

## Minutes of the Third Annual Meeting

Amfac Center Exhibit Hall  
Tuesday, May 3, 1977  
5:30 p.m.

**CALL TO ORDER:** The meeting was called to order by President Charles Black at 5:40 p.m.

**MINUTES:** Minutes of the last meeting held on May 7, 1976, were approved as published in the June issue of the *Historic Hawaii News*.

**TREASURER'S REPORT:** Mrs. Donald Troxell gave the Treasurer's report. She noted that the report is subject to audit. Mrs. Phillip Ching moved to accept the Treasurer's report, Mrs. Windsor Hackler seconded, and the motion carried.

**MEMBERSHIP REPORT:** Mrs. Allyn Cole, Jr., reported a membership of 935 last year and 2,248 to date this year which is an increase of 1,313. Fourteen members were dropped for non-payment of dues and 9 deceased.

**PRESIDENT'S REPORT:** Charles Black reported on the accomplishments of the organization during the past year. He noted that our goal was to communicate to the people of Hawaii the problems and progress of preservation and that we have moved forward in this effort by:

1. Publication of a monthly newspaper which continues to improve with every issue. The Publications Committee has been responsible for publishing the last two issues.
2. Preservation Workshops are being held to take preservation to the people. The program began October 1976, with a one day workshop in Kamuela which over 75 people attended. March 18-20, a workshop was held on Kauai with 94 in attendance. The Hawaii Committee for the Humanities has awarded us a grant of \$7,500 to complete the workshops in the State with one scheduled on Maui in June, and on Oahu later this year.
3. Over 200 H.H.F. shirts were sold for a profit of \$700 and 40 shirts are still available.
4. Through the generosity of Mrs. H. Alexander Walker, \$5,000 was raised at the Christmas Gala.
5. Progress is being made on saving the Lishman and Katsuki houses.
6. Working relationships with other organizations are moving ahead.

7. The Kamehameha Day parade will include H.H.F. participation.
8. A historic tour is being organized at the request of the National Trust for Historic Preservation.
9. An inventory of historic sites is being put together.

**BY-LAWS COMMITTEE REPORT:** Agnes Conrad presented the following recommendations for amending the

Renumber present Sections 4 to 9 as Sections 6 to 11.

Miss Conrad moved to amend the By-Laws as the committee recommended. Donald Troxell seconded, and the motion carried.

**NOMINATING COMMITTEE REPORT:** Mrs. Phillip Ching, Chairman, reported the following nominations:

To fill unexpired terms:  
one year William Morris  
two year Nancy Bannick  
Hideo Okada

### TREASURER'S REPORT

#### Checking Account

Book balance 5/1/76	\$10,865.70
Deposits 5/1/76 - 4/30/77	\$67,062.26
Disbursements 5/1/76-4/30/77	72,180.19
Book balance 4/30/77	5,747.77

#### Savings Account

Balance in Savings account	2,225.35
(interest posted to 3/28/77)	

Total cash on hand 4/30/77 \$7,973.12

This report subject to audit.

Signed,

Mrs. Margaret K. Troxell

May 3, 1977

**By-Laws from the By-Laws Committee:**  
Amend Article IV. Board of Trustees.

#### New Section 4.

In addition to the trustees elected under Section 2, the immediate Past President will serve as a trustee with voting privileges.

#### New Section 5.

Upon recommendation of the Board of Trustees, and approval of the membership at a general meeting, a retiring trustee may be elected Trustee Emeritus for life with all privileges of trustees except voting.

#### Three year terms:

Gerard Bergh	Carl Lindquist
Mrs. Wm. Bisgard	Yukio Naito
Agnes Conrad	Barnes Riznik
Robert Fox	Sidney Snyder
Mrs. Windsor G. Hackler	Raymond Suefuji
Spencer Leineweber	Henry Yamashita

Donald Troxell moved to accept the nominations, it was seconded and passed.

Mrs. Ching announced the following nominations for officers:

Mrs. Allyn Cole, Jr.	President
Russell Apple	1st Vice Pres.
Clare Beck	2nd Vice Pres.

Mrs. Everts C. Fox, Jr. Secretary  
Mrs. Donald Troxell Treasurer  
Mrs. Ching moved that the slate be accepted, Herb Berman seconded and the motion passed.

Mr. Black turned the meeting over to newly elected President, Mrs. Cole.

