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

King Kamehameha Celebration Commission Meeting Minutes

Date: Tuesday, September 13, 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), **Kehaulani Keana‘aina** (Daughters of Hawai‘i), **Ian Custino** (Hale O Nā Ali‘i), **Kimo Alama Keaulana** (Kapaehulu Music Club)

Attendees: **Clint Kalaola** with Tidal Wave Productions (Volunteer Parade Co-Chair/Ho‘olaule‘a Chair), **Leinaala Bishaw** (Moloka‘i Volunteer/Commission Candidate), **Charles Heaukūlani** (Māmalahoa – Royal Order of Kamehameha I, Hilo Chapter), **Michael-John DeMello** (Māmalahoa – Royal Order of Kamehameha I, Hilo Chapter)

- I. ***Call to Order, establish quorum*** -- Meeting called to order at 6:09 p.m. by Chair Kainoa Daines. The meeting minute approval was postponed due to lack of quorum.

a. ***Executive Director’s Report*** (Amy Hammond) -- Amy noted she completed the regularly required DAGS administrative duties and tasks including an annual report for State Foundation on Culture and the Arts (SFCA). She also distributed our five year goals for KKCC in the previous meeting minutes. Other activities included working closely with Kala Foundation to finalize the HTA deliverables and submit reports to expedite funding; the check will then be sent out immediately. Kainoa and Amy met with the new SFCA Executive Director, Allison Wong, to discuss KKCC’s merging and falling under their department moving forward. Per their discussion, KKCC will advance to raise \$200,000 to keep the statewide funding flowing and request SFCA to promptly forward the Lei Draping Funding rather than chasing after those funds.

II. ***KKCC Business***

a. ***Executive Committee Report*** (Kainoa Daines) -- Kainoa reported that he and Amy met with the new SFCA Executive Director, Allison Wong. They discussed the impact of KKCC’s merge with SCFA and advised they will provide additional

procurement training. Allison also noted she will request additional staff to assist Amy with administrative tasks and that the pay comes from the General Fund.

- b. **2023 Statewide Theme** -- Kēhau suggested hula as a possibility since it is the 60th anniversary of the Merrie Monarch Hula Competition. Previously we had discussed using FestPAC's theme, however the event has been moved to 2024 <https://festpachawaii.org/>. Kehaulani inquired if we had a consistent theme statewide it would be an advantage for us to get more funding. We are hopeful that all islands will adopt an overarching theme to create a more cohesive marketing program. We ask everyone to submit theme ideas before the next meeting via this [link](#). Kainoa will research a document with the list of past themes.
- c. **Financial Update** (Ian Custino) -- Nothing to report.
- d. **Kala Foundation** (Clint Kalaola) -- Nothing to report.
- e. **Fundraising Committee** (Ian Custino) -- Nothing to report.
- f. **Committee Reports**
 - i. **Legislative** (Manu Powers) -- Nothing to report.
 - ii. **Statuary** (Vacant) -- Kimo Alama Keaulana agreed to chair the Statuary Committee. Kainoa reported we are still waiting for KS Alumni to agree and sign off to transfer the Hilo Statue to the State of Hawai'i.
 - iii. **Retention** (Kēhau Pe'a and Kehaulani Keana'aina) -- Kēhau reported that she spoke with Sharon Ibara at the Governor's office who updated her on the commissioners' term expirations. In addition, per Sharon, six commissioners (Desiree, Kimo, Kehaulani, Napu'unoa, Ian, Kēhau) did not notarize and return their Oath of Office certificate to her office. There was some discussion if perhaps the certificates were misfiled, lost in the mail, or delayed. Kehaulani reported she has not been able to confirm with the candidate from Kaua'i who expressed interest in representing the Island of Kaua'i. In addition, Kēhau acknowledged Leinaala Bishaw who has confirmed that she will be completing the paperwork to apply for the Moloka'i Commission seat. 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 list of term expiration dates in the next meeting reminder. All commissioners have access to the [link](#) in the google drive folder.
 - iv. **State Archives** (Kimo Alama Keaulana) -- Nothing to report.
 - v. **Friends of KKCC** (Napu'unoa Crabbe) -- Nothing to report.
 - vi. **Retreat** (Kainoa Daines) -- Retreat has been postponed until we have the finances sorted out. The Queen Emma Summer Palace facilities was mentioned as a possible venue.

