Wednesday, May 23, 2018
Hawai‘i Convention Center

Festival Director’s Report to the Temporary Commission

1. Financial Report
   Financial Report is attached prepared by Ed Bourgeois, Managing Director of PA‘I.
   • Checking Account opened at the Bank of Hawai‘i for FestPac Expenses.
   • Quickbooks Account for FestPac
   • Supplemental Contract signed to support FedTPac presentations to the South Pacific Community, 28th Meeting of the Council of Pacific Arts & Culture and the 4th Meeting of the Pacific Ministers for Culture was held in Nadi, Fiji May 15-17, 2018.

2. Legislative Update:
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     Mahalo to Chair, Senator Kalani English for sheparding this bill through the Leg. SB2693 passed with $950,000
   • GIA Application
     1/19/18 Submitted for $237,200 for the planning and construction of the FestPac Village
     GIA Bill was not approved for Funding.

3. FestPac Organizing Committee
   Chart of Committee Members
   Introductions:
   • Director of Administration, Michael Pili Pang
   • Director of Foreign Affairs & Hawai‘i-Pacific Wa‘a Coordination, Randie & Jamie Fong
   • Director of Finance, Ed Bourgeois
   FestPac Meetings:
   • East West Center
     Dr. Richard Vuylsteke, President
     Eric Chang, Program Manager, Arts & Culture
     Scott Kroeker, Pacific Islands Program
   • ‘Ahahui Moananuiākea Pacific Consortium
   • Blaine Miyasato, Hawaiian Airlines
   • Tom Laidlaw, Roberts Hawai‘i – Ground Transportation, Roberts School Buses
   • Mufi Hannemann, Hawai‘i Lodging Industry
   • City & County, pending
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   • State Legislators
   • Kamehameha Schools
     o Dr. Chun
Next Steps:

- Randie & Jamie offered to host a reception at Kamehameha Schools
- Dr. Vyylesteke offered to host a reception at East West Center
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  - Individual Committees

Developing RFP & Scope of Work for:

- Director of Development & Fundraising
- Director of Communications & Marketing (6 Pillars Marketing)
  - Media
    - Packages for distribution
    - Licensing broadcasters on behalf of committee
    - Providing a network solution to send your video packages to licensed broadcasters
    - Ensuring widest possible coverage on TV of events outside Hawaii
    - Video stream via fibre optic to regional satellite gateways in Sydney Australia then uplink the video (live and delayed) to our satellite transponder which can be seen in all Pacific Island TV stations including potential licences in NZ, Australia and Asia.
  - Website Developer
FESTPAC-Hawai'i 2020
Expenses through 1/1/18 - 5/21/18

<table>
<thead>
<tr>
<th>Date</th>
<th>Expense</th>
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<th>Vendor</th>
<th>Purpose</th>
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<tr>
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<td>HI delegation hotel - Council Meeting in Fiji</td>
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|                      |                      |      |                |                                                  | $19,093.10 |

FESTPAC Salaries PA'I Foundation V Takamine salary Jan-May (4 mos = 33%) Festival Coordinator ($50K) $16,500.00
FESTPAC Salaries PA'I Foundation M Pili Pang salary Jan-May (4 mos = 33%) Dir of Admin/Dev + Grant Writer ($25K) $8,250.00
FESTPAC Salaries PA'I Foundation E Bourgeois salary Jan-May (4 mos = 33%) Finance ($25K) $8,250.00

$33,000.00
## PA'I Foundation
### Profit and Loss
#### January 1 - May 22, 2018

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<td>8390 Makana</td>
<td>$385.34</td>
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o Randie & Jamie Fong
o Hailama Farden
o Ian Custino
o Lono Ikuwa
o Aaron Sala

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Randie & Jamie Fong, Co – Directors Foreign Affairs & Hawaiʻi - Pacific Waʻa

