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STATE OF HAWAII | KA MOKU'ĀINA O HAWAI'I
DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES | KA 'OIHANA LOIHELU A LAWELAWE LAULĀ
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King Kamehameha Celebration Commission Meeting Minutes

Date: Tuesday, June 4, 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 Na Ali'i), **Leinā'ala Lopez** (Island of Moloka'i), **Moani Whittle-Wagner** (Island of Maui), **Jame Schaedel**, (Kamehameha Schools Alumni Association), **Louise Alina** ('Ahahui Ka'ahumanu), **Ian Custino** (Hale O Nā Ali'i O Hawai'i),

Attendees: **Clint Kalaola** (Kala Foundation), **Keke Kaniho** (Hawai'i Island Candidate), **Beverly Lee**, (Association of Hawaiian Civic Clubs, Pending), **LuAnn Faborito**, (Association of Hawaiian Civic Clubs)

- I. Call to Order, Roll Call and Reminders, Establish Quorum** -- Meeting called to order at 6:10 p.m. by Ian Custino, Co-Chair. Meeting minutes for May were tabled due to lack of quorum. No public testimony was provided.
- II. Executive Director's Report** (Amy Hammond) -- Amy reported that she has been completing her regular duties and tasks for DAGS as well as taking care of inventory and year end documentation and paperwork. She also complete the procurement solicitation and award in which Kala Foundation was selected as the vendor. In addition, following up on the funding from the State Foundation on Culture and the Arts. She also met several times with HTA and Kilohana to secure the HTA funding so we could proceed with the procurement. Attended planning meetings for Lei Draping, Parade and Ho'olaule'a. Met with FestPAC and have determined how to incorporate them into the O'ahu events including Lei Draping, Parade and Ho'olaule'a. Met with DTS to secure permits and secured permits for Ali'iōlani Hale. Oversee the review of the Lei Draping protocols and will update and distribute this week along with invitations.
- III. Financial Report** (Amy Hammond) -- Amy noted that the HTA funds were received in the amount of \$140,000 and have been transferred into the KKCC account. We have also received sponsorship from Waimea Falls Park/Marriot for \$2,500 and \$20,000 from Kamehameha Schools, please note they requested we use their new logo. In addition, Southwest has provided Kala Foundation \$5,000 in cash and 28 round trip tickets. Also, we are still awaiting the \$50,000 from the State Foundation on Culture and the Arts. 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. Tomorrow we will be providing the neighbor island coordinators with information on their specific requirements we will needed for funding.
- IV. KKCC Business/Committee Reports**
 - a. **Executive Committee Report** (Kainoa Daines) -- Amy reported on behalf of Kainoa that FestPAC Delegates will be joining us at Lei Draping so we are providing a tent with chairs and Kēhau and Puake'ala have agreed to be greeters, if anyone else would like to assist

place let us know. In addition, we have secured a green room for the Lei Draping Ceremony at Ali'iōlani Hale but may not be utilizing it as the restrooms in the building are not working on the first floor so if you do not use the portable lua you would need to have an escort to the second floor after going through security. No FestPAC Delegates will be in the parade as the coordinators reported they are just overwhelmed and unable to pull it off. FestPAC will be taking over the stage at Ho'olaule'a for several hours and programming it with performances by Pacific Islanders. In addition, we were informed that the State Foundation on Culture and the Arts is planning to have an augmented reality presentation installed accessible via a qr code at the statue. The program is being implemented by the Honolulu Theatre for Youth. The script with plan was shared along with the meeting notice information. Commissioners suggested if this is something temporary, they have no objection but wanted to know more details which will be communicated to Honolulu Theatre for Youth. If you have any objections, please send them by Thursday.

- b. **Legislative** (Manu Powers) -- Nothing to report.
- c. **Statuary** (Kimo Alama Keaulana) -- Nothing to report.
- d. **Retention** (Kēhau Pe'a and Kēhaulani Keana'aina) -- Kēhau provided a report in her absence noting that Keke Kaniho will be replacing Desiree Moana Cruz and he was welcomed to the Commission. He noted he is a cultural board member for the Waimea Homestead Association and is happy to serve. Kēhau also contacted Lilia Kapuni'ai regarding application status for the Papakōlea Community Association Commission seat for an update but got no response. Pam Alconcel from Lāna'i island consented to represent Lāna'i as commissioner after her evening class is finished on June 28. She was recently sent the document with the steps to apply for a commission seat. Mahalo to Kēhaulani Keana'aina for following up with Pamela.
- e. **State Archives** (Kimo Alama Keaulana) -- Nothing to report.
- f. **Friends of KKCC** -- Nothing to report.
- g. **Outreach and Education** (Desiree Moana Cruz) -- Nothing to report.

