

**MINUTES OF THE MEETING  
OF THE  
BOARD OF LAND AND NATURAL RESOURCES**

**DATE:** FRIDAY, JANUARY 13, 1995  
**TIME:** 9:00 A.M.  
**PLACE:** BOY SCOUTS OF AMERICA (SERVICE CENTER)  
200 LIHOLIHO STREET  
WAILUKU, MAUI, HAWAII

**ROLL CALL:** Chairperson Michael D. Wilson called the meeting of the Board of Land & Natural Resources to order at 9:10 a.m. The following were in attendance:

**MEMBERS:** Michael D. Wilson  
Herbert K. Apaka  
William Kennison  
Christopher J. Yuen  
Michael H. Nekoba  
Colbert M. Matsumoto

**STAFF:** Mr. Roger Evans  
Mr. Mason Young  
Mr. Phil Ohta  
Ms. Michelle K. Bradley

**OTHERS:** Edwin P. Watson, Deputy Attorney General

**MINUTES:** With reference to the November 18, 1994 Minutes, Mr. Yuen indicated that on Page 2, last paragraph, an inaccurate statement was made regarding the Haaheo Elementary School parking lot expansion in that the State would get 26 acres in exchange for 1 acre.

Mr. Mason Young represented that the State was getting just 1 acre.

Mr. Yuen further indicated that on Page 43, fourth paragraph, first line, his comment "My cake on the sugar and pine permits . . ." should be "My take on the sugar and pine permits . . .".

Mr. Yuen further indicated that on Page 44, last paragraph, first line, that 2) In the waiting, . . . should be 2) In the weighting, . . .

Aside from the above-mentioned amendments, the November 18, 1994 Minutes were unanimously approved, as amended (Yuen/Apaka).

**ITEM D-1**

**APPROVAL FOR AWARD OF CONSTRUCTION CONTRACT,  
REPAIRS TO DOCK POWER AND LIGHTING SYSTEMS AT  
WAIANAE SMALL BOAT HARBOR, OAHU**

Mr. Mason Young, on behalf of Mr. Manabu Tagomori, Manager and Chief Engineer of the Division of Water and Land Development, stated for the record that the Division of Water and Land Development was misrepresented on the Agenda as Items C-1 and C-2 when these Items should be represented as D-1 and D-2. In addition, Mr. Tagomori asked Mr. Young to represent Items D-1 and D-2 on his behalf.

**ACTION**

Unanimously approved as submitted (Nekoba/Apaka).

**ITEM D-2**

**APPROVAL FOR AWARD OF CONSTRUCTION CONTRACT,  
JOB NO. 34-KL-E2, STREAM MOUTH MAINTENANCE AT  
VARIOUS LOCATIONS, KAUAI**

**ACTION**

Unanimously approved as submitted (Apaka/Kennison).

**ITEM E-1**

**REQUEST FROM THE DREAM-MAKERS FOUNDATION MAUI  
YOUTH AMBASSADORS TO USE THE OLD KONA AIRPORT  
STATE RECREATION AREA IN KAILUA-KONA, HAWAII,  
FOR A MUSIC FESTIVAL**

Mr. Mason Young presented Item E-1 on behalf of Mr. Ralston Nagata, Administrator of the Division of State Parks.

Mr. Young stated that the applicant has requested that this item be withdrawn.

**ACTION**

Unanimously approved to permit withdrawal of Item E-1 from the Agenda (Yuen/Apaka).

