



**STATE OF HAWAII'**  
**DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES**  
P.O. BOX 119, HONOLULU, HAWAII 96810-0119

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

**King Kamehameha Celebration Commission Meeting Minutes**

Date: Tuesday, November 10, 2020

Time: 6:00 p.m. – 8:00 p.m.

Place: Sunshine Law has been suspended due to COVID-19 gathering restrictions the meeting took place via Webex.

Commissioners who attended via phone: **Kainoa Daines** (Royal Order of Kamehameha), **Gerry Miyamoto** (Daughters of Hawai'i), **Louise Alina** ('Ahahui Ka'ahumanu), **Ian Custino** (Hale 'O Nā Ali'i), **Kēhau Pe'a** (Assn. of Hawaiian Civic Clubs), **Kimo Alama Keaulana** (Kapahulu Music Club), **Puake'ala Mann** (Daughters & Sons of Hawaiian Warriors, Māmakakaua), **Moanike'ala Whittle-Wagner** (Island of Maui), **Heli Silva** (Island of Moloka'i), **Kauhi Ahana** (Kamehameha Schools Alumni Association). Not present: **Lionel Wright** (Papakōlea Community Association), **Desiree Moana Cruz** (Island of Hawai'i), **Lyah Kama-Drake** (Island of Kaua'i), **Darlene Endrina** (Island of Lāna'i), **Vacant** (Waimānalo Hawaiian Homestead Association) and **Leonani Puailihau**, (CNHA). Also in attendance: **Clint Kalaola**, Tidal Wave Productions (Volunteer Parade Vice-Chair/Ho'olaule'a Chair) and **Bev Lee**, (Volunteer Equestrian Chair).

**Call to Order** -- Meeting called to order at 6:05 p.m. by Kainoa Daines, Chair. Quorum was established.

- I. **Review and approve minutes of previous meeting(s)** -- October Meeting minutes were approved.
- II. **Executive Director's Report** -- Performed required DAG's administrative tasks: Attended HIP Timekeeper Q&A Meeting, met with Executive Committee to review and finalize CNHA agreement, created meeting agenda, updated meeting minutes and posted to DAGS website, conducted initial and follow-up meetings with Project Manager regarding demolition of Annex Building, attended Ethics Commission Meeting program training and review.
- III. **Marketing and Communications** -- Nothing to report.
- IV. **KKCC Business**
  - a. **Executive Committee Report** -- Met with CNHA to finalize details of their fiscal sponsorship. Leonani has left CNHA.

- b. **Financial Update (CNHA)** -- The current balance is the same as last month, \$13,890.58.
- V. **Commissioner reports/updates non-island specific representatives**
- a. Kainoa -- Kainoa filmed an Aloha Authentic episode and did a plug for 2021 and 2022 festivities which will air on KHON and online.
  - b. Louise -- Nothing to report.
  - c. Ian -- Nothing to report.
  - d. Puake'ala -- Nothing to report.
  - e. Gerry -- Queen Emma Summer Palace was opened on reserved basis only for tours.
  - f. Kēhau -- The AHCC online convention begins this week. She has reapplied for the 2<sup>nd</sup> term with a letter of support from AHCC provided.
  - g. Kauhi -- Nothing to report.
  - h. Kimo -- Nothing to report.
  - i. Waimānalo Hawaiian Homestead Association -- Nothing to report.
  - j. Papakōlea Community Association -- Nothing to report.
- VI. **Kaua'i Report** (Lyah Kama-Drake) -- After much discussion on whether to hold meetings for the rest of 2020, the Kaua'i committee has decided to wait until January in hopes that the pandemic will have subsided and then be able to move forward with planning. They did, however, renew their U.S. Postal Box for another 6 months and determined that plans for 2020 would be moved to 2021. It was noted that no park permits are currently being issued and will need to check back in January. No sub-committees' responsibilities were established. Meeting was held via e-mail to only the head members. September 9, 2020.
- VII. **O'ahu Report** (Kainoa Daines) -- Nothing to report.
- VIII. **Moloka'i Report** (Heli Silva) -- Nothing to report.
- IX. **Maui Report** (Moanike'ala Whittle-Wagner) -- The virtual lei demonstration was not held because the presenter had a death in the 'ohana. Maui's Parade is scheduled for June 19, 2021.
- X. **Lāna'i Report** (Darlene Endrina) -- Awaiting responses on potential candidates, Diane Preza has agreed to continue to look for candidates.
- XI. **Hawai'i Island Report** (Desiree Moana Cruz) -- Nothing to report.
- XII. **Commission Reports**
- a. **Legislative** (Kēhau Pe'a) -- Nothing to report since the legislature is still adjourned.
  - b. **Statuary** (Desiree Moana Cruz) -- Nothing new to report.
  - c. **Retention** (Gerry Miyamoto) -- Kēhau submitted her 2<sup>nd</sup> term renewal application today. Bev contacted Waimānalo Hawaiian Homestead Association and left voicemail for Kīlauea Wilson with no response yet. Bev has contacted the Papakōlea Community Association who reported that their representative, Nani Omerod, has decided not to participate due to her work schedule. They will continue to look for a candidate. Darlene Endrina and Diane Preza have responded that they are still looking for prospective Lāna'i candidates. Kainoa has also contacted several others on Lāna'i. Gerry attended a Zoom meeting on the Ethics Commission this past week.
  - d. **Fundraising Committee** (Ian Custino) -- Nothing to report.

- e. **State Archives** -- Kainoa and Amy had a meeting with Adam Jensen from State Archives to review the process of having Commissioners come in to assist with reviewing binders to secure materials and complete scanning to compile information on King Kamehameha I. Kainoa has asked Adam to prepare an e-mail with all the details to invite volunteers to assist. Kainoa and Amy are working on a schedule to be distributed.
- XIII. **(2022) 150<sup>th</sup> Kamehameha Day Celebration Committee** -- Kainoa is drafting a letter to go out to the museums and art galleries and will be reaching out soon.
- XIV. **Public Testimony** -- None.
- XV. **Miscellaneous**
  - a. A Doodle survey was distributed to select a meeting date for the virtual Commission Roles and Responsibilities meeting. If you haven't already responded, please do so as soon as possible.
  - b. Kainoa reached out to DTL (Detail) Hawaiian Strategy Studio, to discuss the possibility of working with several different organizations to try and pull a variety of events together for funding and promotional purposes.
- XVI. **Upcoming meeting** -- Tuesday, December 8, 2020
- XVII. **Adjourn** -- Meeting adjourned at 6:34 p.m.