



MINUTES (DRAFT)
FOR THE MEETING OF THE
HAWAI'I BOARD ON GEOGRAPHIC NAMES

DATE: July 15, 2015
TIME: 1:00 p.m.
PLACE: Leiopapa A. Kamehameha Building
Office of Planning, 6th Floor Conference Room
235 S. Beretania Street
Honolulu, Hawai'i 96813

AGENDA ITEM 1: Call to Order

Ms. Joan Delos Santos called the meeting to order at 1:05 pm.

The following were in attendance:

MEMBERS: Kalani Akana (Office of Hawaiian Affairs), Joan Delos Santos (Office of Planning), Marques Marzan (Bernice P. Bishop Museum), Holly McEldowney (Department of Land and Natural Resources), Noenoe Silva (University of Hawai'i)

ABSENT: Kamanao Mills (Department of Hawaiian Home Lands), Ryan Morales (Land Survey Division)

ADVISORS: Renee Louis, PhD and Naomi Losch (University of Hawai'i at Mānoa--retired)

GUESTS: Rhiannon Tereari'i Chandler-Īao (Earth Justice), Malie Beach-Smith (DLNR), Rebecca Alakai (DLNR)

AGENDA ITEM 2: Call to Order

Ms. Delos Santos informed board members that the Mr. Mills was ill, and had asked her to chair the meeting. Ms. Delos Santos called the meeting to order at 1:10 a.m. Because there were guests, she asked everyone to introduce themselves.

AGENDA ITEM 2: Approval of Meeting Minutes of May 20 and May 27, 2015

Mr. Akana moved to approve the May 20 meeting minutes. Mr. Marques seconded the motion. The board voted unanimously to approve the minutes of May 20, 2015. Ms. Delos Santos informed board members that the meeting minutes of the May 27 meeting had not yet been completed. The board deferred approval of the May 27, 2015 minutes.

AGENDA ITEM 3: Update on Status of ‘Āo Stream to Wailuku River Name Change Request

- a) Ms. Delos Santos that after the vote on Maui, the board had received one additional letter in opposition of the request.
- b) The name change request was submitted to the US BGN on 6.1.15 (Submission number 8728)
- c) US BGN is currently conducting their review of the request
- d) US BGN has tentatively scheduled their deliberations and vote for the subject name change request for August, 2015. It has not yet been put on the actual schedule.
- e) US BGN may need minutes of 5/27 meeting in order to consider the request.
- f) Maui County Engineering Department called asking for guidance after applicant (Mr. Duey) contacted them asking to have the name of the bridge changed. OP was unable to provide guidance; any changes related to the name change would be governed by Maui policies and procedures.
- g) A letter was sent on 6/29 to Maui County informing them of the name change.
- h) The USBGN asked the Hawaii Board to confirm the extent of the stream feature being renamed, particularly in the upper reaches of the stream.

AGENDA ITEM 4: Determination of Inland Coordinates for renamed Wailuku River
The Board discussed the matter, and determined that more research must be conducted, and deferred this matter to the next meeting. Mr. Akana, Ms. McEldowney and Ms. Silva will be conducting research and will present their findings at the next meeting.

AGENDA ITEM 5: Announcements

- a) At its 6/11/15 meeting, the US BGN voted to approve the HBGN recommendation to change the name of “Seven Pools” to “Pools of ‘Ohe‘o.”
- b) Ms. Delos Santos submitted 915 spelling corrections, for all islands except Maui, to the US Board on 6/1/15.
- c) Because the HBGN minutes are necessarily very detailed, and thus take a great deal of time to complete, Ms. Delos Santos will create less detailed, draft minutes to be posted to the HBGN website, until they can be replaced with the more detailed minutes prepared by Ms. McEldowney.

AGENDA ITEM 6: Discuss suggestion that the Board recognize ‘Ohe-o-Kapo as a variant name to Pools of 'Ohe'o (feature ID 364258)– see 4/28 meeting minutes

The Board determined that there was a mistake in the agenda – the feature under consideration for a variant name is 'Ohe'o Gulch (feature ID 362741). The Board discussed the matter, and determined that more research must be conducted, and deferred this matter to a subsequent meeting.

AGENDA ITEM 7: Discuss addition of adding “‘Ohe'o” as a (new) area name – so there would be 3 feature names related to 'Ohe'o: “‘Ohe'o” (area), 'Ohe'o Gulch (valley – feature ID 362741) and Pools of 'Ohe'o (lake – feature ID 364258) – see 4/28 meeting minutes

The Board discussed the matter, and determined that there is not a need for a new feature. No action was taken.

AGENDA ITEM 8: Continued Review of Maui Island Place Names for Spelling and Diacritical Marks

The Board reviewed 20 names (see table below):

| | | | | |
|---------|---|--|-----|--|
| 1919832 | Lahaina Armory Park | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 1919834 | Lahaina Baptist Church | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 1919835 | Lahaina Beach | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 1919836 | Lahaina Boat Harbor | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 1919837 | Lahaina Cannery Shopping Center | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 2414081 | Lahaina Census Designated Place | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 1935659 | Lahaina Division (inactive) | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 1853346 | Lahaina Hawaiian Home Land | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 1956423 | Lahaina Historic District | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 1919839 | Lahaina Jodo Mission Buddhist Cultural Park | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 1919840 | Lahaina Market Place Shopping Center | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 1919841 | Lahaina Public Library | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 1853046 | Lahaina Roadstead | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 1919842 | Lahaina Square Shopping Center | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 1919843 | Lahaina United Methodist Church | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |
| 1919844 | Lahaina Whaling Museum | | PNH | var: Lāhainā (PNH); HBGN: associative, 7-15-15 |

| | | | | |
|---------|------------------------|-----------------------|-----|----------------------------|
| 361689 | Laie | Lā'ie | PNH | 7-15-15 |
| 361761 | Lau'ulu Trail | Lau'ulu Trail | PNH | 7-15-15 |
| 1919855 | Launiu Poko State Park | Launiupoko State Park | PNH | 7-15-15 |
| 1919861 | Lower Paia Park | Lower Pā'ia Park | PNH | HBGN: associative, 7-15-15 |

AGENDA ITEM 5: Adjourn

The meeting adjourned at 3:00 pm.

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