

**Hawaiian Paradise Park Owners Association
CULTURAL PRESERVATION COMMITTEE MEETING**

December 13, 2025

Members present: Lanell Lua (Chair), Brian Ogawa, Ihilani Buffet, Julie Rice, Kale Gumapac, Kathy Hollingsworth, Sandee Maeda (Secretary), Spencer Willis (quorum met)

Members absent: Michael Schiszler, Nainoa Rosehill, Patricia Ruppert

Guests: Alvin Yax

Call to order: Lanell Lua, Chair, called the meeting to order at 10:04 am

Pule: 'Olelo No'eau:

Meeting agenda approval: Maeda moved to approve the agenda; Rice seconded; approved unanimously.

Previous meeting minutes approval: Maeda moved to approve the October 2025 meeting minutes; Rice entered a correction stating Spencer Willis did not attend the meeting, Maeda moved to approve the October 2025 meeting minutes with the correction; Rice seconded; approved.

AGENDA ITEM	DISCUSSION	ACTION
UNFINISHED BUSINESS		
1. CPC Resolution regarding Keoni Alvarez contract with HPPOA	Resolution is ready for presentation at the Special General Membership meeting under Committee Reports. It is also hopeful that Lua will preside over the General Membership Meeting. Gumapac read letters that were pertinent to the iwi kupuna on HPPOA property. Gumapac also stated he has an appointment as a Cultural Descendant with Keoni Alvarez, his attorney and SHPD on January 15, 2026 to discuss the burial plan for the iwi kupuna on HPPOA land.	Lanell Lua, Chair, will make the presentation regarding the Cease and Desist Resolution regarding contract between Keoni Alvarez and HPPOA. Gumapac will report back on what transpired at the January 15, 2025 meeting.
2. Ko'olau archaeological survey (ARS): Recommendation from CPC to HPPOA board (Ko'olauo NHO Stewardship Working Group)	The Ko'olauo NHO Stewardship Working Group (Lanell Lua, Brian Ogawa, Ihilani Buffet Julie Rice, Kale Gumapac, Lihau Rosehill, Sandee Maeda) is responsible for 1) creating an RFP for the HPPOA board, 2) compiling a list of Hawaiian nonprofit organization on Hawaii 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 the committee may make recommendations to the board. A. The group reported that they have an RFP ready for a committee vote but felt this item needed to be tabled until	Item tabled until January 10, 2026 meeting

	<p>the January meeting because of the Cease and Desist Resolution. Maeda moved and Rice seconded, to table this item until the January meeting, approved unanimously.</p> <p>B. Native Hawaiian Organization (NHO) presentations. Maeda moved, Rice seconded that the Committee did not feel it was necessary to meet with NHO's because the RFP is quite specific, approved unanimously.</p>	
3. Education Working Group Reports	<p>A. Instagram page and website: Education Working Group would like to add Spencer Willis to the group to discuss changes to the website to be more inclusive of all CPC endeavors rather than focused on Ko'olauo issues because the scope of the committee has expanded.</p> <p>B. Information sharing: notification to members before posting. It was discussed that it is not necessary to bring educational information to the committee that is in the public domain but that the Education Working Group may just give the information to Willis to publish. Maeda moved and Rice seconded there was no need to delay posting of educational public domain information by having to receive committee approval, passed unanimously.</p> <p>C. Ka Nū Hou (HPPOA website newsletter): It was moved by Maeda and seconded by Rice to delete this item from the agenda as the newsletter name had been changed, approved unanimously.</p> <p>D. Incorporate Hawaiian cultural practices into CPC meetings (Pule and 'Olelo No'eau) It was moved by Maeda and seconded by Rice that Every CPC meeting be started with a Pule and an 'Olelo No'eau may also be included, passed unanimously.</p>	<p>A. Buffet will establish a meeting and notify committee members of the date and location.</p> <p>B. No public domain educational information the Education Working Committee wants to publish can go straight to Willis to be posted on the website and Instagram account.</p> <p>C. Removed as an Old Business Agenda item.</p> <p>D. Add Pule to the Agenda and an 'Olelo No'eau may also be spoken.</p>
4. Recommendation to relocate mailboxes at 16 th and Maku'u site: Results of Vote at HPPOA Board Meeting.	The Board denied the recommendation to relocate mailboxes at 16 th and Maku'u because of the iwi kupuna nearby.	No further action currently.
5. Petroglyph Finding: Results of vote on recommendation to	This was approved by the HPPOA board Lua stated Ashley responded and gave her the procedure that must be followed.	Lua working on completing the procedure.

ask Councilmember Ashley Kierkiewicz to sponsor a Resolution to acquire property on Ala Heiau to preserve the petroglyph.		
NEW BUSINESS		
1. Establish written rules for the committee: form Rules Working Group	It was agreed by the committee that formal rules should be created and voted upon. Maeda moved and Rice seconded that a Rules Working Group should be created; passed unanimously.	Maeda will head the group, and she asked Hollingsworth to assist her. Anyone else may also join this working group. Maeda to set a date and time in January for the Rules Working Group to meet. Working Group to bring their written product to the next committee meeting.
2. Addressing guest input	After discussion Maeda moved and Rice seconded that this subject be included in the work product the Rules Working Group prepares, passed unanimously.	
3. Communication among members between meetings.	After discussion, it was informally agreed that Maeda would create an email thread and a text thread so members could communicate with each other in between meetings.	Both the email thread and the text thread were created.
ANNOUNCEMENTS		
	1. The Special HPPOA General Membership meeting will be held on Sunday, February 22, 2026, at 3PM. The Cease-and-Desist Resolution will be on the agenda under CPC Committee report.	For Information.
	2. The next meeting will be held in the HPPOA Library at 10 AM. Meetings are held on the 2 nd Saturday of each month.	For Information.

The meeting was adjourned at 11:50 AM. Maeda moved and Rice seconded; passed unanimously.

Meeting minutes submitted by Secretary to Chair on February 9, 2026.

Approved:

Lanell Lua, Chair

Date