

1. CPC Committee Members present: Lanell Lua, Kathy Hollingsworth, Elizabeth Bonnell, and Sarah Kay
Owners present: Kepa & Onaona Maly, Gladys Brigham
Community Members present: Crystal Schiszler, and Margaret Drake

2. HPPOA Previously Recorded Archaeological Site

Discussion.

A community member expressed that the original land deed for the 31 acre previously recorded archaeological site between 17th and 18th and Maku'u and Paradise Drive needs to be obtained. by the committee so the land deed restrictions can known.

Kepa Maly responded that the original land deed can be obtained at the Bureau of Conveyances on Oahu.

A community member stated that the board recently voted on an archaeological survey and fencing project the site, which requires a membership vote to proceed according to State statutes 414D-149 stating that the board cannot act as trustees for HPPOA land that legally belongs to the membership and a membership vote is required for any development of the land.

Sarah Kay discussed the 1985 archaeological survey of the site by Paul Rosenthal and provided maps and documentation to the committee to substantiate the survey which documented rock walls, stacked stones, fire pits, and other important archaeological features of site.

A community member endorsed that the UHH Archaeological department also conducted an archaeological survey of the site in 1995 although no documentation of the survey could be obtained from the UHH archeology department when requested.

Kepa Maly stated that Peter Mills from the UHH Archaeology Department could be contacted by the committee to follow up about the previous archaeological survey by the archaeology department.

Kepa and Onaona Maly expressed that they would continue to conduct historical and archival documentary research, including land history records, and assist the committee with integrated cultural resources management planning for the previously recorded archaeological site.

3. Announcements:

Next scheduled CPC Meeting is June 25th, 2022, 10:00am-12:00pm. Committee will vote on a mission statement and vote in a Chairperson and Secretary. The committee Chair will present the committee's mission statement at the next General Membership meeting.