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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, June 7, 2022

Time: 6:00 p.m. – 8:00 p.m.

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

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

Attendees: **Clint Kalaola** with Tidal Wave Productions (Volunteer Parade Co-Chair/Ho'olaule'a Chair) and **Manu Powers**, (Daughters of Hawai'i).

Not present: **Kimo Alama Keaulana** (Kapaehulu Music Club), **Faith Kalamau and Lilia Puniai** (Papakōlea Community), **Denise Ka'a'a** (Waimānalo Hawaiian Homestead Association), **Lyah Kama-Drake** (Island of Kaua'i), **Beverly Lee**, (Equestrian Chair), **Vacant** (Papakōlea Community Association), **Vacant** (Island of Lāna'i), **Vacant** (Waimānalo Hawaiian Homestead Association), **Vacant** (Island of Moloka'i).

- I. **Call to Order, establish quorum** -- Meeting called to order at 6:09 p.m. by Chair Kainoa Daines and then proceeded to conduct the roll call.
- II. **Review and approve minutes of previous meeting(s)** -- Quorum was established. The May 10 meeting minutes were approved.
- III. **Public Testimony** -- None.
- IV. **Executive Director's Report** (Amy Hammond) -- Commissioners were reminded that their video must be on throughout the meeting, while public attendees, do not need to have their videos 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, during roll call please announce anyone in the area. Amy noted she completed the regularly required DAGS administrative duties and tasks including participating in meetings with HTA, ABC Mouse, Kanu Hawai'i, Mayor's Office of Culture and the Arts, Parade Committee Meetings and with 'Ahahui Ka'ahumanu. She worked with

Kala Foundation awarding their procurement. Amy also met with the Mayor's office to secure sponsorship, completed applications for Neal Blaisdell Center for float building, distributed event press releases, coordinated plans for the 150th Anniversary Tabloid Insert. Finalized the artwork for the fans which will be distributed at the Lei Draping Ceremony on O'ahu. Amy's contract was renewed for the next fiscal year.

V. ***KKCC Business***

- i. Executive Committee Report*** -- Mahalo for everyone who contributed to the 150th Anniversary Tabloid which was published and looks great. Kainoa noted that the ABC Mouse, digital online learning program for keiki was another huge undertaking and another success. He announced we are looking to hold retreat on O'ahu in the fall of 2022 and will fly over the Neighbor Island Commissioners for a two day event. We will discuss Roles and Responsibilities, Committees, Procedures, etc. In addition, others who are integral parts of the programming will be invited where we will sit down and talk story.
- ii. Financial Update*** (Ian Custino) -- Ian presented a report on the income and expenses in the Kanu Hawai'i account. He reviewed that we are paying for the HPD Officers through this account as the names are provided the night prior and officers need to be paid the day of event and the State procurement system is not that nimble which is why in the past a fiscal non-profit has assisted. Kanu Hawai'i transferred \$5,100 to Kala Foundation as a passthrough to pay for part of the HPD officers leaving a balance of \$6.51 in the account.
- iii. Fundraising Committee*** (Ian Custino) -- Nothing to report.
- iv. Committee Reports***
 - i. Legislative*** (Manu Powers) -- Nothing to report.
 - ii. Statuary*** (Desiree Moana Cruz) -- Desiree reported that we are moving along in a positive direction and the kihei and malo were picked up and the invoice will be submitted for sewing for reimbursement.
 - iii. Retention*** (Kēhau Pe'a and Kehaulani Keana'aina) -- Kēhau spoke with Kehaulani who secured a potential name for someone on Lāna'i. Lyah's position will be expiring on June 30 for Kaua'i. Kainoa suggested that we seek candidates for Kaua'i as well Lāna'i through your various organizations.
 - iv. State Archives*** (Kimo Alama Keaulana) -- Nothing to report.
 - v. Events***
 - 1. Kaua'i Ho'olaule'a*** (Lyah Kama-Drake) -- Nothing to report.
 - 2. O'ahu***
 - a. Parade, Ho'olaule'a*** (Clint Kalaola, O'ahu Parade Co-Chair) -- Clint reported we are on track and permits are all secured and we are finalizing the parade lineup. He created a souvenir shirt for the 150th Anniversary available at Ho'olaule'a. This is different from the regular volunteer t-shirt. Getting ready for Float Building on Thursday and Friday, Lei Draping on Friday and Parade and Ho'olaule'a on Saturday. Regarding Kala Foundation, with regard to the HTA requirements and documentation. Neighbor Island events should be preparing everything needed for the final HTA deliverables such as surveys, etc. in order to secure the balance of the funding. The first round of funding deliverables went in on May 31.

