

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: 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

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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 'Īao 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.

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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 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

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361689	Laie	Lā'ie	PNH	7-15-15
361761	Lauʻulu Trail	Lauʻulu 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.