building an orange you know one of the orange grid fence around areas not to touch or something.

Mr. Moule: Yes, we can certainly look at specific areas where we say yes, don't touch the areas.

Vice Chair Ida: I think one of my concerns is that I don't think this corridor has ever been surveyed before. And it you know, in the early history of the island, that was like the main corridor between the first plantation in the state and Kōloa landing.

Chair Wichman: And more than that. There also was a major shipping area for ships resupplying food for California. I mean Kōloa is amazing and that road has been there for I don't know probably forever. So I don't know that as a fact but I don't know. I really, well I can't make recommendations, right.

Mr. Guerber: Sure, you can.

Chair Wichman: I can.

Mr. Guerber: Sure.

Chair Wichman: I do definitely agree with Commissioner Ida that yes this is a very, very important place and especially with the uniqueness of our history on this island. The early history. And it was a major port and there had to be thorough fares, right to get to places. Before the plantations even.

Mr. Moule: So Christy do you happen to know (if) we had that survey...

Ms. Bagley: So our consultant hired Cultural Surveys Hawai'i to do a survey of that area and we have a report. And our HDOT (Hawai'i Department of Transportation) representative didn't want us to provide it in the consultation process. I don't understand why, she said that. I think she was wrong because you got a lot, of questions about that and I think it would be helpful to see it.

Chair Wichman: It would be very helpful to see it.

Vice Chair Ida: That study was done for...

Ms. Bagley: I don't have it. It was for this project for this Kōloa project and it was for the Section 106 process, but then our HDOT project manager scolded us for doing it. She said we did it too early and we shouldn't provide it in the consultation process, and we should wait for SHPD to recommend that that be done. And so she would not let us provide it in the NHO letters or to SHPD until they commented and requested it. That's my recollection, anyhow.

Chair Wichman: Doesn't seem like normal procedure to me. Commissioner Ida. You're familiar with that company.

Vice Chair Ida: No, I think it's a rumor. You know I've heard SHPD give a lot of excuses or reasoning why this shouldn't be presented now or that kind of stuff but it's especially since you guys have plans. I mean black and white plans for this thing. You know it doesn't really, usually that's what triggers a lot of things and SHPD...I wouldn't dare to guess why you were told that.

Mr. Moule: I don't see any reason why we couldn't provide it to you if you want to see that...

Chair Wichman: It would be helpful.

Vice Chair Ida: Yes, because, you know, as much as Victoria (Chair Wichman) insist that I am an expert in this area, in terms of that corridor and all the specifics of all the historic stuff along that corridor, I couldn't tell you specifically, I know some things. But that's why I thought a survey was really important.

Mr. Guerber: Do you have that survey?

Ms. Bagley: Yes, I can go get it. I can email it to you.

Mr. Guerber: How about if you come...

Ms. Bagley: I can go make a copy.

Mr. Guerber: You can come back next month.

Ms. Bagley: I can go get it now and come back with it if you like.

Mr. Long: Now I am a little confused with that recent comment. Has an archaeological survey been performed for this APE.

Ms. Bagley: I am not exactly sure. If it's an archaeological survey or if it's a literature review.

Mr. Long: Or it's a walking stake out place.

Ms. Bagley: I am not exactly sure if it's a literature review or a survey.

Mr. Long: Okay.

Ms. Bagley: I am not sure without looking at it again, what you would classify it as.

Mr. Moule: Well we can certainly find that out, in a few minutes, if that's something you want to do right now.

Ms. Bagley: And we had planned to provide some of that information to HHF in response to their concern about that rock wall.

Chair Wichman: Any other comments. Commissioners. We have a motion.

Mr. Long: I move that we defer this project and in consideration of Commissioner Ida's concerns and archaeological survey be included in the scope of work for this project.

Chair Wichman: Everybody understand the motion.

Mr. Guerber: I second it.

Chair Wichman: Any comments.

Ms. Summers: I think we should get the survey they have first before requiring another survey.

Mr. Long: Well, if they have one, then they don't need another one. But their uncertain exactly what they have and my guess is that they do not have one.

Ms. Williams: I think there's a comment from the...

Mr. Moule: I'd like to get us to at least have it so we can see what it is and let you know what it is now. So before you make that motion...because if we can't close out (Section) 106 relatively quickly this project will get, delayed.

Mr. Long: Well, that's fair.

Mr. Moule: So let's take a look and see what it is before you make that motion.

Mr. Long: We don't want to unduly delay the project but it's a really critical issue and it should be done correctly.

Mr. Moule: And yes, so let's take a look at what it is then we may talk about if it's not what you're looking for we can talk about having that done as part of the project. But I'd rather not defer it without taking a look first.

