Hawaiian Paradise Park Owners Association CULTURAL PRESERVATION COMMITTEE MEETING AGENDA

April 12, 2025 10 a.m.-noon

REVISED at meeting: New Business item added

Call to Order

Roll Call; establish if quorum met

Approve agenda

Approve minutes for March 8, 2025

Unfinished Business

- Archaeological study final report: Recommendations from CPC to board Next steps: Lanell and the CPC 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 to the Board. (Update by Lanell Lua)
- 2. Instagram page and website (Update by Spencer Willis)
- 3. Consideration of nonprofit organization for stewardship of Ko`olauo: invite NHO representatives to meetings to discuss. (Update by Lanell Lua)
- 4. Information sharing with swap meet attendees: table hosted by CPC members. (Update by Education Working Group)
- 5. Revision of CPC mission statement, objectives, and goals: 2d Draft (handout) (Presented by Sandee Maeda, Mission Statement Working Group)
- 6. Committee Resolution Draft (handout) (Presented by Sandee Maeda, Mission Statement Working Group)

New Business

Recommendation to relocate mailboxes at 16th and Maku`u mailbox site

<u>Announcements</u>

Next Regular Meeting

Saturday, May 10 from 10 a.m-noon (2d Saturday of each month)

Adjournment

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