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| **JOSH GREEN, M.D.**GOVERNORKe Kiaʻāina |  |  **KEITH A. REGAN** COMPTROLLER Ka Luna Hoʻomalu Hana Laulā **MEOH-LENG SILLIMAN** DEPUTY COMPTROLLER Ka Hope Luna Hoʻomalu Hana Laulā |
| **STATE OF HAWAIʻI | KA Mokuʻāina o Hawaiʻi****DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES | KA ʻOihana LOIHELU A LAWELAWE Laulā**P.O. BOX 119, HONOLULU, HAWAII 96810-0119 |

**King Kamehameha Celebration Commission Meeting Minutes**

Date:  Tuesday, May 9, 2023

Time:  6:00 p.m.

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

Commission Attendees Per Roll Call: **Napuʻunoa Crabbe** (Kamehameha Schools Alumni Association),**Louise Alina** (‘Ahahui Kaʻahumanu), **Kēhau Pe‘a** (Association of Hawaiian Civic Clubs), **Kēhaulani Keana‘aina** (Daughters of Hawai‘i), **Puake‘ala Mann**(Daughters & Sons of Hawaiian Warriors, Māmakakaua), **Ian** **Custino** (Hale O Nā Ali‘i), **Moani Whittle Wagner,** (Maui Island Commissioner), **Kimo Alama Keaulana** (Kapahulu Music Club), **Leinaʻāla Lopez, (**Island of Molokaʻi)

Attendees:  **Clint Kalaola** (Parade Co-Chair/Ho‘olaule‘a Chair, **Leilani Kahoano**, (Waimānalo Hawaiian Homestead Association/Commission Candidate), **Marlene Wilson**, (Waimānalo Hawaiian Homestead Association)

1. ***Call to Order, establish quorum*** -- Meeting called to order at 6:05 p.m. by Co-Chair Ian Custino. No public was present to provide testimony. April meeting minutes were approved.
2. ***Executive Director’s Report* (Amy Hammond)** -- We are revising our agreement with the SFCA to allow for some of the fund initially granted for Lei Draping to be used for the Oʻahu Parade. In addition, a procurement for Lei Draping has been distributed and the committee is currently reviewing the submissions. Amy has been working with HTA to secure funding and has submitted a grant request which is being reviewed. Hopefully funding will be approved and we are able to expedite the funds in order for a second round of procurement to take place.
3. ***KKCC Business***
	1. ***Executive Committee Report***(Kainoa Daines) -- Nothing to report.
	2. ***Financial Update***(Ian Custino) -- Nothing to report.
	3. ***Fundraising Committee*** (Ian Custino) -- Nothing to report.
	4. ***Committee Reports***
		1. ***Legislative*** (Manu Powers) -- Amy reported that the Legislative session has closed.
		2. ***Statuary*** (Kimo Alama Keaulana) -- Nothing to report.
		3. ***Retention***(Kēhau Pe‘a and Kēhaulani Keanaʻaina) -- Kēhau noted that Moani and Kimo and have applied for their second term. Amy noted Wendy Kondo with Boards and Commissions was supposed to be facilitating the approval of all the Commissioners that applied. Unfortunately the legislative session has closed and we have not had any word from her regarding the status of those Commissioners who have applied for their initial or second terms. Since the session has closed and

we have not been able to get a response we are not sure how the approvals will be handled. Assuming that the Governor will just approve the Commissioners. We plan to continue to follow up with Wendy until we get a response. Napuʻunoa asked if you must be a member of member of an organization in order to apply for a Commission Seat which was confirmed that you do need to be a member. Puakeʻala noted that she has submitted her application for another term. Amy to follow up and report back.

* + 1. ***State Archives***(Kimo Alama Keaulana) -- Nothing to report.
		2. ***Friends of KKCC***(Napuʻunoa Crabbe) -- Napuʻunoa advised that he is still drafting the paperwork information and will be seeing assistance to support. Kēhau asked if a list of past Commissioners would be helpful for Mark to put together the information for potential participants. Ian added that if each Commissioner would ask their respective organization if they would like to participate to garner some support.
		3. ***Outreach and Education***(Desiree Moana Cruz)-- Nothing to report.
1. ***Events***
	1. ***Kauaʻi Hoʻolauleʻa***(Vacant)-- Nothing to report.
	2. ***Oʻahu***, ***Parade, Hoʻolauleʻa***(Clint Kalaola, Oʻahu Parade and Hoʻolauleʻa Chair) -- Clint noted that all permits are submitted and ready to go. We had our meeting with the Department of Transportation, GP Roadway, HPD, etc. Everything is looking good. The Hoʻolauleʻa is also good with entertainment lined up and 57 vendors. He is working on different partnerships running up to Hoʻolauleʻa. He does have many cultural activities and educational tents, games, food vendors, language workshop, keiki activities and a pupu Niʻihau workshop planned. Mahalo to Leilani who may have brought us a sponsorship for one of the review stands from Marriott and are also discussing doing an after party 6 pm – 9 pm poolside at Marriott. Reminder that the Mandatory General Meeting will be held on Wednesday, May 24 from 5:30 pm – 7:30 at the Kapiʻolani Bandstand which will provide questions regarding shuttles, timing, etc. Leilani noted that she may also have an additional sponsorship of $2,500 from Waimea Valley.
	3. ***Statue Lei Draping***(Louise Alina)-- Louise reported tents, tables, chairs and lua set up and ready to go. Amy noted that the permit has been submitted and requested sheriff support. Louise and she have been meeting regularly to plan. Kainoa has reached out to the Warriors via Makani Tabura regarding their participation to manage the lou. Papakōlea has committed to move the lei from the tent to the mount and will not be wearing malo perhaps the Warriors may choose to wear malo. Rehearsals will be planned as was done last year. Ian requested that we have more cones to block off the King Street entrance and additional stalls as he had to use his own cones last year. Moani volunteered to assist with Lei Draping and Amy noted that we will provide a listing of volunteer positions for Lei Draping upon Kainoa’s return.
	4. ***Molokaʻi*** ***Parade/Hoʻolauleʻa***(Leinaʻāla Lopez) -- Leinaʻāla noted that due to lack of funding the parade will be cut this year but will be having the Kings Gala on Friday at Hotel Molokaʻi including Makana and other entertainment. They may be doing a best dressed contest also. Due to the lack of funding she has been calling in all of her favors including asking her cousin Micah Kamohoaliʻi to do a fashion show. Saturday will be the Hoʻolauleʻa and a strong man contest. They were able to get a grant through the Maui County Office of Economic Development in which they will be required to do a cultural event including lei making so they can complete the information for the final report. Amy

