



DAVID Y. IGE
GOVERNOR
KE KIA'AINA

STATE OF HAWAII

AUDREY HIDANO
COMPTROLLER
KA LUNA HO'OMALU HANA
LAULĀ

MEOH-LENG SILLIMAN
DEPUTY COMPTROLLER
KA HOPE LUNA HO'OMALU
HANA LAULĀ

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

King Kamehameha Celebration Commission Meeting Minutes

Date: Tuesday, October 11, 2022

Time: 6:00 p.m.

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

Commission Attendees: **Ian Custino** (Hale O Nā Ali'i), **Kēhau Pe'a** (Association of Hawaiian Civic Clubs), **Moanike'ala Whittle-Wagner** (Island of Maui), **Kimo Alama Keaulana** (Kapahulu Music Club), **Puake'ala Mann** (Daughters & Sons of Hawaiian Warriors, Māmakakaua), **Napu'unoa Crabbe** (Kamehameha Schools Alumni Association), and **Desiree Moana Cruz** (Island of Hawai'i).

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)

- I. ***Call to Order, establish quorum*** -- Meeting called to order at 6:04 p.m. by Vice Chair Ian Custino. The meeting minute approval was postponed for August and September due to lack of quorum. It was noted that Leinaala Bishaw was present representing Moloka'i as a Commission Candidate. Also Charles with the Royal Order of Kamehameha I, Hilo Chapter is present. No public was present to provide testimony.
 - a. ***Executive Director's Report*** (Amy Hammond) -- Amy noted she completed the regularly required DAGS administrative duties and tasks. All Commissioners were required to complete the mandatory Ethics Training in which she received confirmation from the following: Kainoa, Desiree, Ian, Puake'ala, Louise, Napu'unoa have completed their ethics training. Kēhau signed up for the Jan. 24 training. Other activities included working closely with Kala Foundation to finalize the HTA deliverables and follow up on payments.
- II. ***KKCC Business***
 - a. ***Executive Committee Report*** (Kainoa Daines) -- Nothing to report.
 - b. ***2023 Statewide Theme*** -- We are still collecting ideas for themes with the deadline for submission on November 1. We ask everyone to submit theme ideas before the next meeting via this [link](#).
 - c. ***Financial Update*** (Ian Custino) -- Nothing to report but Clint Kalaola with Kala Foundation will be providing information regarding our budget reconciliation for

2022. Ian noted that we are in a much better position this year compared to the previous year with regard to budget planning and administratively to track and follow the State Procurement procedures.

- d. **Kala Foundation** (Clint Kalaola) -- Clint provided a report on the statewide HTA funding report was provided total income of \$280,472.01 that is the cash including HTA in-kind 262,641.40 the expenses were \$149,000.00 and \$125,000.00 of the HTA funds and other cash equaled out to \$275,200.00. Expenses in-kind 257,266.43. The HTA cash, other cash and in-kind donation the expenses came out to \$535,231.61. Equals out but with the hard cash we have a deficit of \$2,753.00 which is not bad as sponsorship was minimal. If Kamehameha Schools promise of \$10,000.00 would have come in then we would have been in a better position. We did get \$5,100.00 on June 9 from Kanu Hawai'i which was a left over balance and also received a balance \$172.01 on August 12 when they closed their account. Kala Foundation has received thus far \$120,000.00 with \$80,000.00 outstanding from HTA. All invoices have been paid except for Kala Foundation. All other islands have been paid out. We will receive the HTA balance once HTA accepts the final deliverables and State Foundation on Culture and the Arts processes the payment. Ian noted that hopefully moving forward we can use this same budget copy and repeat with updated numbers as we move forward so it should be better. Within the next two meetings we should have the final budget for 2022 and will be our starting budget for 2023. If you are a new Commissioner and need access to the shared folder please request if from Amy. Please note that the files are confidential and for Commission eyes only.
- e. **Fundraising Committee** (Ian Custino) -- Ian noted that what a difference a year makes with regards to funding as this time last year we did not know where our funding was coming from and then HTA funding came through, so we are grateful.
- f. **Committee Reports**
 - i. **Legislative** (Manu Powers) -- Nothing to report.
 - ii. **Statuary** (Kimo Alama Keaulana) -- Kimo reported he was contacted by Louise Alina who has expressed an interest in joining the statuary committee.
 - Retention** (Kēhau Pe'a and Kehaulani Keana'aina) -- Kēhau updated noting that we will included a link in the meeting minutes to show everyone's Commission terms and expiration date. There are also notes, that advise some clarification. All commissioners have access to the [link](#) in the google drive folder. Regarding vacant seats Waimanalo it was noted that Denise Ka'a'a application was received but it is going to be transferred to someone else as Kilauea Wilson has advised it may be his mother designated as the representative. The Papakōlea seat still needs to be filled. For Lāna'i, Kepā Maly has shared a name of a potential Commission candidate. As always if you have someone in mind, please pass them along as we have not had representation. Regarding Kaua'i we have a representative that is interested, Kalei Hoffman, but has a meeting conflict. Mahalo to Leinaala of Moloka'i for applying. Kēhau tried to contact Sharon Ibara at the Governor's office but she was not able to reach her regarding additional term information. Desiree inquired if the Papakōlea debt had been cleared and Kēhau noted that it was cleared and the only issue we have at present is that we are waiting for a candidate must be a member and approved by the