III. Events

- a. **Kaua'i Ho'olaule'a** (Vacant) -- Nothing to report.
- b. **O'ahu**
 - i. **Parade, Ho'olaule'a** (Clint Kalaola, O'ahu Parade Co-Chair) -- Awaiting information from the Honolulu Star-Advertiser to create sponsorship packet for 2023.
 - ii. **Statue Lei Draping** (Louise Alina) -- Nothing to report.
- c. **Moloka'i Parade/Ho'olaule'a** (Leinaala Bishaw) -- Nothing to report.
- d. **Maui Parade/Ho'olaule'a** (Moanike'ala Whittle-Wagner) -- **Lāna'i** (Vacant) -- Nothing to report.

- e. **Island of Hawai'i -- Hilo Lei Draping and Kohala Lei Draping/Parade/ Ho'olaule'a** (Desiree Moana Cruz) -- Nothing to report.
- f. **Kona Lei Draping/Parade/ Ho'olaule'a** (Kehaulani Keana'aina) -- Kehaulani noted the committee will be meeting soon to discuss 2023.

IV. Commissioner reports/updates non-island specific representatives

- a. **Royal Order of Kamehameha** (Kainoa Daines) -- Nothing to report.
- b. **'Ahahui Ka'ahumanu** (Louise Alina) -- Louise reported the 'Ahahui Ka'ahumanu and 'Aha Hīpu'u held a soldout event, The Kalani Ali'i Awards Banquet, on August 27, 2022 at The Mānoa Ballroom. The Royal Societies recognized members active in community service and in Hawaiian culture.
- c. **Hale O Nā Ali'i** (Ian Custino) -- Nothing to report.
- d. **Daughters & Sons of Hawaiian Warriors, Māmakakaua** (Puake'ala Mann) -- Nothing to report.
- e. **Daughters of Hawai'i** (Kehaulani Keana'aina) -- Kehaulani reported that the O'ahu day at Queen Emma Summer Palace was very successful and thanked Kainoa for emceeding the event.
- f. **Association of Hawaiian Civic Clubs** (Kēhau Pe'a) -- The 2022 convention will be taking place in Seattle in October.
- g. **Kamehameha Schools Alumni Association** (Napu'unua Crabbe) -- Nothing to report.
- h. **Kapahulu Music Club** (Kimo Alama Keaulana) -- Kimo reported he was notified by Alikea Lee about some files that belonged to his mother Adeline Maunupau Lee, a previous KKCC Commissioner representing Kapahulu Music Club. He is working towards scanning the files. Also, Mary Jane Montono who was a relative of Kamehameha has some written files in Hawaiian that he will be reviewing. Kainoa advised that if desired, storage space at the office is available.
- i. **Waimānalo Hawaiian Homestead Association** (Vacant) -- Nothing to report.
- j. **Papakōlea Community Association** (Vacant) -- Nothing to report.
- k. **Island of Hawai'i** (Desiree Moana Cruz) -- Nothing to report.
- l. **Island of Maui** (Moanike'ala Whittle-Wagner) -- Moani reported that Maui riders planted 350 'ilima plants as part of their 5 hours of ho'i ka 'āina community service per person (6 in the unit, a total of 30 hours of each year) and not to always take at parade time. This past parade there was absolutely no 'ilima to be found on Maui nor O'ahu contacts. Kealia Pond National Wildlife and Refuge holds Thursday planting days that they were planting 'ilima. She contacted them and worked with them to have a planting day there on August 13, Saturday, with 14 riders.
- m. **Island of Kaua'i** (Vacant) -- Nothing to report.
- n. **Island of Moloka'i** (Vacant) -- The Committee is beginning to meet and has reached out to Tylor to participate.
- o. **Island of Lāna'i** (Vacant) -- Nothing to report.

V. Upcoming Meeting -- Tuesday, October 11, 2022, from 6 p.m. - 8 p.m.

VI. Adjourn -- Meeting adjourned at 7:02 p.m.