Coordinators
Kamehameha Schools & ‘Aha Hui Moananuiākea Pacific Consortium

1. **VIP Hosting**: Coordinate the hosting of each Pacific nation’s leader/ranking official and spouse & delegation leader at the following official events:
   - Opening Ceremony
   - Reception
   - Summit
   - Closing Ceremony

This would involve receiving them in person at each event, escorting them to their reserved seats, and providing them services (refreshments, information, addressing preferences and requests feasible, and making them feel welcome). We will have a well-coordinated work team in place to address this including coordinating with the Youth Ambassadors’ Program

2. **Hawaiʻi-Pacific Waʻa**: Nainoa has approached the ‘Aha Hui Moananuiākea Pacific Consortium (of which PVS and KS are founding members) to take on the leadership kuleana of coordinating all aspects involved in: (A) the sail of all visiting voyaging canoes from the south Pacific to Hawaiʻi and (B) the sail of all neighbor island voyaging canoes to Honolulu, to participate in the 2020 Festival of Pacific Arts. For planning purposes, we are preparing for 10 waʻa (5 neighbor island, 5 from south Pacific). While more discussion and planning is needed, here is what was agreed on at this point:
   - Randie & Jamie Fong: Coordination leads for Hawaiʻi-Pacific Waʻa component of Festival of Pacific Arts
   - Coordinate arrival(s):
     - Logistics -- customs, water security, escort, docking, etc.
     - Hosting – crew housing, meals, services, etc.
     - Programming – arrival event, etc.
   - Coordinate Waʻa participation in overall Festival:
     - METC – Home base; public access for waʻa tours, education and outreach
     - Opening and Closing Ceremonies
     - Hoʻokele Honua Summit 2020: Voyaging-Navigation Leadership
   - Coordinate departure(s):
     - Logistics – scheduling, voyage preparations, etc.
     - Hosting – crew packing and prep, etc.
     - Programming – departure event(s), etc.

3. **Honorary Chair of the 2020 Festival of Pacific Arts and Culture – Nainoa Thompson**
   - Nainoa is honored and has agreed to serve as the Honorary Chair of the Festival with the following understanding:
     - In his capacity as PVS President and Pwo Master Navigator, Nainoa is now also representing the ‘Aha Hui Moananuiākea Pacific Consortium; the consortium provides a community-wide support system for future voyages and other Pacific initiatives on behalf of Hawaiʻi, and he is happy to represent this new entity in his profile going forward.
- Nainoa is physically unable to do any direct Festival coordination and fully understands that this is an "honorary" position.
- Nainoa further understands that his participation may have a positive influence on key agencies, leaders and funders to advance a range of support for the Festival; he also is aware that Festival organizers will promote his honorary role in marketing the Festival for community support and participation.
REPORT ON:
28th MEETING OF THE COUNCIL OF PACIFIC ARTS AND CULTURE (CPAC28)
4th MEETING OF THE PACIFIC MINISTERS FOR CULTURE
Nadi, Fiji

EXECUTIVE SUMMARY

Submitted By Michael Pili Pang

The 28th Meeting of the Council of Pacific Arts & Culture and the 4th Meeting of the Pacific Ministers for Culture was held in Nadi, Fiji May 15-17, 2018. The Hawai’i Delegation attending the meetings included three members of the Temporary Commission – Senator Kalani English, Kalani Ka’ana’aana and Council Chair, Māpuana de Silva, Jamie Lum DBEDT, Festival Director Vicky Holt Takamine, Director of Administration, Michael Pili Pang, VIP Committee Co-Chairs and Wa’a Host Committee Coordinators Randie & Jamie Fong, VIP Reception Coordinator, Mokihana Benavente and Educational Symposiums Coordinator, Momi Kamahela.