inquired if it is possible to put on the parade if we are able to secure them some funding from HTA Leinaʻāla will advise. She noted that many people are busy that weekend but she will check with Tylor to see if they can do something such as a royal court perhaps.

* 1. ***Maui Parade/Hoʻolauleʻa***(Moanikeʻala Whittle-Wagner) -- Moani reported that everything from last year will be the same this year with parade and hoʻolauleʻa.
	2. ***Lānaʻi*** (Vacant) -- Nothing to report.
	3. ***Island of Hawaiʻi****--****Hilo Lei Draping and Kohala Lei Draping/Parade/ Hoʻolauleʻa***(Desiree Moana Cruz) -- Nothing to report.
	4. ***Kona Lei Draping/Parade/ Hoʻolauleʻa*** (Kēhaulani Keana‘aina) -- Kēhaulani reported Kona Parade and Hoʻolauleʻa is planned and partnering with Daughters of Hawaiʻi at Huliheʻe Palace around 11 am on Saturday, June 10. They are seeking more entries for the parade and floats.
1. ***Commissioner reports/updates non-island specific representatives***
	1. ***Royal Order of Kamehameha*** (Kainoa Daines) -- Nothing to report.
	2. ***ʻAhahui Ka‘ahumanu*** (Louise Alina) -- Louise noted that they will be ready to go on June 9.
	3. ***Hale O Nā Ali‘i*** (Ian Custino) -- Ian reported that they had elections recently and Jacob Aki remains the President and he will serve as Vice President. They are looking at who will be his replacement on the Commission.
	4. ***Daughters & Sons of Hawaiian Warriors, Māmakakaua*** (Puake‘ala Mann) -- Nothing to report. They did not have a meeting last month.
	5. ***Daughters of Hawai‘i*** (Kēhaulani Keana‘aina) -- Nothing to report.
	6. ***Association of Hawaiian Civic Clubs*** (Kēhau Peʻa)-- Kēhau advised that they have yet to determine who will be representing AHCC at Lei Draping but reported there should be some representation. She will notify us who it will be in June.
	7. ***Kamehameha Schools Alumni Association***(Napuʻunoa Crabbe) -- Napuʻunoa noted they will be participating in the Lei Draping Ceremony.
	8. ***Kapahulu Music Club*** (Kimo Alama Keaulana) -- Kimo reported this past Saturday he went to Hawaiʻi Island to conduct a Pāʻū Workshop along with Barbara Nobrega. They used indigenous and endemic plants for the lei and presented substitutes for various flowers. Kapahulu Music Club will be meeting on June 3 to reorganize and review with the pāʻū wrappers.
	9. ***Waimānalo Hawaiian Homestead******Association*** (Vacant) -- Leilani Kahoano noted there is nothing to report. Marlene Wilson advised that she will be keep their board up to date with information and looking forward to hearing our plans.
	10. ***Papakōlea Community Association*** (Vacant) -- Nothing to report.
	11. ***Island of Hawaiʻi*** (Desiree Moana Cruz) -- Kēhaulani noted and shared mahalo with Kimo who was at the Hawaiʻi Island Pāʻū Workshop donating his time along with with Barbara Nobrega teaching and training. All of the princesses were present or an island representative.
	12. ***Island of Maui***(Moanikeʻala Whittle-Wagner) -- Moani reported that they recently had a horsemanship workshop at Tom Morrow Equestrian Arena where she invites horse owners to bring their horses to ride in a safe environment. They were also wrapped to practice what it feels like to ride when they are wrapped. Also Mendez Ranch came out to bring their horses as they have been bought out by a Texas company. They are considering changing their name to Circle M. She is looking forward to working with them and plans to use some of them as Marshals this year. Moani wanted to announce the partnership with them as well as other ranches.
	13. ***Island of Kauaʻi***(Vacant)--Nothing to report.
	14. ***Island of Molokaʻi*** (Vacant) -- Nothing to report.
	15. ***Island of Lānaʻi*** (Vacant) -- Nothing to report.
	16. ***Miscellaneous*** -- Ian Custino noted that he is working with NAHA to create some professional develop for cultural representatives with hotels and was thinking about potentially including some kind of KKCC tie in with a subtle plug for the us. This would take place at the end of May or early June. Ian is still trying to flush out the details and plans to contact Commissioners directly. Also, Moani and others congratulated Kimo on his ​Honorary Doctorate of Humane Letter from the University of Hawaiʻi Board of Regents for his contribution toward the preservation and revitalization of the Hawaiian language and culture.​
2. ***Upcoming Meeting*** --Tuesday, June 6, 2023, from 6 p.m. - 8 p.m.
3. ***Adjourn****--*Meeting adjourned at 6:52 p.m.