Mr. Long: Well, we're going to have to defer it at least one meeting until we can have time to review whatever archaeological investigations or surveys you have. And we can't do that right now, we don't have time to read it. We don't have time to look at it. You can't be running back and forth to an office in the middle of a commission meeting.

Mr. Guerber: What's the deadline. What's the (Section) 106 deadline.

Mr. Moule: I don't recall the exact numbers on this. I would say that given the need to have everything ready by May 31, we need to have all the environmental (inaudible) done as soon as possible. But I couldn't say exactly what our schedule shows, when it shows it being done but delays at this point could be a challenge. Let's see what the survey is at least and we'll take it from there.

Chair Wichman: Could we take a recess.

Mr. Moule: It shouldn't take her long.

Ms. Williams: Yes, you could take a short recess.

Chair Wichman: Okay, why don't we do that? Let's take a short recess until she comes back.

Chair Wichman called for a recess at 4:08 p.m.

Chair Wichman reconvened the meeting at 4:16 p.m.

Chair Wichman: Call this meeting back to order. We ended with asking for an archaeological survey.

Mr. Moule: Yes, so we checked our records, it's not a formal survey. It was just research into historic sites in the area and an inventory of historic sites and previously identified state inventory sites in the project vicinity. And, so it's not a formal survey of the site.

Chair Wichman: So these site inventories were probably off, of a computer, right. Out of a file.

Mr. Moule: Could be.

Chair Wichman: Probably.

Mr. Moule: Yes and it identified which ones were nearby partially within. Only one quall of... although I am not even sure which one. I couldn't tell you guys on this. It's partially within the APE, somewhere. I don't think its one that we're touching but I couldn't confirm that without getting further information

Chair Wichman: Thank you for that. Any comments from the commission.

Mr. Moule: And I should also, mention that on schedule wise, we can afford to defer this too, you know what I mean.

Mr. Long: What was that?

Mr. Moule: We can afford to defer this to a future meeting.

Mr. Long: Okay. I have comment.

Mr. Moule: Barely.

Mr. Long: And this commission has experience with these historical inventories and my experience over six years is that they've been grossly inaccurate. And incomplete. So we just like to do it right. We don't want to interfere and really delay the project past the point where it's unfeasible for the budget but we would like in this area to do it correctly. Federal money's being used, it's a (Section) 106, the publics going to be interested, Commissioner...so can you help us in our request to have an archaeological survey and will that be within your budget and timeline.

Mr. Moule: I am not sure I can answer whether we can do a full, I don't think, I am not sure we can do a full archaeological survey prior to, in time to have it ready before we need to close out the (Section) 106 process. I think we can do it before we start the work.

Mr. Long: Well, that's, yes, I mean, that's helpful.

Mr. Moule: Schedule wise that's possible. We got to figure out what the costs is going to be, you know how that works. But schedule wise, I think before we start the work that wouldn't be a problem as long as we can close out the process, we can move forward.

Mr. Long: That would be really, great. That would be great for everybody including you and the publics concerns and the reputation of the county doing work in historic areas. And all of that.

Chair Wichman: We have a motion on the floor.

Ms. Williams: Yes, so you might, somebody might have to...

Chair Wichman: Revoke them.

Ms. Williams: Yes and do (make) a new motion that encapsulates what you just described.

Mr. Long: I would like to withdraw my previous motion and make a new motion. And that new motion would be that we accept this report and this scope of work with the caveat that an archaeological survey be performed before the start of work, an archaeological monitoring be onsite during the work.

Chair Wichman: Any second.

Mr. Guerber: I second.

Chair Wichman: Comments.

Mr. Guerber: I think you have to understand that we have to protect this and if we fail that, we all fail, it's destroyed forever. So time is not that important in the long term. It's our responsibility to do this. And I understand that budget say we have to do something by a certain time but...and we'd like to help that, but we have to protect this.

Chair Wichman: Thank you.

Ms. Williams: I think a vote needs to be, made. There was a second.

Chair Wichman: Any other comments from the commissioners. No. Do I ask the public?

Ms. Williams: No, sorry I think you can just...

Chair Wichman: Ask for the vote.

Ms. Williams: Yes.

Chair Wichman: Okay, let's vote. Do we have any ayes? (Unanimous voice vote). Any declines or nays. (Hearing none) Motion passes. Motioned carried 5:0.

- 3. County of Kaua'i, Department of Public Works – Engineering Division improvements to Collector Roads, Portions of Olohena Road, Kukui Street, and Ulu Street, Federal-Aid Project STP 0700(085)
TMK: (4)4-3-003:999, (4)4-4-005:999, (4)4-4-006:999, (4)4-5-008:999, (4)4-5-009:999, (4)4-5-010:999, & (4)4-5-015:003**

National Historic Preservation Act, Section 106: Consultation with Native Hawaiian Organizations and Potential Consulting Parties.