FESTPAC Planning updates included:
- Commission & Festival Planning Committee (FPC) - List Committee Members
- Theme – Introduction of FESTPAC-HAWAII 2020 festival theme: E KŪ I KA HOE ULI - Take hold of the steering paddle
- Activities and Tentative Schedule of Events - List of planned events
- Biosecurity information – Information on Federal and State regulations
- Visa Information – Information on VISA B1/B2 and Passport Requirements
- Air Travel Information – Airline partnership and charter flights
- Ground Transportation – Roberts Hawai’i to be the ground handler
- Housing – Dormitory style housing at the UH Mānoa will be used for delegates
- Medical – Required medical insurance for all participants

Several countries expressed their intention to come to Hawai’i; for many this will be their first trip to Hawai’i. Issues on Biosecurity procedures, Travel VISAs, airlines arrangements, tattoo, sale of items and canoe voyaging are some of the major concerns by delegates. Hawai’i assured the delegates that more information regarding these concerns will be forwarded. An informational packet was distributed to all countries.

On Wednesday, May 16, an informational briefing and reception was hosted by the Hawai’i Delegation to encourage participation in FESTPAC-HAWAII 2020, share more information about the events and activities in order to help them plan for the make-up of their delegation so that each country will be able to participate in as many events and activities as possible. Delegates were excited to see images of the some of the venues being considered including the Waikiki Shell, Ala Moana/Magic Island, Kapi’olani Park and Kualoa Ranch.

The benefits of this festival crosses economic, cultural and social sectors. It is
estimated that along with the 3,000 participating delegates, FestPac will bring up to 100,000+ visitors to Hawaii'i; with a potential $185.7 million in direct visitor spending resulting in an estimated state tax revenue of 21.7 million. FESTPAC-HAWAI'I 2020 also has the potential to serve as a job incubator for the creative sector in Hawaii'i. Events during the two-week festival will allow visitors and kama'aina to experience Pacific Island culture directly from participating delegates with hands-on exhibits and cultural presentations. The festival will allow for delegates of Island Nations to interact with members of their own community who currently call Hawaii'i their home. The festival will also bring to the forefront social, cultural and environmental issues we commonly face as island communities.

We are aware that success will be measured by: pre-festival circumstances; festival activities; financial dependability and hosting responsibilities. The meeting in Nadi, Fiji, allowed the FESTPAC Planning Committee to speak directly to delegates and hear their concerns and challenges of past FESTPAC festivals. Overcoming these challenges while juggling Federal and State Laws, travel restrictions, financial relevance and cultural consideration is a huge task. We look forward to the challenge.
REPORT ON:
28th MEETING OF THE COUNCIL OF PACIFIC ARTS AND CULTURE (CPAC28)
4th MEETING OF THE PACIFIC MINISTERS FOR CULTURE

Task:
- 13th FESTPAC updates presentation to CPAC28 & Pacific Ministers for Culture by the FESTPAC-HAWAI'I 2020 Festival Director
- FESTPAC-HAWAI'I 2020 Delegation Reception

Venue/Site: Nadi, Fiji

Date: May 14-18, 2018

Attendees:
Australia Patricia Adjei, First Nations Strategic Development Manager
Northern Marianas Robert Hunter, Secretary, Dept. of Community and Cultural Affairs
French Polynsia Anthony Turua, Secretary, Ministry of Cultural Development
Hiriata Rau, Conseiller technicum du ministre de la culture
Hawaii Millaud, Directrice du service de la culture

Hawaii Senator Kalani English, Temporary Commission Chair
Kalani Ka’ana’ana, HTA President, Member - Temporary Commission
Mapuana de Silva, Council Chair, Member - Temporary Commission
Jamie Lum DBEDT
Vicky Holt Takamine Festival Director
Michael Pili Pang Director of Administration
Randie & Jamie Fong, VIP Host Committee & Voyaging Committee
Tommilynn Benavente, VIP Host Committee
Momi Kamahele, Education/Symposiums Committee