**ITEM F-1-a**

**ISSUANCE OF REVOCABLE PERMIT TO TROPICAL  
HAWAIIAN PRODUCTS, LOT 18 AND 19, KAIMU-MAKENA  
HOMESTEADS, KAIMU, PUNA, HAWAII, TAX MAP KEY: 1-2-  
06:19**

**ITEM F-1-b**

**ASSIGNMENT OF GRANT OF EASEMENT DATED OCTOBER  
18, 1985 BETWEEN KAMAOA WIND ENERGY PARTNERS,  
ASSIGNOR, AND APOLLO ENERGY CORPORATION, A  
HAWAII CORPORATION, ASSIGNEE, PORTION OF OLD  
GOVERNMENT ROAD (ALA NUI AUPUNDI) AT PAKINI IKI,  
KAU, HAWAII, TAX MAP KEY: 9-3-04**

**ITEM F-1-c** DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT AND TOURISM REQUESTS CONSENT TO ISSUANCE OF REVOCABLE PERMIT TO ONE WEST WAIKIKI PRODUCTIONS, INC., DIAMOND HEAD FILM FACILITY, FORT RUGER, HONOLULU, OAHU, TAX MAP KEY: 3-1-04 POR. 9

**ITEM F-1-d** SALE OF GENERAL LEASE NO. 3155 BY WAY OF AN AGREEMENT OF SALE, LOT 22, OCEAN VIEW LEASE LOTS, WAIAKEA, SO. HILO, HAWAII, TAX MAP KEY: 2-1-07:21

Mr. Mason Young, Administrator of the Division of Land Management, presented the consent calendar (Items F-1-a through F-1-d) and Items F-2 through F-10 to the land board.

**ACTION** Items F-1-a, F-1-b, F-1-c and F-1-d were unanimously approved as submitted (Nekoba/Yuen).

**ITEM F-2** REQUEST FOR AMENDMENT TO PREVIOUS BOARD ACTION (AGENDA ITEM F-3 MEETING OF MAY 28, 1993) FOR RIGHT-OF-ENTRY FOR PILOT HOLE PROJECT TO PORTION OF THE GOVERNMENT LANDS SITUATE AT WAIAKEA, SOUTH HILO, HAWAII, TAX MAP KEY: 2-1-09:1 & 41

**ACTION** Unanimously approved as submitted (Nekoba/Yuen).

**ITEM F-3** AMENDMENT TO PRIOR BOARD ACTION OF SEPTEMBER 13, 1991 (AGENDA ITEM F-3) RELATIVE TO REVOCABLE PERMIT TO WILLIAM JONES COVERING GOVERNMENT LAND AT KAMAOLE (KULA), MAKAWAO, MAUI, TAX MAP KEY: 2-2-01:POR. 51

**ACTION** Unanimously approved as submitted (Kennison/Apaka).

**ITEM F-4** AMENDMENT TO PRIOR LAND BOARD ACTION OF JANUARY 12, 1990 (AGENDA ITEM F-11) RELATING TO THE DIRECT SALE OF NON-EXCLUSIVE AND PERPETUAL ACCESS AND UTILITY EASEMENT AT HONOPU (HAMAKUALOA), MAKAWAO, MAUI, TAX MAP KEY: 2-9-03:POR. 16, 17, 20 AND 39

**ACTION** Unanimously approved as submitted (Kennison/Apaka).

**ITEM F-5**                    **DIRECT AWARD OF NON-EXCLUSIVE TERM AND GRANT OF CONSTRUCTION RIGHT-OF-ENTRY FOR ACCESS AND UTILITY PURPOSES, GOVERNMENT LANDS AT HAUULA HOMESTEADS, KOOLAULOA, OAHU, TAX MAP KEY: 5-4-08:31**

Mr. Young stated that the applicant's middle initial (with reference to Phyllis) was misrepresented as V. when it should be U.

**ACTION**                    Unanimously approved as amended (Nekoba/Yuen).

**ITEM F-6**                    **AMENDMENT TO PRIOR BOARD ACTION OF FEBRUARY 26, 1988 (AGENDA ITEM F-12) RELATING TO DIRECT AWARD OF PERPETUAL, NON-EXCLUSIVE EASEMENT FOR DRIVEWAY, WALKWAY AND RESIDENTIAL PURPOSES, ROUND TOP, MAKIKI, HONOLULU, OAHU, TAX MAP KEY: 2-5-19:POR. 9**

