

Hawaiian Paradise Park Owners Association

CULTURAL PRESERVATION COMMITTEE MEETING

May 10, 2025

Members present: Lanell Lua (Chair), `Ihilani Buffett, Kathy Hollingsworth, Sandee Maeda, Danee McFarr (Secretary), Brian Ogawa, Julie Rice, (quorum met)

Members absent: Liz Amaral, Jan Emerson-Sheldon, Christine Harker, Nainoa Rosehill, Patricia Ruppert, Michael Schiszler

Guests: Dana Curley, John Dillard, Jr., Kale Gumapac, Sarah Kay, Spencer Willis, Alvin Yax

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

Meeting agenda approval: Maeda made a motion to approve the agenda as amended; Rice seconded; approved unanimously.

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

AGENDA ITEM	DISCUSSION	ACTION
UNFINISHED BUSINESS		
Ko`olauo archaeological study final report: Recommendations from CPC to HPPOA board (Lanell Lua)	<p>At the March meeting, Lanell reported that, with the assistance of the committee, she will follow up with the Board's request to create a Request for Proposal (RFP) for stewardship of the land by a Native Hawaiian Organization (NHO), have NHOs make presentations to the committee, and provide a list of those NHOs to the Board. The committee will not make further recommendations to the Board until an NHO has been selected for stewardship.</p> <p>At today's meeting, the Ko`olauo NHO Stewardship Working Group was formed. Sandee Maeda and `Ihilani Buffett volunteered to work with Lanell. They are responsible for compiling a list of Hawaiian nonprofit organizations on Hawai`i Island who are qualified to take on the project, contacting them to ask if they are interested, and then inviting them to a committee meeting to discuss the scope of the project and the NHO's qualifications, so that the committee can make recommendations to the board. They are also responsible for creating an RFP for the HPPOA board. The group will provide an update at the next meeting.</p>	The Ko`olauo NHO Stewardship Working Group will provide an update at the next meeting.
Consideration of nonprofit organization for stewardship of Ko`olauo: invite NHO representatives to meetings to discuss (Lanell Lua)	As reported above, the Ko`olauo NHO Stewardship Working Group is tasked with this project.	The Ko`olauo NHO Stewardship Working Group will provide an update at the next meeting.

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Update on Instagram page and website (Spencer Willis)	Nothing to report.	Spencer will provide an update at next meeting.
Information sharing with swap meet attendees: table hosted by CPC members (Education Working Group)	<p>`Ihilani shared ideas for projects, including a brochure for shoreline access information. Members offered suggestions, including informational handouts about Hawaiian history and language.</p> <p>The Education Working Group will meet soon and report at the next meeting.</p>	The Education Working Group will report at the next meeting.
Revision of CPC mission statement, objectives, and goals: Hawaiian translation (`Ihilani Buffett, Mission Statement Working Group)	<p>`Ihilani withdrew her recommendation that the mission statement be translated into Hawaiian after conferring with cultural experts, who advised that the inclusion of Hawaiian words, along with their translations, was sufficient. Literal translation was not possible and it could lead to misinterpretation.</p> <p>Kepā Maly recommended minor changes, as follows: “Our kuleana...in the mālama of cultural and historical sites...” Change to: “Our kuleana...to mālama cultural-historical resources...”</p> <p>The word “resources” encompasses much more than “sites.” It can include other sources of supply or support, including natural features or phenomena that enhance the quality of human life, as well as sources of information or expertise.</p> <p>Sandee made a motion to approve the revisions; Julie seconded. Approval was unanimous.</p> <p>Lanell will add the mission statement to the May HPPOA board meeting agenda and make copies available for the board. After approval by the board, the mission statement will be posted on the HPPOA and CPC websites.</p>	<p>The revision to the mission statement was approved.</p> <p>The complete document will be presented for approval at the next HPPOA board meeting by Lanell.</p>
Committee Resolution Draft (Sandee Maeda, Mission Statement Working Group) <i>(cont’d on next page)</i>	<p>At the last meeting, members approved changes: that the date and the word “current” be removed when referring to the bylaws and that the date of committee guidelines also be removed.</p> <p><i>(cont’d on next page)</i></p>	<p>Revisions to the resolution were approved.</p> <p><i>(cont’d on next page)</i></p>

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<p>Committee Resolution Draft (Sandee Maeda, Mission Statement Working Group) <i>(cont'd from previous page)</i></p>	<p><i>(cont'd from previous page)</i></p> <p>At today's meeting, it was recommended that dates be included because the resolution is a dated document and it should reference the bylaws and guidelines applicable at the time the document is written. It was also recommended to correct the final paragraph, replacing "Board of Directors" with "Membership," as it is the membership which will vote on adoption of the resolution at the June 29, 2025 membership meeting.</p> <p>After much discussion, it was decided that:</p> <ol style="list-style-type: none"> 1) References to "Bylaws" will be preceded by the word "current" and not include dates. 2) The date of "Committee Guidelines" will remain. 3) In the last paragraph, "Board of Directors" will be replaced with "Membership." 4) In the last paragraph, the date of adoption will be added as June 29, 2025. <p>Sandee made a motion to approve the revisions; Julie seconded. Approval was unanimous.</p> <p>The resolution will be presented at the June membership meeting for adoption by the membership. Lanell will add "Retroactive Resolution to Create the Cultural Preservation Committee: Vote for Adoption by Membership" to the June membership meeting agenda and will provide copies to be distributed.</p> <p>After approval at the membership meeting, Lanell will submit the document to the HPPOA for the Board Secretary's signature.</p>	<p><i>(cont'd from previous page)</i></p> <p>The resolution will be presented at the June membership meeting for adoption by the membership. Lanell will have it added to the agenda and provide copies for distribution.</p>
<p>Recommendation to relocate mailboxes at 16th and Maku`u mailbox site</p>	<p>This issue was tabled after a brief discussion due to lack of time.</p>	<p>Discussion to continue at the next meeting.</p>
<p>ANNOUNCEMENTS</p>		
<p>Special Board Meeting re burial site stewardship agreement</p>	<p>There will be a special board meeting on Monday, May 12 at 6 PM regarding the speed humps. Also on the agenda is the stewardship agreement for the burial site at the 16th and Maku`u mailbox site.</p>	<p>For information.</p>

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AGENDA ITEM	DISCUSSION	ACTION
ANNOUNCEMENTS <i>(cont'd)</i>		
The Hawai'i Board on Geographic Names regarding renaming of Island of Hawai'i	The Hawai'i Board on Geographic Names is scheduled to vote at its June 11 meeting on its proposal to change the official name of the largest island in the Hawaiian Archipelago from the "Island of Hawai'i" to simply "Hawai'i." You may submit testimony at arthur.j.buto@hawaii.gov .	For information.
Next Meeting	The next meeting will be held Saturday, June 14 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 12:10 PM (Maeda moved; Rice seconded; accepted unanimously.)

Meeting minutes submitted by Secretary to Chair on June 6, 2024.

Approved:

Lanell Lua, Chair

Date