

**Hawaiian Paradise Park Owners Association
CULTURAL PRESERVATION COMMITTEE MEETING
August 9, 2025**

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

Members absent: Liz Amaral, Kale Gumapac, Kathy Hollingsworth, Nainoa Rosehill, Patricia Ruppert, Michael Schiszler

Guests: Al Yax

Call to order: Lanell Lua, Chair, called the meeting to order at 10:20 a.m.

Meeting agenda approval: One item was added to New Business: New Member Request. Maeda made a motion to approve the agenda with the addition; Lua seconded; approved unanimously.

Previous meeting minutes approval: Maeda made a motion to approve the July 12, 2025 meeting minutes; Rice seconded; approved unanimously.

AGENDA ITEM	DISCUSSION	ACTION
	<p>The committee chair Lanell Lua announced that today's meeting would be conducted as a forum for free discussion. All agenda items (except those listed below under New Business and Announcements) are postponed to the next meeting.</p> <p>Lanell Lua informed committee members that she will be unable to chair meetings for the next two months. She appointed `Ihilani Buffett to be acting chair during that time.</p> <p>Members shared their views about many different topics.</p> <p>`Ihilani started the discussion about an important aspect of the committee's mission, which is educating the community about the history and culture of Waikahekahe and Kea`au, in the area now known as Hawaiian Paradise Park. Suggestions were made about what they would like to have presented during education outreach to the community, including written materials. Incorporating this type of education into committee meetings was also discussed.</p> <p>Julie recommended that members be able to communicate with each other between meetings. It was suggested that a text thread would be an efficient way to do so. Sandee volunteered to start the thread. All members present agreed to be included. Sandee will contact other members to ask if they want to be included.</p> <p>"Establish written rules for the committee" was on the agenda, but was not discussed. Sandee asked if she could text members asking them if they would like to be a part of a new working group to establish written rules for the committee. There were no objections.</p>	

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AGENDA ITEM	DISCUSSION	ACTION
NEW BUSINESS		
New member request	Spencer Willis asked to join the committee. Maeda moved to accept him as a member; Buffett seconded the motion; approval was unanimous.	For information.
ANNOUNCEMENTS		
	Christine Harker resigned as a member of the committee.	For information.
Next Meeting	The next meeting will be held Saturday, September 13 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 12:07 p.m.

Meeting minutes submitted by Secretary to Chair on August 16, 2025.

Approved:

Lanell Lua, Chair

Date