Mr. Moule: Yes, Michael Moule Chief Engineer. I apologize but I was not aware that this was on the agenda today. Until just now. But I think we can still do it but I may need a recess for a moment. Do you have any other business to do that you could come back to this after or is this pretty much it.

Ms. Williams: Yes, we do there's item L.4., the PIG.

Mr. Moule: Can we change the order to that one after.

Ms. Williams: Yes. I think we would simply need a motion. I believe it would take a motion to move the agenda around.

Mr. Guerber: I move that we move item I.

Ms. Williams: L.4.

Mr. Guerber: L.4. before L.3., and have L.3...

Chair Wichman: I have a quick question. Since we approved the agenda in the beginning, do we have to retract that or add the supplements?

Ms. Williams: I don't think we need to retract it, I think you can just do a new motion to change the remaining agenda around, so yes. Okay, is there a second?

Ms. Summers: I second that.

Ms. Williams: Great. So all in favor say aye. (Unanimous voice vote). Motion passes. Motioned carried 5:0. We will now move on to item L.4.

4. Formation and appointment of a permitted interaction group pursuant to Hawai'i Revised Statutes Section 92-2.5(b)(2) to discuss and explore draft update of the Kaua'i Historic Resource Inventory. Once formed and the task completed, the investigative committee will present its findings to the Commission in a duly noticed meeting for decision-making.

Ms. Williams: I apologize I don't have any knowledge of this agenda item so I'll turn it over to Chair Wichman and Commissioner Long.

Mr. Long: Okay so this is the topic of continuing our historic inventory, correct.

Ms. Williams: Yes, I believe so.

Mr. Long: At this meeting, I believe we can make a motion to do that.

Ms. Williams: Yes. Have you selected who would be on this PIG the Permitted Interaction Group? Have the members of the group been selected.

Mr. Long: So, may I make a motion then.

Ms. Williams: Yes, you would need to make a motion to formulate the group and then you could appoint members with this group.

Mr. Long: I make a motion that the KHPRC create a Public Interaction Group PIG to complete the historical resource inventory of the west side communities from Kalāheo to Barking Sands including 'Ele'ele, Hanapēpē, Waimea and Kekaha. This would necessarily involve working with the Planning Department staff member who would be responsible for driving the members of the PIG through all the communities affected and the streets, mapping, GPS identification, photographing, identify historic structures and creating an inventory spreadsheet.

Ms. Williams: Just to clarify. I believe you said public interaction group but it's a permitted interaction group.

Mr. Long: My apologies, thank you. Permitted interaction group.

Ms. Williams: Is there a second.

Mr. Guerber: I second that.

Ms. Williams: All in favor say aye. (Unanimous voice vote). Motion passes. Motioned 5:0. Its approved. Now you move on to the appointment of members to the PIG.

Mr. Long: And how many members can be in the PIG. Is there a minimum and maximum. I think there was a maximum.

Sandra Muragin: No more than four. Minimum of three because two can meet and discuss.

Mr. Long: I nominate myself.

Chair Wichman: I was going to say, can I make nominations, am I allowed.

Ms. Williams: I think you can recommend.

Chair Wichman: I recommend Stephen Long.

Mr. Long: And I recommend Commissioner Wichman and Commissioner Guerber. That's three.

Chair Wichman: I think Commissioner. You have a lot of knowledge. You would be good to have.

Vice Chair Ida: Okay.

Chair Wichman: No serious. We had Myles (Hironaka) with us before and Myles had so much knowledge of who lived where and people that know the neighborhoods and who lives where and what's up with what and it makes a huge difference.

Vice Chair Ida: Okay.

Chair Wichman: We got four, right.

Mr. Guerber: We got Myles again.

Mr. Long: Myles is a planning staff.

Mr. Guerber: Yes, right.

Chair Wichman: We'll have Alex.

Mr. Guerber: Alex.

Mr. Long: Alex went with us last time.

Chair Wichman: He did. He was awesome.

Mr. Long: He was great.

Mr. Guerber: Well, we have three commissioners.

Chair Wichman: We have four.

Mr. Guerber: We have four now. Good.

Ms. Williams: Okay you would need a motion to appoint those four commissioners to the FIG.

Ms. Summers: I move to appoint those four commissioners to the FIG.

Ms. Williams: But just for clarification sake let's say their names and again, Chair Wichman, Commissioner Long, Commissioner Guerber and Commissioner Ida as well. And is there a second.

Mr. Guerber: I second that.

Ms. Williams: Okay all in favor say aye. (Unanimous voice vote). Motion passes. Motion carried 5:0.

Mr. Long: I would like to bring up another topic for discussion and I don't know if we can do a motion now. This afternoon I went to the planning department desk as a...

Ms. Williams: Sorry, I think we still have some new business...