Papakōlea Community Association. Lilia has turned in her application to be a Commissioner and is awaiting approval from Lionel Wright.

- iii. **State Archives** (Kimo Alama Keaulana) -- Nothing to report.
- iv. **Friends of KKCC** (Napu'unoa Crabbe) -- Nothing to report.
- v. **Outreach and Education** (Desiree Cruz) -- They are looking to work with the art galleries, museums and libraries celebrating the life of Kamehameha to feature presentation, exhibitions, contests, display, etc. with projects in the works.
- vi. **Retreat** (Kainoa Daines) -- Nothing to report.

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) -- All applications our posted online for anyone who wants to participate in the 2023 event. The theme will be updated as it is confirmed. He has already received a couple of applications for Ho'olaule'a and working on sponsorships at this point. We will need to raise approximately \$100,000.00 - \$150,000.00 for 2023. As was noted last meeting due to the funding cycle we will always be chasing the funding unless we raise approximately \$150,000.00. It was not ideal but this year Kala Foundation fronted a significant amount of funds due to the payment cycle. We have requested that the SFCA move the payment dates for our Lei Draping Grant.
 - 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) -- Nothing to report.
- e. **Lāna'i** (Vacant) -- Nothing to report.
- f. **Island of Hawai'i -- Hilo Lei Draping and Kohala Lei Draping/Parade/Ho'olaule'a** (Desiree Moana Cruz) -- Nothing to report.
- g. **Kona Lei Draping/Parade/ Ho'olaule'a** (Kehaulani Keana'aina) -- Nothing to report.

IV. Commissioner reports/updates non-island specific representatives

- a. **Royal Order of Kamehameha** (Kainoa Daines) -- Nothing to report.
- b. **'Ahahui Ka'ahumanu** (Louise Alina) -- Nothing to report.
- 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) -- Nothing to report.
- f. **Association of Hawaiian Civic Clubs** (Kēhau Pe'a) -- Kēhau shared that they do have new O'ahu Council Board Members. The new president is Jacob Aki and there are also some other new board members. Ian reported that the leadership of the main council will also change at the end of the year.
- g. **Kamehameha Schools Alumni Association** (Napu'unoa Crabbe) -- Nothing to report.
- h. **Kapahulu Music Club** (Kimo Alama Keaulana) -- Nothing to report.
- 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) -- Nothing to report.

m. Island of Kaua'i (Vacant) -- Nothing to report.

n. Island of Moloka'i (Vacant) -- Nothing

o. Island of Lāna'i (Vacant) -- Nothing to report.

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

VI. Adjourn -- Meeting adjourned at 6:40 p.m.