Mrs. Cole introduced the Officers and newly elected Trustees who received leis presented by Mr. and Mrs. Black.

She then introduced the ongoing Trustees: John Allerton, Edward Aotani, Alan Beall, Donn Carlsmith, Mrs. Phillip Ching, Mrs. David Curtis, Mrs. Adolph Desha, Mrs. William Foster, David Gray, Mrs. Peter Lewis, Aaron Levine, Robert Midkiff, Mrs. William Pyle, John Siemer, Charles Sutton, Mrs. Juliet Rice Wichman.

## HISTORIC HAWAII NEWS

Published by

Historic Hawaii Foundation

**OFFICERS:** Mrs. Allyn Cole, Jr., President; Russell A. Apple, First Vice President; General E. Beck, Second Vice President; Mrs. Everts C. Fox, Jr., Secretary; Mrs. Donald H. Troxell, Treasurer; Charles M. Black, Past President.

**TRUSTEES:** John Gregg Allerton, Edward R. Aotani, Miss Nancy M. Bannick, Alan C. Beall, Gerard Bergh, Mrs. William D. Bisgard, Donn W. Carlsmith, Mrs. Phillip H. Ching, Miss Angles C. Conrad, Mrs. David W. Curtis, Mrs. Adolph Desha, Mrs. William D. Foster, Robert M. Fox, David Gray, Mrs. Windsor G. Hackler, Mrs. Michael Leineweber, Aaron Levine, Mrs. Peter C. Lewis, Carl Lindquist, Jack N. Lindsey, Robert R. Midkiff, A.W. Morris, III, Yukio Naito, Hideo Okada, Charles Page, John Pews, Mrs. William L. Pyle, Barnes Riznik, John W. Siemer, Sidney E. Snyder, Raymond Suefuji, Charles R. Sutton, Mrs. Juliet R. Wichman, Henry N. Yamashita.

**EDITORS FOR THIS ISSUE:** Helen H. Cole, Robert M. Fox, Rhoda A. Hackler, Carl Lindquist, Brian Nicol.

*HISTORIC HAWAII NEWS* is published monthly to inform members and the public about preservation activities in Hawaii. Reproduction of its contents by other publications is encouraged. *HISTORIC HAWAII NEWS* is mailed to the 2400 Historic Foundation members and an additional 8,000 homes and business, government, and community organization offices. The advertising rates are available from the Historic Hawaii Foundation office. 1178 Fort Street Mall, Honolulu, Hawaii 96813. Telephone (808) 537-9564. P.O. Box 1658, Honolulu, Hawaii 96806.

She thanked the outgoing Board members: Mrs. Alan Davis, Mrs. Michael Goldstein, Herbert Mark, Mrs. C. Marc Miller, Fred Rohlfing, Mrs. C. Alexander Walker, Gaylord Wilcox.

**TRUSTEE EMERITUS:** Mrs. Ching moved that Mrs. H. Alexander Walker be elected Trustee Emeritus, Charles Black seconded the motion and it passed.

**PRESERVATION EXHIBIT:** Mrs. Cole thanked those who had assisted with the exhibit and gave special credit to Ron Kats who hung the pictures. Mrs. R.E. Engle was thanked for handling the refreshments.

**EXECUTIVE DIRECTOR:** Mr. Black outlined the selection requirements for the new Executive Director and the process followed by the Executive Committee in making a choice. He announced that the unanimous choice was Mrs. Everts C. Fox, Jr., who will begin work on June 15.

Mrs. Cole added that Marjorie Carter is the new part-time secretary and that the office at 1178 Fort Street is now open from 9:00 to 12:30. The interior is being designed by Robert Fox.

**AWARDS PRESENTATION:** Mrs. Ernest Kai and Granville Abbott presented awards to the following for their efforts in preserving the historic atmosphere and historic buildings:

**ALICE SPALDING BOWEN** for her long and continued interest in historic preservation.

**HERMAN BISCHOFF** for his skill in restoring the wood work in Iolani Palace.

**RICHARD SMART** for his leadership in preserving the 19th century atmosphere of Waimea, Hawaii.

Continued on page 8

## PRESERVATION CALENDAR

### JUNE 3

**URBAN DESIGN WORKSHOP**  
ALA MOANA HOTEL - 8:00a.m.-5:00p.m.  
All-day workshop - Reservations needed

### JUNE 11

**KING KAMEHAMEHA CELEBRATION PARADE**  
HHF members will ride the Tropical Trolley in the parade. Please call our office, 537-9564, for further information, if you wish to ride. Space limited.

