

DAVID Y. IGE
GOVERNOR



CURT OTAGURO
COMPTROLLER

AUDREY HIDANO
DEPUTY COMPTROLLER

STATE OF HAWAII
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES
P.O. BOX 119, HONOLULU, HAWAII 96810-0119

KING KAMEHAMEHA CELEBRATION COMMISSION
P.O. BOX 119, HONOLULU, HAWAII 96810-0119

King Kamehameha Celebration Commission Meeting Minutes

Date: Tuesday, August 9, 2022

Time: 6:00 p.m.

Place: Zoom and State Foundation on Culture and the Arts Multipurpose Room

Commission Attendees: **Kainoa Daines** (Royal Order of Kamehameha), **Kēhau Pe‘a** (Assn. of Hawaiian Civic Clubs), **Louise Alina** (‘Ahaui Ka‘ahumanu), **Moanike‘ala Whittle-Wagner** (Island of Maui), **Napu‘unoa Crabbe** (Kamehameha Schools Alumni Association), **Kehaulani Keana‘aina** (Daughters of Hawai‘i), **Ian Custino** (Hale O Nā Ali‘i), **Puake‘ala Mann** (Daughters & Sons of Hawaiian Warriors, Māmakakaua), **Kimo Alama Keaulana** (Kapaahu Music Club)

Attendees: **Clint Kalaola** with Tidal Wave Productions (Volunteer Parade Co-Chair/Ho‘olaule‘a Chair), **Beverly Lee**, (Equestrian Chair), **Tylor Tanaka** (Moloka‘i Volunteer), **Leinaala Bishaw** (Moloka‘i Volunteer/Commission Candidate)

- I. ***Call to Order, establish quorum*** -- Meeting called to order at 6:09 p.m. by Chair Kainoa Daines. Commissioners were reminded that their video must be on throughout the meeting, while public attendees, do not need to have their video on. Commissioners were reminded to announce themselves, name only before speaking and speak slowly, be concise and address only relevant information. In addition, when attending virtually when you first speak, please announce anyone in the area. He then conducted roll call and confirming quorum and approving meeting minutes from June and July.
 - i. ***Executive Director’s Report*** (Amy Hammond) -- Amy noted she completed the regularly required DAGS administrative duties and tasks including the year-end responsibilities. Other activities included working closely with Kala Foundation is finalizing the HTA deliverables and submitting reports. If you have deliverables due, please forward to Amy as soon as possible. She announced that her department has been merged with the State Foundation on Culture and the Arts which will now be known as State Foundation on Culture and the Arts including the King Kamehameha Celebration Commission. Kainoa noted that we will set a meeting with the new director for the State Foundation on Culture and the Arts to discuss how KKCC interacts within the newly established department.

II. ***KKCC Business***

- i. ***Executive Committee Report*** (Kainoa Daines) -- Kainoa noted we are looking into creating an investigative committee to plan for a commission retreat in October. KKCC would pay for airfare and hotel. We are still looking for a venue. Ian shared possible venues: Ka'iwakīloumoku at Kamehameha Schools-Kapālama campus, Pearl Country Club and Dillingham House. Once a location has been selected we will send out a doodle link to check everyone's preferred dates. A vote was held and passed to create a Commission Retreat investigative committee. Kainoa agreed to chair the investigative committee with support from Napu'unoa and Ian. In addition, a vote was held and passed to create an outreach and education investigative committee. Desiree previously had urged to create the committee and volunteered to chair leaving her seat on the Statuary Committee vacant.
- ii. ***Financial Update*** (Ian Custino) -- Kanu Hawai'i will no longer be our fiscal sponsor. Kala Foundation will be our fiscal sponsor moving forward. During his update the IT was noted that a countdown clock appeared announcing the meeting will shut down in a few minutes. Subsequently the Zoom meeting shut down and at 6:33 pm the meeting resumed when all Commissioners rejoined with the exception of Kēhau Pe'a.
- iii. ***Kala Foundation*** (Clint Kalaola) -- Clint noted he is finalizing the HTA deliverables so we can submit the payments to everyone. If you have deliverables due, please forward those to Amy as soon as possible. At present we have spent approximately \$148,000 with \$89,000 has been payed out but we are awaiting a final reconciliation.
- iv. ***Fundraising Committee*** (Ian Custino) -- Nothing to report.
- v. ***Committee Reports***
 - i. ***Legislative*** (Manu Powers) -- Nothing to report.
 - ii. ***Statuary*** (Vacant) -- Still waiting for KS Alumni to agree and sign off to transfer the Hilo Statue to the State of Hawai'i so it can receive some much-needed maintenance and repair as well as fall under its insurance policy. Kainoa noted the committee position is now vacant and we are looking for someone to oversee the cultural protocols, best practices for all statues, etc. Kimo Alama Keaulana noted he may be interested to take on the role since the Kapahulu Music Club has many records regarding the statue.
 - iii. ***Retention*** (Kēhau Pe'a and Kehaulani Keana'aina) -- Kehaulani reported that she was able to confirm with two candidates who expressed interest in representing the Island of Kaua'i. She feels she got a positive response from the second candidate and hopes to confirm soon. In addition, Leinaala Bishaw's interest in the Moloka'i Commission seat was noted. She will be sent information regarding the application process. Vacant seats remain for Waimānalo Hawaiian Homestead Association, Papakōlea Community Association, Island of Kaua'i, and Island of Lāna'i. Amy will also provide the introductory information to commissioners since we intend to have the seats filled prior to the retreat. Kainoa noted that they should follow up with Sharon from Boards and Commissions to determine the expiration dates for all Commission members prior to the retreat. Kehaulani thanked Kainoa for his leadership when he announced they have located a replacement for the Kaua'i Commission seat.

