

**Hawaiian Paradise Park Owners Association
CULTURAL PRESERVATION COMMITTEE MEETING
May 10, 2024**

ATTENDEES:

Members present: Lanell Lua (Chair), Liz Amaral, Christine Harker, Kathy Hollingsworth, Sandee Maeda, Danee McFarr (Secretary), Brian Ogawa, Julie Rice, Nainoa Rosehill, Michael Schiszler, Jan Emerson-Sheldon. (Quorum met)

Members absent: Ho`oululahui Perry

Guests: Onaona and Kepā Maly, Spencer Willis

CALL TO ORDER: Lanell Lua called the meeting to order at 10:10 a.m.

AGENDA ITEM	DISCUSSION	ACTION
Update on Archaeological Study – Final Report	Lanell Lua: The final report on the archaeological study of Ko`olauo, the 31-acre site in HPP, by ASM Affiliates has been delayed and is expected to be delivered to the HPPOA Board very soon. Upon the Board's review, a copy will be shared with the CPC committee. If necessary, a special committee meeting will be called to review the report.	The report will be reviewed by the committee either at the regular monthly meeting or at a special meeting.
Invited speakers Kepā and Onaona Maly	<p>The committee was honored to have Kepā and Onaona Maly of Kumu Pono Associates as guest speakers. They have conducted historical and ethnographic studies in the islands for more than 45 years, including an ethnohistorical overview of Ko`olauo. They told us of their experiences in following up on archaeological study recommendations and initiated a general discussion on possible next steps following the release of the final report.</p> <p>Kepā and Onaona Maly emphasized the importance of informing and educating the public about the historical and cultural significance of the land to encourage the proper respect while the land is preserved and protected. Members discussed ways to do so. It was agreed that a website and Instagram page would be effective. Lanell Lua volunteered to host an Instagram page and Spencer Willis offered to create a website. A motion was made by Sandee</p>	<p>No action. Continue discussion after report reviewed.</p> <p>A Ko`olauo informational Instagram page and website will be created. Update at next meeting.</p>

	Maeda and seconded by Christine Harker for Lanell Lua to host an Instagram page and for Spencer Willis to create a website to share information about Ko`olauo (names to be determined). The motion was approved unanimously.	
Understanding of Non-Profit and the Board	Lanell Lua introduced the subject of involving a nonprofit organization for stewardship of Ko`olauo. After a brief discussion, it was agreed to table the matter until after review of ASM's report.	No action. Continue discussion after report reviewed.
Members' Input	No new input.	No action.
Committee Secretary	Michael Schiszler resigned from the position of committee secretary. Danee McFarr volunteered to replace him. A motion was made by Sandee Maeda and seconded by Nainoa Rosehill to accept the resignation of Michael Schiszler and the appointment of Danee McFarr to the position of committee secretary. The motion was approved unanimously.	Danee McFarr will replace Michael Schiszler as committee secretary.
Next Meeting	Due to the chair's schedule conflict, the next meeting will not be held on the regular meeting date. It will be held at Brian Ogawa's home on Sunday, June 2 at 10 a.m. Brian's address was provided at the meeting and will be included in the chair's meeting announcement email to committee members.	Next meeting: June 2 at 10 a.m. at Brian Ogawa's home.

The meeting was adjourned at noon.

Meeting minutes submitted by Secretary to Chair on May 25, 2024.

Approved:

Lanell Lua, Chair

Date