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

Date: Tuesday, July 9, 2024

Time: 6:00 p.m.

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

Commission Attendees Per Roll Call: **Kainoa Daines** (Royal Order of Kamehameha I), **Louise Alina** ('Ahahui Ka'ahumanu), **Ian Custino** (Hale O Nā Ali'i O Hawai'i), **Puake'ala Mann**, Daughters & Sons of Hawaiian Warriors, Māmakakaua, **Kēhaulani Keana'aina**, Daughters of Hawai'i, **Beverly Lee** (Association of Hawaiian Civic Clubs, Pending), **Jame Schaedel**, (Kamehameha Schools Alumni Association), **Kimo Keaulana**, (Kapahulu Music Club), **Leilani Kahoano**, (Waimānalo Hawaiian Homestead Association), **Leinā'ala Lopez** (Island of Moloka'i)

Attendees: **Clint Kalaola** (Kala Foundation), **Beverly Lee**, (Association of Hawaiian Civic Clubs, Pending), **Marlene Wilson**, (Waimānalo Hawaiian Homestead Association), **Pam Alconel**, (Island of Lāna'i pending), **ChunKB**.

- I. Call to Order, Roll Call and Reminders, Establish Quorum** -- Meeting called to order at 6:04 p.m. by Kainoa Daines, Chair. Meeting minutes for May and June were tabled due to lack of quorum. No public testimony was provided. Kainoa welcomed Pam Alconel who was born and raised on Lāna'i and works with the University of Hawai'i Maui Campus.
- II. Executive Director's Report** (Amy Hammond) -- Amy reported that she has been completing her regular duties and tasks for DAGS finalizing the year end paperwork including things like the Organizational Charts and Functional Statements for FY 2024 and provided a review of the program Structure and Performance Measures. On July 1 the King Kamehameha Celebration Commission Department was officially transferred to the Department of Business and Economic Development. She has been preparing the information to solicit a second procurement which will be issued once the funders are in our account. Amy contacted the State Foundation on Culture and the Arts regarding our 2025 Lei Draping Funding. In her role as Executive Director, she executed the O'ahu Lei Draping, Parade and Ho'olaule'a. Followed up with DTS to ensure the 2025 application for the O'ahu Parade permit is in process. Updated the website with the 2025 O'ahu information. Contacted the Honolulu Theatre for Youth to advise that the Commission is fine with their temporary QR code display. Ian suggested to submit the Mayors Office of Culture and the Arts information as Chassity Santiago is leaving on the 12th, she will be honored at the Prince Lot Hula Festival on the 20th.
- III. Financial Report** (Amy Hammond) -- Amy noted that she submitted the request for payment to State Foundation on Culture and the Arts for the procurement. We are awaiting the second portion of the payment to be received in our account so an additional procurement can be issued. We are awaiting the check from Kamehameha School as we do not have it in hand as our neighbor accidentally took the check. In addition, we are still awaiting the \$50,000 from the State

Foundation on Culture and the Arts to be transferred into our account. Kala Foundation will be working directly with neighbor island coordinators to secure the information needed for reimbursement of expenditures and will pay once they receive payment from the state. All the requisitions for current procurement payments have been submitted for the funds that are in our account. We are awaiting to meet with DBEDT as we are new to the department.

IV. ***KKCC Business/Committee Reports***

- a. ***Executive Committee Report*** (Kainoa Daines) -- Kainoa gave a big mahalo to everyone statewide for the support and execution. We will be doing an onboarding for the new Commissioners. He is targeting an in-person planning meeting the future. Kainoa also noted he would like to meet with each Commissioner and the head of each organization that is represented to learn more about how we can work together more closely. If you are a chair of a committee who wants to change roles please let us know.
- b. ***Legislative*** (Manu Powers) -- Nothing to report.
- c. ***Statuary*** (Kimo Alama Keaulana) -- Kainoa noted for discussion in the future that we are looking to possibly take over the landscaping of the mound in Honolulu. We are hoping to work with a funder to offset the cost. A landscaper looked at the mound and suggested it might take up to a year to improve the quality of the mound on O'ahu. There were also cracks in the cement around the perimeter as well so we are looking to do preventative maintenance. Kimo suggested that we create a short, medium and long term plan for the area.
- d. ***Retention*** (Kēhaulani Keana'aina) -- Kēhaulani acknowledge Kēhau Pe'a's dedication and commitment to the retention and the Commission. Louise Alina has applied for her second term and confirmed with Wendy Kondo. Jame Schadel has been approved for a four-year term. Desiree Moana Cruz has relinquished her seat to Keke Kaniho. She noted this is the first time since 2019 that we have the Lāna'i seat applicant, so we are grateful. We have 14 of the 15 seats filled. Still struggling to have the Papakōlea seat filled. Throughout the connections and network, we have through the Commission we are hopeful to have a full Commission. Anyone expiring in 2025 should already be looking for their replacements. We will remove Lilia Kapun'ai off the information moving forward as there was confusion with Boards and Commissions.
- e. ***State Archives*** (Kimo Alama Keaulana) -- Nothing to report.
- f. ***Friends of KKCC*** -- Nothing to report.
- g. ***Outreach and Education*** -- 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 that we are in the process of collecting reports and create the report for HTA to receive the final 30% payment. We are working on getting our permits and all plans started for 2025. Please submit your reports as soon as possible as we are still awaiting the funding.
- c. ***Statue Lei Draping*** (Louise Alina) -- Louise shared a big mahalo with everyone for their assistance this year everything went well. She is preparing all of the financial reports for submission. The parking was a challenge due to FestPAC but she knows it will be better next year. Kainoa thanked Kēhau, Puake'ala and Kimo for all of their assistance. Puake'ala noted that the dignitaries were very honored to present the lei to honor King Kamehameha. She noted that there was not water in the green room but she was able to secure it eventually and was also very grateful for the lei presented to the attendees. She noted also that Kēhau Pea was very helpful.
- d. ***Moloka'i Parade/Ho'olaule'a*** (Leina'āla Lopez) -- Leina'āla reported everything went well. They did not sell as many tickets for Friday night as they did it online. It was

challenging this year as they also clashed with the Sustainable Market that is held monthly. Saturday was the Ho‘olaule‘a and they brought in Kamakakehau Fernandez. The event went very well.

- e. **Maui Parade/Ho‘olaule‘a** (Moanike‘ala Whittle-Wagner) -- Nothing to report.
- f. **Lāna‘i** (Vacant) -- Kainoa noted that he was hopeful that in the future there can be some activities on island. He expressed his gratitude for Pam’s participation.
- g. **Island of Hawai‘i -- Hilo Lei Draping and Kohala Lei Draping/Parade/Ho‘olaule‘a** (Keke Kaniho) -- Nothing to report.
- h. **Kona Parade and Ho‘olaule‘a** (Kēhaulani Keana‘aina) – Kēhaulani noted that the parade was successful but due to most of the parking lots that used to be free are now paid attendance was impacted. She also noted that there were many political units. On O‘ahu our rule is incumbents only and no campaigning.

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) -- October 5 is Day at Queen Emma Summer Palace and they are looking for food trucks and craft vendors.
- f. **Association of Hawaiian Civic Clubs** (Beverly Lee, pending) -- Nothing to report.
- g. **Kamehameha Schools Alumni Association** (Jame Schaedel) -- Nothing to report.
- 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** (Keke Kaniho) -- 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 -- Nothing to report.

VIII. Upcoming Meeting -- The next meeting is currently scheduled for Tuesday, August 13, 2024.

IX. Adjourn -- Meeting adjourned at 6:50 p.m.