- b. Statue Lei Draping* (Louise Alina) -- Kainoa thanked everyone for their hard work during the Lei Draping Practices and noted the new auamo and bamboo lou are very nice. He thanked the young men from Papakōlea, Eric Keawe, Elija McShane and Ocean Kaowili who will be assisting on Friday. He noted that Moses Crabbe and Pahonu Coleman will be a great addition on the mound to receive lei. Kainoa went through the list of Commission organizations to determine if they planned to present lei or ho'okupu. Louise reported that after the Royal Order present ho'okupu the 'Ahahui Ka'ahumanu will perform. She also confirmed that they will need one microphone. Kēhau to follow up with Toni Lee regarding the organizations she plans to represent during her lei presentation and remind her of the lei removal protocol should she will to remove any ho'okupu presented. It was reiterated that the lei removal protocol is also online in the protocol. Desiree mentioned suggested having everyone submit a short write up regarding their participation so they can be respectfully acknowledged with some short talking points. Desiree also noted that she has two people who will be assisting at registration.
3. *Moloka'i Parade/Ho'olaule'a* (Vacant) -- It was reported that everything went well on Moloka'i.
4. *Maui Parade/Ho'olaule'a* (Moanike'ala Whittle-Wagner) -- Moani reported that she will be attending and bringing a committee member, Kathleen, with her to assist at Lei Draping. Currently they do not have the permit yet for the Parade but do for the Ho'olaule'a. They expect the Parade permit this week. Pā'ū units are coming along with some units mixing and some growing. Moani inquired what the lei should be made of as she plans to represent Maui at the O'ahu Lei Draping with a 30' lei. Desiree shared that you can use kite string or the like. Louise noted that they use crochet string, but the most important part is to ensure that you tied the knots securely. Kainoa noted his cousins daughter will be riding in Maui as part of the Maui unit. Unfortunately, he will not be able to attend but that she is riding in the parade that her great great grandfather previously organized.
5. *Lāna'i* (Vacant) -- Nothing to report.
6. *Island of Hawai'i*
- a. Hilo Lei Draping and Kohala Lei Draping/Parade/Ho'olaule'a* (Desiree Moana Cruz) -- Nothing to report.
- b. Kona Lei Draping/Parade/ Ho'olaule'a* (Kehaulani Keana'aina) -- Kuhina Theatre will be doing a documentary on Barbara Nobriga following her around filming throughout the weekend. Kainoa requested that the film be shared with us to include on our social media in the future.

7. *150th Kamehameha Day Celebration Committee* (Kainoa Daines) --
Nothing to report.

- VI. *Commissioner reports/updates non-island specific representatives*
- i. *Royal Order of Kamehameha* (Kainoa Daines) -- Nothing to report.
 - ii. *'Ahahui Ka'ahumanu* (Louise Alina) -- Nothing to report.
 - iii. *Hale O Nā Ali'i* (Ian Custino) -- Nothing to report.
Daughters & Sons of Hawaiian Warriors, Māmakakaua (Puake'ala Mann) --
Puake'ala reported that they will be doing their ceremony on June 11 to conclude at 8:30 a.m. She inquired regarding the shuttle hours from Kapi'olani Park and it was noted that the shuttle is for drivers only, everyone should be dropped off downtown. Departure times from the Paki Monsarrat Lot at Kapi'olani Park will leave at 7:00 am, 7:45 am and 8:15 am. The Warriors will be using an earlier shuttle at 6 am so they can be wrapped at the 'Iolani Palace Barracks.
 - iv. *Daughters of Hawai'i* (Kehaulani Keana'aina) -- Kehaulani reported they will be holding their Ho'olaule'a at Huihe'e at 11 am on Ali'i Drive. They are still looking for Pā'ū riders so please direct anyone interested to her.
 - v. *Association of Hawaiian Civic Clubs* (Kēhau Pe'a) -- Kēhau reported they will be participating in the Lei Draping.
 - vi. *Kamehameha Schools Alumni Association* (Napu'unoa Crabbe) -- Napu'unoa reported they will be participating in the Lei Draping.
 - vii. *Kapahulu Music Club* (Kimo Alama Keaulana) -- Kimo will be providing oli on behalf of the Commission and all Commissioners who are present should go to the side near the emcee announcement area at the end of the third verse of Hawai'i Pono'i.
 - viii. *Waimānalo Hawaiian Homestead Association* (Vacant) -- Nothing to report.
 - ix. *Papakōlea Community Association* (Vacant) -- Nothing to report.
 - x. *Island of Hawai'i* (Desiree Moana Cruz) -- Nothing to report.
 - xi. *Island of Maui* (Moanike'ala Whittle-Wagner) -- Moani reported that she saw a clip on the news which was great, and she reposted on her facebook page.
 - xii. *Island of Kaua'i* (Lyah Kama-Drake) -- Nothing to report.
 - xiii. *Island of Moloka'i* (Vacant) -- Nothing to report.
 - xiv. *Island of Lāna'i* (Vacant) -- Nothing to report.
- VII. *Upcoming Meeting* -- Tuesday, July 12, 2022, from 6 p.m. - 8 p.m.
- VIII. *Adjourn* -- Meeting adjourned at 7:14 p.m.