**ACTION**                    Unanimously approved as submitted (Nekoba/Matsumoto).

**ITEM F-7**                    **SALE OF BUSINESS LEASE AT PUBLIC AUCTION, ISSUANCE OF REVOCABLE PERMIT, AUTHORIZE BANK OF HAWAII TO CONSOLIDATE AND SUBDIVIDE STATE LAND AND, SET ASIDE TO COUNTY OF KAUAI AS ADDITION TO HANAPEPE TOWN PARK, LOTS 88-A AND 88-B-1, HANAPEPE, KAUAI, TAX MAP KEY 1-9-05:49**

**ACTION**                    Unanimously approved as submitted (Apaka/Kennison).

**ITEM F-8**                    **KAUAI RACING ASSOCIATION REQUESTS RIGHT-OF-ENTRY TO UTILIZE KAUAI RACEWAY PARK, WAIMEA, MANA, KAUAI, TAX MAP KEY: 1-2-02:POR. 30 AND 40**

Mr. Mason Young stated that the Tax Map Key should be amended from 1-2-02:Por. 30 and 40 to 1-2-02:Por. 40.

**ACTION**                    Unanimously approved as amended (Apaka/Nekoba).

**ITEM F-9** AMENDMENT TO PRIOR BOARD ACTION OF OCTOBER 14, 1994 (AGENDA ITEM F-18), SALE OF AN INTENSIVE AGRICULTURAL LEASE AT PUBLIC AUCTION AND ISSUANCE OF REVOCABLE PERMIT, LOTS 32-A, 33-A, 34-A, 38, 39 AND 40, KAPAA HOMESTEADS, 1ST SERIES, KAPAA, KAWAIHAU (PUNA), KAUAI, TAX MAP KEY: 4-6-05:7 AND 8

**ACTION** Unanimously approved as submitted (Apaka/Kennison).

**ITEM F-10** DEPARTMENT OF DEFENSE REQUESTS PERPETUAL, NON-EXCLUSIVE EASEMENT FOR UTILITY PURPOSES AND CONSTRUCTION RIGHT-OF-WAY, KEKAHA, KAUAI, TAX MAP KEY: 1-2-02:POR. 21

**ACTION** Unanimously approved as submitted (Apaka/Kennison).

**ITEM H-1** TIME EXTENSION REQUEST TO EXPAND THE OLOMANA GOLF COURSE ONTO APPROXIMATELY 12.2 ACRES OF STATE LAND AT WAIMANALO, OAHU; TAX MAP KEY: 4-1-13:POR. OF 11  
AGENT: WILSON OKAMOTO AND ASSOCIATES, INC.

Mr. Roger Evans, Administrator of the Office of Conservation and Environmental Affairs, presented Items H-1 and H-2.

Mr. Colbert Matsumoto, Land Board Member-At-Large, recused himself from voting on Item H-1 due to a potential conflict-of-interest.

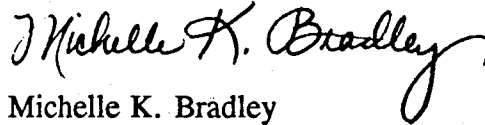
**ACTION** Unanimously approved as submitted (Nekoba/Apaka).

**ITEM H-2** TIME EXTENSION REQUEST TO INSTALL A WATER PUMP AND PAD, WIDEN AND PAVE AN EXISTING ACCESS ROAD, INSTALL A PIPELINE ALONG THE ACCESS ROAD, AND BUILD A PUMP STATION AT HAUULA, OAHU; TAX MAP KEY: 5-4-5:01  
APPLICANT: CITY AND COUNTY OF HONOLULU, BOARD OF WATER SUPPLY

**ACTION** Unanimously approved as submitted (Nekoba/Yuen).

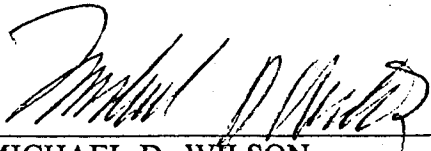
**ADJOURNMENT** There being no further business, the meeting was adjourned at approximately 10:10 a.m.

Respectfully submitted,



Michelle K. Bradley  
Secretary

**APPROVED:**



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MICHAEL D. WILSON  
Chairperson