

**Hawaiian Paradise Park Owners Association
CULTURAL PRESERVATION COMMITTEE MEETING
December 14, 2024**

ATTENDEES:

Members present: Lanell Lua (Chair), `Ihilani Buffett, Christine Harker, Kathy Hollingsworth, Sandee Maeda, Danee McFarr (Secretary), Brian Ogawa, Julie Rice (quorum met)

Members absent: Liz Amaral, Ho`oululahui Perry, Nainoa Rosehill, Michael Schiszler, Jan Emerson-Sheldon

Guests: Palikapu Dedman, Patricia Ruppert, Crystal Schiszler, Spencer Willis

Call to order: Lanell Lua, Chair, called the meeting to order at 10:11 a.m.

Meeting agenda approval: Maeda made a motion to approve the agenda; Ogawa seconded; approved unanimously.

Previous meeting minutes approval: Maeda made a motion to approve the November 9, 2024 meeting minutes; Harker seconded; approved unanimously.

AGENDA ITEM	DISCUSSION	ACTION
UNFINISHED BUSINESS		
Update on 16 th and Maku`u burial cave: Previous meeting action item re protection and commemoration	Collaborate with Keoni Alvarez to inform and involve the community in protection and commemoration activities via communication efforts (including sign-up sheet for email notification and posting on the CPC website). Tabled until the next meeting when Keoni is able to attend.	Tabled until Keoni Alvarez is able to attend meeting.
Archaeological study: Recommendations from CPC to HPPOA board a. Ratify amended recommendation approved by CPC members via email b. Answer board's questions and concerns regarding the first recommendation, including the specifics of "commit(ing) to the protection and conservation of the entire 31-acre study area."	<p>a. <i>Ratify amended recommendation approved by CPC members via email.</i> The committee unanimously ratified the email vote for the amended recommendations. (Maeda moved; Harker seconded.)</p> <p>Lanell presented the amended recommendations at the November board meeting. The board tabled the recommendation, asking for specific information.</p> <p>b. <i>Answer board's questions and concerns regarding the first recommendation, including the specifics of "commit(ing) to the protection and conservation of the entire 31-acre study area."</i> A document with that information was presented and approved unanimously, with no changes (except for correcting the misspelling of Alissa Hanshew). (Maeda moved; Rice seconded.)</p>	<p>Lanell to request board approval and action.</p> <p>Discuss board response and next actions at next meeting.</p>

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AGENDA ITEM	DISCUSSION	ACTION
Archaeological study: Recommendations from CPC to HPPOA board (cont'd)	Lanell will present the document to the board at the December 18 board meeting. Matt Clark, lead investigator of the archaeological study, will attend the board meeting to answer any questions.	
<p>Ko'olauo Instagram page and website:</p> <p>a. Lanell Lua: Gmail account for website</p> <p>b. Spencer Willis: Update on sites and member suggestions</p>	<p>a. The CPC's email address is cpc.hppoa@gmail.com. It is monitored by Lanell, Julie, and Spencer.</p> <p>b. Spencer Willis is managing both the Instagram page and the website. The Instagram page will have brief information, with links to the CPC's website koolauo.com, which has links to the archaeological survey, the Instagram page, and CPC's email address. CPC's meeting minutes are also posted.</p> <p>Spencer asked what members would like to see on the site. It was recommended to include updates on committee actions, with an emphasis on any progress on the archaeological study recommendations presented to the board.</p> <p>Everyone is encouraged to send any suggestions for website content to Spencer at CPC's email address.</p>	<p>Send suggestions for website content to Spencer at CPC email address.</p> <p>Updates at next meeting.</p>
Consideration of nonprofit organization for stewardship of Ko'olauo	<p>Lanell invited a representative of an NHO (Native Hawaiian nonprofit organization), Leslie Enriques, Chair and Director of Wai Welawela, to attend today's meeting, but she did not attend.</p> <p>'Ihilani will work with Lanell in contacting knowledgeable individuals, including Kepā and Onaona Maly (of Kumu Pono Associates) to recommend NHOs. Lanell will then follow up to invite representatives from those organizations to future meetings to discuss their possible participation.</p>	<p>Lanell and 'Ihilani will gather information about NHOs and Lanell will invite representatives to future meetings, including Leslie Enriques of Wai Welawela.</p> <p>Lanell will provide an update at the next meeting.</p>
NEW BUSINESS		
Information sharing with swap meet attendees.	<p>Lanell informally speaks to people at the swap meet about the CPC before the meeting.</p> <p>Ideas to share information during the swap meet were discussed, including:</p>	Discussion to continue at next meeting.

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Information sharing with swap meet attendees. (cont'd)	1) having a manned table providing written material summarizing CPC's activities, to include our mission statement, day and time of meeting, minutes, contact information, and a bound copy of the archaeological study. 2) posting a sign on the door before and during the meeting, welcoming all to join the meeting (e.g., Meeting in progress, E komo mai (welcome)).	
ANNOUNCEMENTS	Future agenda items were suggested. 'Ihilani recommended that Hawaiian practitioners/cultural experts be invited to future meetings to educate the committee about the culture, especially as it pertains to the Puna area. This is in line with the issue of revising the committee's mission statement, which will be on next month's agenda. Members were asked to review the mission statement and be ready with suggestions. Members were encouraged to educate themselves, as well. Suggestions included: 1) The archaeological study of Ko'olauo (link is on CPC's website) 2) Kepā and Onaona Maly's Kumu Pono Associates website (kumupono.com) 3) Keoni Alvarez's film, Kapu: Sacred Hawaiian Burials (link is on keonialvarez.com) Lanell announced that the Hawaiian name street signs are in the office and waiting to be installed.	For information. Review mission statement to discuss at next meeting.
Next Meeting	The next meeting will be held Saturday, January 11 at 10 a.m. in the HPPOA library. Regular meetings are held on the second Saturday of each month.	For information.

The meeting was adjourned at 12:10 p.m. (Maeda moved; Rice seconded; approved unanimously.)

Meeting minutes submitted by Secretary to Chair on January 6, 2024.

Approved:

Lanell Lua, Chair

Date