Kiribati Hon. Kobebe Taitai, Minister of Internal Affairs
Terengaiti Awerika, Secretary, Ministry of Internal Affairs

New Caledonia Astrid Gopoea Chefe de ca
Rolande Trolue Conseillere a la condition Feminine

New Zealand H.E Jonathan Curr High Commissioner to Fiji,
Tessa Te Mata Unit Manager, Pacific Regional, Pacific & Development Group,
Caren Rangi Ministry of Foreign Affairs and Trade
Dean Whiting Deputy Chair Arts Council Toi Aotearoa
Paula Cuff Council member Arts Council Toi Aotearoa

Senior Manager, Maori Strategy &
Marshall Island

Karen Adair                  Partnership Creative
                               Ministry of Culture and Heritage
Amenta Matthew               Minister of Culture & Internal Affairs
Molly Helkena                Assistant Secretary
                               Ministry of Culture & Internal Affairs.
Solomon Islands

Patteson John Oti            Solomon Islands High Commissioner to Fiji,
Tokelau
Mr. Simona Mei              Director of Transport and Support Services
Tonga
Pulupaki 'A Siuiliikutapu Ika Deputy CEO, Ministry of Tourism,
Tuvalu
Hon. Namoliki Sualiki Neemia Minister of Home Affairs
                               & Rural Development
Mr. Iete Avanitele           CEO, Ministry of Home Affairs
                               & Rural Development,
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<th>Date</th>
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<th>Vendor</th>
<th>Purpose</th>
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<td>Airfare</td>
<td>8311</td>
<td>Fiji Airways</td>
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<td>3/12/2018</td>
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<td>Menehune Mac</td>
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<td>Hotel - 50%</td>
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<td>Westin Resort Fiji</td>
<td>HI delegation hotel - Council Meeting in Fiji</td>
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<td>$ 19,093.10</td>
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</tbody>
</table>

| FESTPAC Salaries | PA'I Foundation | V Takamine salary Jan-May (4 mos = 33%) Festival Coordinator ($50K) | $ 16,500.00 |
| FESTPAC Salaries | PA'I Foundation | M Pili Pang salary Jan-May (4 mos = 33%) Dir of Admin/Dev + Grant Writer ($25K) | $ 8,250.00 |
| FESTPAC Salaries | PA'I Foundation | E Bourgeois salary Jan-May (4 mos = 33%) Finance ($25K) | $ 8,250.00 |
|                 |                 |                                                               | $ 33,000.00 |
Randie & Jamie Fong, Co - Directors Foreign Affairs & Hawai‘i - Pacific Wa’a Coordinators
Kamehameha Schools & ‘Ahahui Moananuiākea Pacific Consortium

1. **VIP Hosting:** Coordinate the hosting of each Pacific nation’s leader/ranking official and spouse & delegation leader at the following official events:
   - Opening Ceremony
   - Reception
   - Summit
   - Closing Ceremony

   This would involve receiving them in person at each event, escorting them to their reserved seats, and providing them services (refreshments, information, addressing preferences and requests feasible, and making them feel welcome). We will have a well-coordinated work team in place to address this including coordinating with the Youth Ambassadors’ Program.

2. **Hawai‘i-Pacific Wa‘a:** Nainoa has approached the ‘Ahahui Moananuiākea Pacific Consortium (of which PVS and KS are founding members) to take on the leadership kuleana of coordinating all aspects involved in: (A) the sail of all visiting voyaging canoes from the south Pacific to Hawai‘i and (B) the sail of all neighbor island voyaging canoes to Honolulu, to participate in the 2020 Festival of Pacific Arts. For planning purposes, we are preparing for 10 wa’a (5 neighbor island, 5 from south Pacific). While more discussion and planning is needed, here is what was agreed on at this point:
   - Randie & Jamie Fong: Coordination leads for Hawai‘i-Pacific Wa‘a component of Festival of Pacific Arts
   - Coordinate arrival(s):
     - Logistics -- customs, water security, escort, docking, etc.
     - Hosting – crew housing, meals, services, etc.
     - Programming – arrival event, etc.
   - Coordinate Wa‘a participation in overall Festival:
     - METC – Home base; public access for wa’a tours, education and outreach
     - Opening and Closing Ceremonies
     - Ho‘okele Honua Summit 2020: Voyaging-Navigation Leadership
   - Coordinate departure(s):
     - Logistics – scheduling, voyage preparations, etc.
     - Hosting – crew packing and prep, etc.
     - Programming – departure event(s), etc.

