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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, March 12, 2024

Time:  6:00 p.m.

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

Commission Attendees Per Roll Call: **Ian Custino (Hale O Nā Ali‘i), Kēhau Pe‘a** (Association of Hawaiian Civic Clubs), **Louise Alina (‘Ahahui Ka‘ahumanu),** **Leināʻala Lopez** (**Island of Molokaʻi), Moani Whittle-Wagner (**Island of Maui), **Puakeʻala Mann**, **(**Daughters & Sons of Hawaiian Warriors, Māmakakaua), **Leilani Kahoano**, (Waimānalo Hawaiian Homestead Association)

Attendees:  **Clint Kalaola**, Kala Foundation, **Marlene Wilson**, Waimānalo Hawaiian Homestead Association, **Jame Schaedel**, Kamehameha Schools Alumni Association, **Beverly Lee**.

1. ***Call to Order, Roll Call and Reminders, Establish Quorum*** -- Meeting called to order at 6:05 p.m. by Ian Custino, Vice Chair. Meeting minutes were tabled due to lack of quorum. No public testimony was provided.
2. ***Executive Director’s Report* (**Amy Hammond**)** -- Amy reported that she has been completing her regular duties and tasks for DAGS. In addition, she has been doing a good deal of legislative work. Please note, KKCC will officially be transferred to the Department of Business, Economic Development and Tourism beginning in July. Amy will have more information soon and will be sure to send out details advising what ramifications this will have on the department.
3. ***Financial Report*** **(**Amy Hammond**)** -- Amy noted that nothing has changed from last month we are just awaiting the HTA funds to be received. Also, we are still waiting to hear back from Tatiana with Kamehameha Schools, if we do not hear back from her by next week Ian suggested that we follow up with someone else within the organization. Amy has sent out requests to the various Island coordinators to provide proof of matching funds for the HTA grant and has already started to received documentation.
4. ***KKCC Business/Committee Reports***
	1. ***Executive Committee Report***(Kainoa Daines) -- Nothing to report.
	2. ***Legislative*** (Manu Powers) -- Nothing to report.
	3. ***Statuary*** (Kimo Alama Keaulana) -- Nothing to report.
	4. ***Retention***(Kēhau Pe‘a and Kēhaulani Keanaʻaina) -- Kēhau welcomed Jame Schaedel from KSAA. Jame noted he was elected to the KSAA Board last year and has now been directed to sit on the KKCC. Kēhau also welcomed Beverly Lee who will be replacing her. Updates for terms please note Leinaʻāla, Desiree and Kēhau’s terms will expire on June 30, 2024. Leinaʻāla and Beverly were advised they needs to apply by March 28. Lilia, Kainoa and Kēhaulani’s terms will be expiring on June 30, 2025. Kēhau and Amy will be working on revisions for the document on how to apply to the KKCC.
	5. ***State Archives***(Kimo Alama Keaulana) -- Nothing to report.
	6. ***Friends of KKCC*** -- Ian noted that he may have time to help with this in the future.
	7. ***Outreach and Education***(Desiree Moana Cruz)-- Nothing to report.
5. ***Events***
	1. ***Kauaʻi Hoʻolauleʻa***(Kalei Hoffman)-- Nothing to report.
	2. ***Oʻahu***, ***Parade, Hoʻolauleʻa, Pāʻū***(Clint Kalaola, Oʻahu Parade Chair and Hoʻolauleʻa Chair) -- Clint reported we have applications out for parade and hoʻolauleʻa. Still awaiting on the details from FestPAC and how it will impact our Oʻahu events.
	3. ***Statue Lei Draping***(Louise Alina)-- Nothing to report.
	4. ***Molokaʻi*** ***Parade/Hoʻolauleʻa***(Leinaʻāla Lopez) -- Leinaʻāla advised that Daryl will be sending the information for the matching funds. The event planning is going well with the hoʻolauleʻa and gala with etnertainment locked in. The parade is still in question due to resources.
	5. ***Maui Parade/Hoʻolauleʻa***(Moanikeʻala Whittle-Wagner) -- Moanikeʻala reported there is an issue with reserving the War Memorial Parking Lot so they have moved on to plan B. They will be starting at Baldwin High School heading down Kaʻahumanu Avenue on the Haleakala side of Kaʻahumanu towards Queen Kaʻahumanu Shopping Center and pass the center. The parade will end at the center but units will turn right by the Waiehu Beach Road and come in on the back side by the Foodland which will be used for staging. In plan B they are looking to use the gym to dress the pāʻū riders and using the front area of the Baldwin auditorium for floats and marching units. The entertainment is confirmed with Sudden Rush performing. Awards will be at 1 pm at the mall with horse trailers parked at the Sears side of the center. The War Memorial Gym is being torn apart so many of the offices from Parks Department are relocated to portables. The people that they work with previously have gone to work on disaster relief. It takes about three weeks miniumu to get a reply when applying for permits. The parade route will start at the War Memorial coming down Kaʻahumanu Avenue and ending at Queen Kaʻahumanu Shopping Center. The parade will end at the mall where the crafters, awards and Hoʻolauleʻa will be held.