- iv. **State Archives** (Kimo Alama Keaulana) -- Kimo noted that he found a newspaper article regarding the dedication of the O‘ahu statue. Kainoa mentioned the possibility of considering merging the Statuary and State Archives committees.
- v. **Friends of KKCC** (Napu‘unua Crabbe) -- Mark asked for some additional assistance in researching and forming this organization. Kainoa suggested Trisha Kehaulani Watson-Sproat, who specializes in forming non-profit organizations. He also noted that this would be an ideal place for those whose seats on the Commission expire could still participate and support the cause.
- vi. **Events**
 - 1. **Kaua‘i Ho‘olaule‘a** (Vacant) -- Nothing to report.
 - 2. **O‘ahu**
 - a. **Parade, Ho‘olaule‘a** (Clint Kalaola, O‘ahu Parade Co-Chair) -- Nothing to report.
 - b. **Statue Lei Draping** (Louise Alina) -- Nothing to report.
 - 3. **Moloka‘i Parade/Ho‘olaule‘a** (Vacant) -- Tylor Tanaka reported 2023 dates have been confirmed. Also, Tylor introduced Leinaala Bishaw who is interested in becoming the Moloka‘i Commissioner. Leinaala introduced herself noting she was born and raised on the island, has a husband and four children.
 - 4. **Maui Parade/Ho‘olaule‘a** (Moanike‘ala Whittle-Wagner) -- Nothing to report.
 - 5. **Lāna‘i** (Vacant) -- Nothing to report.
 - 6. **Island of Hawai‘i --Hilo Lei Draping and Kohala Lei Draping/Parade/ Ho‘olaule‘a** (Desiree Moana Cruz) -- Nothing to report.
 - a. **Kona Lei Draping/Parade/ Ho‘olaule‘a** (Kehaulani Keana‘aina) -- Kehaulani confirmed the 2023 event dates have been set.

III. **Commissioner reports/updates non-island specific representatives**

- i. **Royal Order of Kamehameha** (Kainoa Daines) -- The organization recently held a ceremony at Ali‘iōlani Hale honoring Chief Justice Moon who recently passed away.
- ii. **‘Ahahui Ka‘ahumanu** (Louise Alina) -- Louise reported the ‘Ahahui Ka‘ahumanu and ‘Aha Hīpu‘u are celebrating this year with The Kalani Ali‘i Awards Banquet on August 27, 2022 at The Mānoa Ballroom. The Royal Societies nominated a member that is active in community service and in Hawaiian culture.
- iii. **Hale O Nā Ali‘i** (Ian Custino) -- Ian reported they held their annual convention.
- iv. **Daughters & Sons of Hawaiian Warriors, Māmakakaua** (Puake‘ala Mann) -- Nothing to report.
- v. **Daughters of Hawai‘i** (Kehaulani Keana‘aina) -- Kehaulani reported that the organization achieved their fundraising goal in order to have their banyan tree trimmed. She also noted that they are working on a public service announcement alerting that their venues are available for rental.
- vi. **Association of Hawaiian Civic Clubs** (Kēhau Pe‘a) -- Nothing to report.
- vii. **Kamehameha Schools Alumni Association** (Napu‘unua Crabbe) -- Nothing to report.

- viii. ***Kapahulu Music Club*** (Kimo Alama Keaulana) -- Nothing to report. Kimo noted that he is a board member for Lanikūhonua and announced that Lanikūhonua is an available venue to hold cultural events and activities.
- ix. ***Waimānalo Hawaiian Homestead Association*** (Vacant) -- Nothing to report.
- x. ***Papakōlea Community Association*** (Vacant) -- Nothing to report.
- xi. ***Island of Hawai‘i*** (Desiree Moana Cruz) -- Nothing to report.
- xii. ***Island of Maui*** (Moanike‘ala Whittle-Wagner) -- Moani reported she had the 2022 wrap-up meeting and have already selected seven pā‘ū units with an eighth considering participation for 2023.
- xiii. ***Island of Kaua‘i*** (Vacant) -- Nothing to report.
- xiv. ***Island of Moloka‘i*** (Vacant) -- Nothing to report.
- xv. ***Island of Lāna‘i*** (Vacant) -- Nothing to report.
- IV. ***Upcoming Meeting*** -- Tuesday, September 12, 2022, from 6 p.m. - 8 p.m.
- V. ***Adjourn*** -- Meeting adjourned at 6:59 p.m.