3. **Honorary Chair of the 2020 Festival of Pacific Arts and Culture – Nainoa Thompson**
   - Nainoa is honored and has agreed to serve as the Honorary Chair of the Festival with the following understanding:
     - In his capacity as PVS President and Pwo Master Navigator, Nainoa is now also representing the ‘Ahahui Moananuiākea Pacific Consortium; the consortium provides a community-wide support system for future voyages and other Pacific initiatives on behalf of Hawai‘i, and he is happy to represent this new entity in his profile going forward.
• Nainoa is physically unable to do any direct Festival coordination and fully understands that this is an “honorary” position.
• Nainoa further understands that his participation may have a positive influence on key agencies, leaders and funders to advance a range of support for the Festival; he also is aware that Festival organizers will promote his honorary role in marketing the Festival for community support and participation.
REPORT ON:
28th MEETING OF THE COUNCIL OF PACIFIC ARTS AND CULTURE
(CPAC28)
4th MEETING OF THE PACIFIC MINISTERS FOR CULTURE
Nadi, Fiji

EXECUTIVE SUMMARY

Submitted By Michael Pili Pang

The 28th Meeting of the Council of Pacific Arts & Culture and the 4th Meeting of the Pacific Ministers for Culture was held in Nadi, Fiji May 15-17, 2018. The Hawaiʻi Delegation attending the meetings included three members of the Temporary Commission – Senator Kalani English, Kalani Kaʻanaʻana and Council Chair, Māpuana de Silva, Jamie Lum DBEDT, Festival Director Vicky Holt Takamine, Director of Administration, Michael Pili Pang, VIP Committee Co-Chairs and Waʻa Host Committee Coordinators Randie & Jamie Fong, VIP Reception Coordinator, Mokihana Benavente and Educational Symposiums Coordinator, Momi Kamahele.

FESTPAC Planning updates included:
- Commission & Festival Planning Committee (FPC) - List Committee Members
- Theme – Introduction of FESTPAC-HAWAI‘I 2020 festival theme: E KŪ I KA HOE ULI - Take hold of the steering paddle
- Activities and Tentative Schedule of Events - List of planned events
- Biosecurity information – Information on Federal and State regulations
- Visa Information – Information on VISA B1/B2 and Passport Requirements
- Air Travel Information – Airline partnership and charter flights
- Ground Transportation – Roberts Hawaiʻi to be the ground handler
- Housing – Dormitory style housing at the UH Mānoa will be used for delegates
- Medical – Required medical insurance for all participants

Several countries expressed their intention to come to Hawaiʻi; for many this will be their first trip to Hawaiʻi. Issues on Biosecurity procedures, Travel VISAs, airlines arrangements, tattoo, sale of items and canoe voyaging are some of the major concerns by delegates. Hawaiʻi assured the delegates that more information regarding these concerns will be forwarded. An informational packet was distributed to all countries.

On Wednesday, May 16, an informational briefing and reception was hosted by the Hawaiʻi Delegation to encourage participation in FESTPAC-HAWAI‘I 2020, share more information about the events and activities in order to help them plan for the make-up of their delegation so that each country will be able to participate in as many events and activities as possible. Delegates were excited to see images of the some of the venues being considered including the Waikiki Shell, Ala Moana/Magic Island, Kapiʻolani Park and Kualoa Ranch.