### JUNE 15

**PRESERVATION PLANNING COMMITTEE**  
ATA Office - Fort Street Mall #1192  
Brown bag lunch - 12:00 noon  
Alan C. Beall, President of Blackfield Hawaii Corporation, will speak on **MARKETING A HISTORIC SITE**. All interested persons welcome.

### JUNE 20

**HHF EXECUTIVE BOARD MEETING**  
1178 Fort Street Mall office  
4:00 p.m.

### JUNE 24, 25, 26

**MAUI HISTORIC PRESERVATION WORKSHOP**  
See reservation form on page 6

## HUALOHA CHURCH

### RESTORATION PROGRESSING STEADILY

Changes have a way of coming about slowly in Kaupo and restoration of the Hualoaha Church is conforming to that rule. With sufficient funds now on hand to complete the project, the volunteer labor force has been moving ahead steadily, but at a pace dictated both by the geographic remoteness of the site and the minuscule size of the local labor force.

Work performed to date has included replacement and reinforcement of badly deteriorated roof beams, complete rebuilding of the steeple, repair to the bell carriage and fabrication of new windows conforming to the original design. A door, which had been converted into a window during an earlier remodeling, has been returned to its original configuration, and the

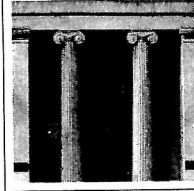
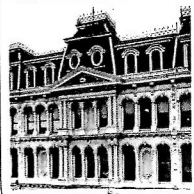
severely damaged ceiling has been removed. Long-life asphalt shingles were donated by the Johns-Manville Company, and were recently voluntarily installed by Peacock Roofing Company of Honolulu. Plans are now being finalized for replacement of the ceiling, to be followed by complete interior and exterior plastering, (the latter work to be donated by Honolulu contractor Okazaki and Sugai, Ltd).

Since a majority of the funds were collected as a result of musical concerts held on all islands, a gala re-dedication luau is planned which will honor all those who donated time, material and talent. But in typical Kaupo fashion, the date is being "held open" until the project is completed.

## A WARM ALOHA FOR NEW MEMBERS

We would like to welcome the following persons who have joined Historic Hawaii Foundation during the past month. ALOHA!

Mr. and Mrs. Stanley A. Nakamae  
Ms. Lisa Lynn Kahululani Porter  
Mr. and Mrs. Robert N. Herkes  
Mr. Rene D. Sylva  
Mrs. Terri W. Chun  
Central Intermediate School  
Mr. J. Rathbone Falck  
Mr. Paul C. Phillips  
Mr. Francis Johnson  
Mrs. E.H. Batcheller  
Charles C. Custer, M.D.  
Mrs. Elaine I. Niimi  
Mrs. David H. Woodside  
Mr. and Mrs. Edward A. Harger



Since 1930, more than 4,000 important American landmarks have been needlessly destroyed... to say nothing of individual homes, entire sections of our cities. And, more are disappearing every year. The only way to stop this destruction is to get involved. Personally. For more information, write: National Trust for Historic Preservation, Department 0605, 740 Jackson Place, NW, Washington, DC 20006.



Caution: Endangered Species

## KAM V POST OFFICE COST: "AT LEAST \$20,000"

Continued from Page 1

"The use of concrete in building is not new in these islands, as has been asserted by some. In 1863-64, the sugar house on the Waihee Plantation on Maui, was built of stone, and a fine edifice it is, but the corners and lintels of the windows were made of concrete, in the same manner that the new Post Office building has been constructed."

The same writer obviously felt that the thought of a planned third story should be dropped.

"The plan of adding a third story to the building now in process, must strike every one as altogether injudicious. The first and second stories of the Post Office building are high, and the addition of a third will give the building the appearance of a tower erected to crunch, someday, whoever may be so unfortunate as to be in it. The walls may be strong enough for the building as it now stands, but it must not be forgotten that the material used is an experiment, in this climate at least, and reasonable caution should be exercised, the more so as it is a

government work."