Mr. Long: I am sorry.

Ms. Williams: If we could perhaps wait to discuss other items. Okay.

Mr. Long: Okay.

Ms. Williams: I apologize I neglected this at the start but there is a supplemental addition to the agenda. The addition, the supplemental, you should all have a copy of it. But there are two additional new business items L.1.A. and L.2.A., so perhaps we could segway into those I believe, but I think we would need to amend, approve these new business items on the agenda. Because that was not done previously. So could there be a motion to...

Chair Wichman: I have a question. But these are in direct relationship to things that are on the agenda.

Ms. Williams: Oh, okay.

Chair Wichman: Yes, responses to their projects.

Ms. Williams: Oh, okay. Okay. Excuse me then perhaps no motion is required. So we're fine.

Mr. Guerber: If anything, we can move to receive them and that's it.

Chair Wichman: Absolutely.

Ms. Williams: Yes. Would somebody like to make that the motion?

Mr. Guerber: I motion that we receive these two communications, L.1.A and L.2.A.

Ms. Summers: I second that.

Ms. Williams: All in favor say aye. (Unanimous voice vote). Okay motion passes. Motion carried 5:0.

Ms. Williams: Because the applicant for item L.3 has not returned yet. Did you want to...could we suspend the rules to talk about other items?

Historic Planner Alex Wong: If I could interrupt...I talked to Michael Moule and he said that he had a prior engagement and he didn't anticipate the commission running this late. So he apologizes and he request that the item be deferred until next month.

Ms. Williams: Would a motion...

Mr. Guerber: I move we defer that item until...this is item number...

Ms. Williams: L.3.

Mr. Guerber: L.3. until next month.

Chair Wichman: Can I have a second.

Ms. Summers: I second that.

Chair Wichman: Any discussions. Comments. Okay vote, all in favor. (Unanimous voice vote). Any opposed. (Hearing none) Motion carries, thank you. Motion carried 5:0.

Mr. Long: Can we take a five-minute break.

Chair Wichman: Okay, we'll take a five minutes break at 4:30 p.m. return at 4:35 p.m.

Chair Wichman called for a recess at 4:30 p.m.
Chair Wichman reconvened the meeting at 4:37 p.m.

Chair Wichman: Okay, we're going to reconvene at 4:35 p.m. and next on the agenda.

5. COMMISSION EDUCATION COMMITTEE

Ms. Williams: Yes, we have item M. commission education committee. There are no agenda items for this.

6. KAUA'I HISTORIC RESOURCE INVENTORY UPDATE COMMITTEE

Ms. Williams: Same for agenda item N. Kaua'i historic resource inventory update committee.

7. HISTORIC PRESERVATION PUBLICITY COMMITTEE

Ms. Williams: And also nothing for O. historic preservation publicity committee.

8. ANNOUNCEMENTS

Ms. Williams: There are no announcements listed in the agenda. So I am not sure. Is it something that people can do announcements? I believe it would have to be listed. Perhaps we will just move straight into discussion on the selection of the next meeting date and agenda topics.

O. SELECTION OF NEXT MEETING DATE AND AGENDA TOPICS (02/20/20)

Ms. Williams: The next meeting is scheduled for February 20, 2020. Twenty-two, twenty, twenty, twenty.

Chair Wichman: Yes. Commissioner Long.

Mr. Long: I would like to suggest an agenda topic for the next meeting.

Chair Wichman: Yes.

Mr. Long: And that topic would be in general having the planning department staff prepare a one-page information summary of the minimum requirements to present a project before the KHPRC. And I guess we can discuss if those items would be at the next meeting.

Chair Wichman: Thank you. Any other agenda topics for the next meeting? Nope.

P. ADJOURNMENT

Chair Wichman: Well, if that's the case, we'll (adjourn at) 4:37 p.m.

Ms. Williams: I am sorry. Would we would need a motion to approve the agenda item.

Chair Wichman: For next time?

Ms. Williams: No. Okay, we're good. I see.

Chair Wichman: But I need a motion to adjourn.

Mr. Guerber: I move we adjourn.

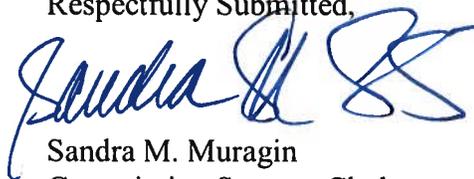
Chair Wichman: Second.

Ms. Summers: I second that.

Chair Wichman: All in favor. (Unanimous voice vote). Thank you so much everyone, happy New Year. Motion carried 5:0.

Chair Wichman adjourned the meeting at 4:39 p.m.

Respectfully Submitted,



Sandra M. Muragin
Commission Support Clerk

- Approved as circulated. 02/20/20
- Approved with amendments. See minutes of meeting.