CULTURAL PRESERVATION COMMITTEE

MEETING REPORT 03/11/2023

1. **Call to order; 10:20am**
2. **Roll Call;**
   Present; Brian Ogawa, Kathy Hollingsworth, Lanell Lua, Mike Schizsler, Sarah Kay(on the phone) QUORUM MET
3. Agenda approved
4. Minutes of Feb. 11, 2023 approved
5. Introduction of new CPC members;
   NAOMI HIRAYASU and LISA MC NAMARA – each person told us about themselves.
   Motion to officially accept them into our committee. 5 Ayes
6. We decided to speak to BOD about adding CPC actions and plans to HPPOA website.
7. Concern of future site visits and necessary INVASIVE PLANTS needing to be ERADICATED without DAMAGING FEATURES IN THE 31 ACRES.
8. Not knowing the extent of documentation done by Escott and Iolani in 2022 and whether today's standards in Archaeological features documentation are met. Looking forward to finishing archaeological studies on the other 9 acres.

NEXT CPC MEETING; SAT. APRIL 8, 2023 @ 10AM HPP LIBRARY