	6. ***Lānaʻi*** (Vacant) -- Nothing to report.
	7. ***Island of Hawaiʻi****--****Hilo Lei Draping and Kohala Lei Draping/Parade/ Hoʻolauleʻa***(Desiree Moana Cruz) -- Nothing to report.
	8. ***Kona Parade and Hoʻolauleʻa*** (Kēhaulani Keana‘aina) -- Nothing to report.
6. **Commissioner *reports/updates non-island specific representatives***
	1. ***Royal Order of Kamehameha*** (Kainoa Daines) -- Nothing to report.
	2. ***ʻAhahui Ka‘ahumanu*** (Louise Alina) -- Louise reported that March is a very busy month as it is the birth month of Queen Kaʻahumanu. She noted that there are three days they are active, the first two days at Mauna ʻAla where they clean and decorate and hold a celebration in the chapel where they gather and have a luncheon. The third day is Aliʻi Sunday at Kawaiahaʻo Church.
	3. ***Hale O Nā Ali‘i*** (Ian Custino) -- Ian reported that they are going through leadership change as Jacob Aki has termed out and they have selected Leimomi Kahn as his replacement.
	4. ***Daughters & Sons of Hawaiian Warriors, Māmakakaua*** (Puake‘ala Mann) -- Nothing to report.
	5. ***Daughters of Hawai‘i*** (Kēhaulani Keana‘aina) -- Nothing to report
	6. ***Association of Hawaiian Civic Clubs*** (Kēhau Peʻa)-- Kēhau reported the Association of Hawaiian Civic Clubs will be participating in the Prince Kūhio Parade. It begins at Kapolei Hale at 5 pm and continues to Kamakana Aliʻi. All those participating will be wearing black with aloha print kihei or scarf style.
	7. ***Kamehameha Schools Alumni Association*** -- Jame wanted to learn what his role and what specific assignments are related to his seat on the Commission. Ian advised that it would be to participate in the parade and also do fundraising. Kēhau has reported that Kamehameha Schools wants to be notified each year including Elaine, Pomai or Jack regarding providing the lei.
	8. ***Kapahulu Music Club*** (Kimo Alama Keaulana) -- Amy reported on behalf of Kimo that Adeline Lee, a past president and former KKCC commissioner for the Kapahulu Music Club has several photographs of Kamehameha Day parades in Honolulu in the 1970s. When time permits, these will be scanned and shared in a folder on our website.
	9. ***Waimānalo Hawaiian Homestead******Association*** (Leilani Kahaono) -- Leilani gave a mahalo to the WHHA. She noted she will be transferring titles for Lei Queen on May 1. She also noted that DHHL has come to their meetings to discuss plans for the area with the community. Marlene Wilson shared that they have one of their directors riding in the Kūhio Day parade, Joe Ipa. They has also submitted an application for a decorated vehicle for the King Kamehameha Celebration Floral Parade as well. They had a regional plan update meeting with DHHL last night and there are three meetings currently scheduled. The next meeting will be April 1 at the hālau in Waimānalo.
	10. ***Papakōlea Community Association*** (Vacant) -- Nothing to report.
	11. ***Island of Hawaiʻi*** (Desiree Moana Cruz) -- Nothing to report.
	12. ***Island of Maui***(Moanikeʻala Whittle-Wagner) -- Moani noted there will be a body lei and horse lei workshop on March 21 at the UH Maui College and on April 11 hair styles and hair pieces workshop and on April 20 a horsemanship workshop at the Tom Morrow Equestrian Center.
	13. ***Island of Kauaʻi***(Kalei Hoffman)-- Nothing to report.
	14. ***Island of Molokaʻi*** (Leinaʻala Bishaw) -- Leinaʻala noted she got the request from Kēhau to reapply for King Kamehameha Celebration Commission by March 28.
	15. ***Island of Lānaʻi*** (Vacant) -- Nothing to report.
7. ***Public Testimony*** --Nothing to report.
8. ***Upcoming Meeting*** --The next meeting is currently scheduled for Tuesday, April 9, 2024.
9. ***Adjourn****--*Meeting adjourned at 6:40 p.m.