

**Hawaiian Paradise Park Owners Association
CULTURAL PRESERVATION COMMITTEE MEETING
July 12, 2025**

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

Members absent: Liz Amaral, Nainoa Rosehill

Guests: Angela Dillard, Spencer Willis, Al Yax

Call to order: Lanell Lua, Chair, called the meeting to order at 10:04 a.m.

Meeting agenda approval: Three items were added to New Business. Maeda made a motion to approve the agenda with the additions; Harker seconded; approved unanimously.

Previous meeting minutes approval: Maeda made a motion to approve the June 14, 2025 meeting minutes; Buffett seconded; approved unanimously.

AGENDA ITEM	DISCUSSION	ACTION
UNFINISHED BUSINESS		
Ko`olauo archaeological survey (ARS): Recommendations from CPC to HPPOA board (Ko`olauo NHO Stewardship Working Group) A. Request for Proposal (RFP) for stewardship B. Native Hawaiian Organization (NHO) presentations	The Ko`olauo NHO Stewardship Working Group is responsible for 1) creating an RFP for the HPPOA board; 2) compiling a list of Hawaiian nonprofit organizations on Hawai`i Island who appear qualified to take on the project; 3) contacting and meeting with interested parties to discuss the scope of the project and the NHO's qualifications; and 4) inviting them to a committee meeting so that the committee may make recommendations to the board. A. Draft #2 of the RFP was emailed to members for review and feedback and included in today's members' packet. There were suggestions for changes. The working group will meet to revise the RFP. B. NHO presentations are pending until after Working Group vetting.	A. The Ko`olauo NHO Stewardship Working Group will revise the RFP and provide an update at the next meeting. B. NHO presentations are pending.
Education Working Group Report A. The Conch name change to Ka Nū Hou recommendation: Support of HPPOA Board and Approval at June General Membership Meeting (<i>cont'd next page</i>)	The Education Working Group is responsible for helping to fulfill the committee's mission of educating the community about the history and culture of Waikahekahe and Kea`au (within the boundaries of Hawaiian Paradise Park). A. `Ihilani presented a proposal to rename the HPPOA newsletter from The Conch to Ka Nū Hou at the June 18 board meeting. The board voted to give their approval and asked that the CPC present it at the June 29 membership meeting for approval by owners. `Ihilani made a presentation at that meeting and owners present voted unanimously for	A. Newsletter name change was approved. `Ihilani will work on updating it regularly. The Education Working Group will contribute to a feature.

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<p>Education Working Group Report (cont'd)</p> <p>A. The Conch name change to Ka Nū Hou (<i>cont'd</i>)</p> <p>B. Instagram page and website</p> <p>C. Information sharing proposals</p>	<p>the name change. She volunteered to work on the newsletter and will follow up with HPPOA staff regarding changing the name on the website. The education working group will contribute materials for a regular feature in the newsletter.</p> <p>B. Spencer updated the website with recent minutes, agendas, and the new mission statement, goals, and objectives. The Instagram page was updated with the new mission statement.</p> <p>C. `Ihilani shared an updated informational trifold board. She asked for members to add to it. It will be used for educational events, along with informational handouts. She also gave out decals reading "Waikahekahe" with an illustration of a hala tree.</p> <p>`Ihilani asked the group to consider if they would like a Hawaiian cultural practice, such as a pule (prayer) or 'ōlelo no'eau (Hawaiian language proverb) at the beginning of committee meetings. This will be discussed at the next meeting.</p> <p>`Ihilani asked that members who would like to join the working group or have suggestions speak to her after the meeting or contact her via email at cpc.hppoa@gmail.com</p>	<p>B. Sites updated.</p> <p>C. For information.</p> <p>The subject of adding a Hawaiian cultural practice at the beginning of meetings will be discussed at the next meeting.</p> <p>The Education Working Group will report at the next meeting. Members are asked to submit suggestions via the CPC email.</p>
<p>CPC mission statement, objectives, and goals: Approval by HPPOA Board</p>	<p>Lanell presented the new CPC mission statement, objectives, and goals to the HPPOA Board at their June meeting. It was approved and is now posted on the HPPOA website and CPC's website and Instagram.</p>	<p>The mission statement was approved. It is posted on the HPPOA website and CPC's website and Instagram.</p>
<p>Recommendation to relocate mailboxes at 16th and Maku'u site (<i>cont'd on next page</i>)</p>	<p>Because of a burial cave's close proximity to the mailbox site, it was proposed at last month's meeting that the committee recommend to the board that they move the mailboxes to another location. After much discussion, it was decided to continue discussion to the next meeting. Members were asked to take that time to consider how to vote. For those in support of the recommendation, they were asked to submit suggested wording for a recommendation.</p> <p>At today's meeting, Julie distributed a sample of a lengthy statement for</p>	<p>Discussion to continue at the next meeting. Members were asked to bring specific suggestions for recommendation wording.</p>

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<p>Recommendation to relocate mailboxes at 16th and Maku`u site <i>(cont'd)</i></p>	<p>the committee to consider as a formal recommendation. Before that could be considered, a vote was taken to establish if the majority were in favor of moving the boxes. Julie made a motion to recommend to the board that they move the mailboxes from the 16th and Maku`u site. Sandee seconded. The vote to approve was unanimous. After much discussion as to the exact wording of the recommendation to present, which will include arguments for moving the boxes and additional specific recommendations, it was decided, due to time constraints, that the discussion be continued at the next meeting. Sandee moved to rescind the original motion and vote; Lanell seconded. Approval was unanimous.</p> <p>Members were asked to be prepared to contribute specific suggestions for the expanded recommendation at the next meeting.</p>	
<p>NEW BUSINESS</p>		
<p>New member request</p>	<p>Kale Gumapac asked to join the committee; his membership was unanimously approved.</p>	<p>For information.</p>
<p>Establish written rules for the committee</p> <p>Addressing guest input</p>	<p>These items were added to the agenda at the beginning of today's meeting, but due to lack of time, discussion was postponed to the next meeting.</p>	<p>Two items will be placed on next month's agenda.</p>
<p>ANNOUNCEMENTS</p>		
	<p>The Retroactive Resolution to Create the Cultural Preservation Committee was duly adopted by the Membership of the Hawaiian Paradise Park Owners Association at their June 29 meeting. Lanell will contact the HPPOA board secretary to assure that it is signed and properly filed according to bylaws and/or other board or committee rules.</p> <p>Sandee attended a meeting regarding the county's proposed "General Plan 2045." She encouraged members to visit the website to read the plan and give feedback. Some of the concerns are policy changes that would have negative impacts on rural, Native Hawaiian, and small-farming communities. Cultural practices, food security, and economic independence could also be affected. Website address: www.cohplanning.konveio.com</p> <p>Jan Sheldon resigned as a member of the committee via email.</p>	<p>For information.</p>

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Next Meeting	The next meeting will be held Saturday, August 9 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 12:05 p.m. (McFarr moved; Rice seconded; accepted unanimously.)

Meeting minutes submitted by Secretary to Chair on August 2, 2025.

Approved:

Lanell Lua, Chair

Date