Some were saying that the new hotel planned for the old Hooper premises between Fort and Hotel Streets would be better built in wood than in stone, the former being less expensive and safer from earthquakes. However, the material ultimately decided upon for the structure was concrete, as thus reported:

"Work has at length been commenced towards the construction of the proposed Hotel, ground having been broken

during the past week. The material decided upon to be used in its erection is concrete, which, in point of durability, cheapness and general appearance, is superior to stone or brick. Taking the Post Office building as a criterion, the principle objection to the using of concrete is the unconscionable length of time it takes to put up a building with that material."

The job of building the new facility was awarded to contractor C.H. Lewers.

## Third Annual Meeting

Continued from page 7

CATHERINE COOKE SUMMERS- for her contribution to the literature on Hawaiian archaeology.

FATHER CLEMENT GEYSEN- for the preservation of St. Raphael's Church, Koloa, Kauai.

DOROTHE CURTIS- for her leadership in the planning of

preservation on Molokai.

YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF OAHU- for preserving the architectural integrity of their Richards Street building. The award was accepted by Dorothy Lum, accompanied by Aurora Fruehling, Barbara Campbell and Hester Cox.

STATE OF HAWAII- for the restoration of Iolani Palace. (Accepted by Susumo Ono and Senator Nishimura for Governor Ariyoshi.)

LYMAN HOUSE MEMORIAL MUSEUM- for the preservation and restoration of the Lyman House. (Accepted by Orlando Lyman)

THE MEMBERS OF KAAHUMANU CHURCH- for the restoration of the Church.

TONG WO SOCIETY- for the restoration of its clubhouse at Halawa, North Kohala. (Accepted by Douglas Chong for Allen Shim.)

MAUI HISTORICAL SOCIETY- for the preservation of the Bailey House. (Accepted by Steven Parker.)

Mrs. Cole gave special thanks to the Awards Committee for their fine job. She noted that the awards were hand done by Ramsay Berman.

ADJOURNMENT: With no further business, the meeting was adjourned at 6:30 p.m.

Mrs. Evarts C. Fox, Jr.  
Secretary

## KAPIOLANI A CENTENARIAN

Continued from page 3  
mediocre zoo and tremendous possibilities." (See note 10.)

It was not until near the end of World War II that money was provided to renovate the park. Funds were secured by the City for general park reconstruction and Kapiolani Park was given the highest priority. Most of the funds available went into the installation of a badly needed sprinkler system and the rest into the construction of the Honolulu Zoo. The remaining three decades saw the construction of the Waikiki Shell (1953), the Waikiki Aquarium (1955), the Rose Garden (1971), formerly a victory garden during the WWII and a hibiscus garden in the 60's, and the establishing of an archery range, golf driving range, tennis courts, and field space for soccer, cricket, rugby, and softball after the polo grounds and

stables were removed around 1960.

Kapiolani Park has indeed had an interesting past. For six years it was the site of the first army camp in Hawaii, Camp McKinley (1898-1907). (See note 11.) A landing field for recreational purposes was proposed for the area in 1917 and in 1937, (See note 12) a municipal sports center with stadium seating 20,000 was planned for the park (See note 13.) Even the present Master Plan for the park contains elements that are controversial. But regardless of its future, Kapiolani Park will surely remain the focal point for recreational activities on Oahu due to its central metropolitan location, its open expanses and its beach frontage. The legacy of the last King of Hawaii will continue to provide a princely setting for the recreational pursuits of future generations.

## WHAT WILL YOU BE SAYING TOMORROW ABOUT THE HAWAII OF YESTERDAY?

*"Yes, I remember it well. It used to be wonderful,"*

or

*"I helped to save Historic Hawaii. The best  
of it is still right here!"*

## HISTORIC HAWAII FOUNDATION A STATEWIDE TRUST SAFEGUARDING HAWAII'S HERITAGE

### Membership Application ☐ New ☐ Renewal

Memberships are tax-deductible as outlined under section 501(C) (3) of the Internal Revenue Code.

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> \$5,000 Founder    | <input type="checkbox"/> \$100 Contributing | <input type="checkbox"/> \$25 Family     |
| <input type="checkbox"/> \$1,000 Benefactor | <input type="checkbox"/> \$50 Supporting    | <input type="checkbox"/> \$15 Individual |
| <input type="checkbox"/> \$500 Patron       | <input type="checkbox"/> \$25 Sustaining    | <input type="checkbox"/> \$5 Student     |

☐ I would like to do volunteer work

Mail this application to: Post Office Box 1658, Honolulu, Hawaii 96806  
For information call 537-9564

Mr., Mrs., Miss. \_\_\_\_\_

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