

**Hawaiian Paradise Park Owners Association
CULTURAL PRESERVATION COMMITTEE MEETING
AGENDA
February 8, 2025 10 a.m.-noon**

Call to Order

Roll Call; establish if quorum met

Approve agenda

Approve minutes for December 14, 2024 and January 11, 2025

Unfinished Business

1. Update on 16th and Maku`u burial cave.
 - a. General update
 - b. Collaborate with Keoni Alvarez to involve the community via communication efforts, including sign-up sheet for email notification and posting on CPC website
2. Archaeological study final report: Recommendations from CPC to board
 - a. Summary of board discussion and actions at November and December board meetings (continue discussion from January meeting) (*handout*)
 - b. Summary of February 5th special board meeting re archaeological study
 - c. Next steps for CPC to present recommendations to board
3. Update on Instagram page and website (Spencer Willis)
4. Consideration of nonprofit organization for stewardship of Ko`olauo: invite NHO representatives to meetings to discuss
5. Information sharing with swap meet attendees. Continue sharing of ideas.

New Business

1. Revision of CPC mission statement, objectives, and goals (*handout*)
2. Removal of inactive members from committee

Announcements

Next Regular Meeting

Saturday, March 8 from 10 a.m.-noon (2d Saturday of each month)

Adjournment