

**HANA ADVISORY COMMITTEE  
TO THE MAUI PLANNING COMMISSION  
SUMMARY MINUTES  
AUGUST 11, 2022**

**[\(HYPERLINK TO MEETING AUDIO RECORDING\)](#)**

**A. CALL TO ORDER**

The meeting of the Hana Advisory Committee (HAC) to the Maui Planning Commission was called to order by Chair Ward Mardfin (Chair), at approximately 4:54 p.m., Thursday, August 11, 2022, online via BlueJeans Meeting ID: **636644309**, and at the Planning Conference Room, Kalana Pakui Building, 250 South High Street, Wailuku, Maui, Hawaii 96793, and the Hana Cultural Center and Museum, 4974 Uakea Road, Hana, Maui, Hawaii 96713.

Chair Ward Mardfin conducted a roll call of the Committee Members and a quorum was present. (See Record of Attendance)

**B. PUBLIC HEARING**

1. MICHELE MCLEAN, Planning Director, Planning Department, referring to the Maui, Molokai and Lanai Planning Commissions two proposed bills to amend Maui County Code Resolution No. 22-79 relating to the Maui County Cultural Resources Commission and Maui County Cultural Overlay Districts.
  - a. To combine the provisions of the historic districts with new cultural overlay districts and change how such districts are established; expand the advisory capacities of the Hana, South Maui and Paia-Haiku Advisory Committees to include the Maui County Cultural Resources Commission (CRC); change how CRC members are appointed; require the planning director to appoint the principal archaeologist to serve as a resource to the CRC; and establish criteria for grading or grubbing permits in the cultural overlay district.

*(Agenda item B.1. and B.1.a. begins at approximately 00:02:34 of the meeting audio recording)*

**Ms. Gina Young, Executive Assistant, Council Member Shane Sinenci Office, who provided testimony to explain background details and purpose of this bill.**

**Public testimony was also provided by Ms. Mavis Oliveira Medeiros.**

*(Public Testimony for Agenda item B.1. and B.1.a. begins at 00:02:21 of meeting audio recording)*

*(Agenda item B.1.a. closing public testimony was made approximately at 00:14:45 of the meeting audio recording)*

- b. To establish a Hana Cultural Overlay District for all land situated within the Hana Moku. (J. Takakura)

**Ms. Jacky Takakura, Deputy Director, Planning Department, provided a presentation and the Department’s comments and recommendations.**

**The entire text of the proposed bill for ordinance is available: [https://hi-maui-county2.civicplus.com/DocumentCenter/View/134349/071422\\_Agenda-Item-B1\\_Council-Resolution-22-79-Proposed-Bill](https://hi-maui-county2.civicplus.com/DocumentCenter/View/134349/071422_Agenda-Item-B1_Council-Resolution-22-79-Proposed-Bill)**

*(Agenda item B.1.b. begins at 00:15:30 of the meeting audio recording)*

*(Motion for Agenda item B.1.a. and B.1.b. was made at approximately 01:08:50 of the meeting audio recording)*

**Motion was made by Committee Member Scott Crawford and seconded by Committee Member Dean Wariner, then unanimously**

**VOTE: Recommend approval of the Department’s proposed bill to the Maui Planning Commission; in addition, the HAC would like to advise the Cultural Resources Committee (CRC); and requests mapping for Hana/East Maui (including all Hana Mokus) to be a high priority.**

*(Assenting: C. Carvalho, S. Crawford, M. Kahana, B. Lind, W. Mardfin, D. Wariner)  
(Excused: L. Kahaleuahi)*

*(Vote for Agenda item B.1.1 and B.1.b was made at 01:19:37 of the meeting audio recording)*

C. NEXT REGULAR MEETING DATE: SEPTEMBER 8, 2022, 4:30 P.M.

D. ADJOURNMENT

**There being no further discussion brought forward to the Committee, the Chair adjourned the meeting at 6:32 p.m.**

Respectfully Submitted by,

LINDA KIM  
Secretary to Boards & Commissions I

**RECORD OF ATTENDANCE**

**PRESENT:**

Clayton Carvalho, Jr. – via BlueJeans  
Scott Crawford - via BlueJeans  
Mary Ann Kahana – via BlueJeans at the Hana Cultural Center and Museum  
(Joined at 5:02 p.m.)  
Becky Lind, Vice-Chair – via BlueJeans (Joined at 5:44 p.m.)  
Ward Mardfin, Chair – via BlueJeans  
Dean Wariner – via BlueJeans/phone

**EXCUSED:**

Lipoa Kahaleuahi

**OTHERS:**

Michele McLean, Director, Department of Planning  
Jacky Takakura, Deputy Director, Department of Planning  
Daniel Kunkel, Deputy Director of Corporation Counsel  
Clayton Yoshida, Planner VI, Current Division, Department of Planning  
Linda Kim, Secretary to Boards & Commissions I, Current Division, Department of Planning