V. **Events**

- a. **Kaua'i Ho'olaule'a** (Kalei Hoffman) -- Nothing to report.
- b. **O'ahu, Parade, Ho'olaule'a, Pā'ū** (Clint Kalaola, O'ahu Parade Chair and Ho'olaule'a Chair) -- Clint reported permits and all plans are in place for Lei Draping, Parade and Ho'olaule'a. We have secured Pier 9 and 10 for float building from Wednesday through Friday. FestPAC will be taking over the stage with various cultural performances from Polynesia from noon – 5 pm at the Kapi'olani Park Bandstand. We have the final practice tomorrow for lei draping. KHON will be filming Lei Draping and Parade.
- c. **Statue Lei Draping** (Louise Alina) -- Louise has already made the arrangements for the additional tent, tables, chairs and lua. Everything is set and we are ready to go.
- d. **Moloka'i Parade/Ho'olaule'a** (Leina'āla Lopez) -- Leina'āla reported that they full steam ahead and fillowing up on final details. They meet tomorrow as a committee and will meet through Saturday. Leina'ala asked what needs to be prepared to encumber the funding and Clint instructed her and everyone to do same as last year with KPI's as he anticipates the reporting mechanisms will be similar. Amy advised that in the next day or so, we will distribute some information on what is needed to get reimbursed.
- e. **Maui Parade/Ho'olaule'a** (Moanike'ala Whittle-Wagner) -- Moanike'ala noted there is no Marshal or Pā'ū Queen this year but all 8 islands are full. They have no county fair this year so bringing the event to central Maui is welcomed. Moani noted she will be providing assistance at Lei Draping.
- f. **Lāna'i** (Vacant) -- Nothing to report.

- g. ***Island of Hawai‘i -- Hilo Lei Draping and Kohala Lei Draping/Parade/ Ho‘olaule‘a*** (Desiree Moana Cruz) -- Keke reported Lei Draping will begin at 9 am with parade and Ho‘olaule‘a to follow.
- h. ***Kona Parade and Ho‘olaule‘a*** (Kēhaulani Keana‘aina) -- Nothing to report.

VI. 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*** (Kēhaulani Keana‘aina) -- Nothing to report.
- f. ***Association of Hawaiian Civic Clubs*** (Kēhau Pe‘a) -- Kēhau provided a report in her absence that the association will have at least one Hawaiian Civic Club, Pearl Harbor, to pay tribute to our Ali‘i at the Lei Draping Ceremony this Friday. Regarding the parade, three clubs will participate with one trolley and two decorated vehicles. The 65th annual convention, themed Ka La‘i o Hauola (The peace of Hauola - [ancient surfing area of Lāhaina, Maui]), will be held in Waikīkī, O‘ahu on November 10-17. The association plans to send a letter to the governor regarding the concerns of the Mauna ‘Ala kahu selection process.
- g. ***Kamehameha Schools Alumni Association*** (Jame Schaedel) -- Jame had nothing to report but extended a mahalo to Kainoa, Ian and Amy for their efforts in securing the Kamehameha Schools sponsorship. Ian noted that where we were previously getting our funding which use to be somewhat stable however, now the the person and that department are gone so we are not sure what department will handle these kinds of things in the future. We are hope to find a permanent home under the new division.
- h. ***Kapahulu Music Club*** (Kimo Alama Keaulana) -- Nothing to report.
- i. ***Waimānalo Hawaiian Homes Association*** (Leilani Kahaono) -- 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*** (Kalei Hoffman) -- Nothing to report.
- n. ***Island of Moloka‘i*** (Leina‘ala Bishaw) -- Nothing to report.
- o. ***Island of Lāna‘i*** (Vacant) -- Nothing to report.

VII. Public Testimony -- LuAnn Faborito noted that her questions were answered as she wanted to know if there were tents and chairs at Lei Draping.

VIII. Upcoming Meeting -- The next meeting is currently scheduled for Tuesday, July 9, 2024.

IX. Adjourn -- Meeting adjourned at 6:45 p.m.