The benefits of this festival crosses economic, cultural and social sectors. It is
estimated that along with the 3,000 participating delegates, FestPac will bring up to 100,000+ visitors to Hawaiʻi; with a potential $185.7 million in direct visitors spending resulting in an estimated state tax revenue of 21.7 million. FESTPAC-HAWAIʻI 2020 also has the potential to serve as a job incubator for the creative sector in Hawaiʻi. Events during the two-week festival will allow visitors and kamaʻaina to experience Pacific Island culture directly from participating delegates with hands-on exhibits and cultural presentations. The festival will allow for delegates of Island Nations to interact with members of their own community who currently call Hawaiʻi their home. The festival will also bring to the forefront social, cultural and environmental issues we commonly face as island communities.

We are aware that success will be measured by: pre-festival circumstances; festival activities; financial dependability and hosting responsibilities. The meeting in Nadi, Fiji, allowed the FESTPAC Planning Committee to speak directly to delegates and hear their concerns and challenges of past FESTPAC festivals. Overcoming these challenges while juggling Federal and State Laws, travel restrictions, financial relevance and cultural consideration is a huge task. We look forward to the challenge.
REPORT ON:
28th MEETING OF THE COUNCIL OF PACIFIC ARTS AND CULTURE
(CPAC28)
4th MEETING OF THE PACIFIC MINISTERS FOR CULTURE

Task:
- 13th FESTPAC updates presentation to CPAC28 & Pacific Ministers for Culture by the FESTPAC-HAWAI'I 2020 Festival Director
- FESTPAC-HAWAI'I 2020 Delegation Reception

Venue/Site: Nadi, Fiji

Date: May 14 -18, 2018

Attendees:
Australia Patricia Adjei, First Nations Strategic Development Manager
Northern Marianas Robert Hunter, Secretary, Dept. of Community and Cultural Affairs
French Polynesia Anthony Turua, Secretary, Ministry of Cultural Development
Sylviane Fauvet, Conseillere technique du ministre de la culture
Hiriata Millaud, Directrice du service de la culture
Hawai‘i Senator Kalani English, Temporary Commission Chair
Kalani Ka'ana'ana, HTA President, Member - Temporary Commission
Mapuana de Silva, Council Chair, Member - Temporary Commission
Jamie Lum DBEDT
Vicky Holt Takamine Festival Director
Michael Pili Pang Director of Administration
Randie & Jamie Fong, VIP Host Committee & Voyaging Committee
Tommilynn Benavente, VIP Host Committee
Momi Kamahele, Education/Symposiums Committee
Honi. Kobebe Taitai, Minister of Internal Affair
Terengaiti Awerika, Secretary, Ministry of Internal Affairs
Kiribati
New Caledonia Astrid Gopoea Chefe de ca
Rolande Trolue Conseillere a la condition Feminine
New Zealand H.E Jonathan Curr High Commissioner to Fiji,
Tessa Te Mata Unit Manager, Pacific Regional, Pacific & Development Group,
Caren Rangi Deputy Chair Arts Council Toi Aotearoa
Dean Whiting Council member Arts Council Toi Aotearoa
Paula Cuff Senior Manager, Maori Strategy &
Partnership Creative
Karen Adair Ministry of Culture and Heritage

Marshall Island
Amenta Matthew Minister of Culture & Internal Affairs
Molly Helkena Assistant Secretary
Ministry of Culture & Internal Affairs.

Solomon Islands Patteson John Oti Solomon Islands High Commissioner to Fiji,
Tokelau Mr. Simona Mei Director of Transport and Support Services
Tonga Pulupaki 'A Siuilikutapu Ika Deputy CEO, Ministry of Tourism,
Tuvalu Hon. Namoliki Sualiki Neemia Minister of Home Affairs
& Rural Development
Mr. Iete Avanitele CEO, Ministry of Home Affairs
& Rural Development,