

Hawai'i FestPAC Commission Update To 6th FestPAC Working Group Meeting 5 March 2021





AGENDA

- 1. Hawai'i COVID-19 Update
- 2. Hawai'i FestPAC Commission Reorganization
- 3. Hawai'i FestPAC Logo and Theme Revision
- 4. 2022 Virtual Youth Ambassador Program Proposal





HONOLULU REOPENING STRATEGY

Tier

Case Count (7 day average)

Test Positivity Rate

TIER 1

>100

>5%

Allowed

TIER 2

50-100

2.5-5%

TIER 3

20-49

1-2.49%

TIER 4

<20

<1%

Allowed

25 people

Sectors and Businesses:

Essential Businesses

Social Gatherings

Parks, Beaches, Trails, Camping

Outdoor sports (no permit)

Outdoor organized team sports (permit)

Pools

<u>Shooting and</u> Archery Ranges

Golf Courses

Certain Real Estate

Car Dealerships

Automated Service

Mobile Service Providers

Retail and Service (Includes Essential Businesses)

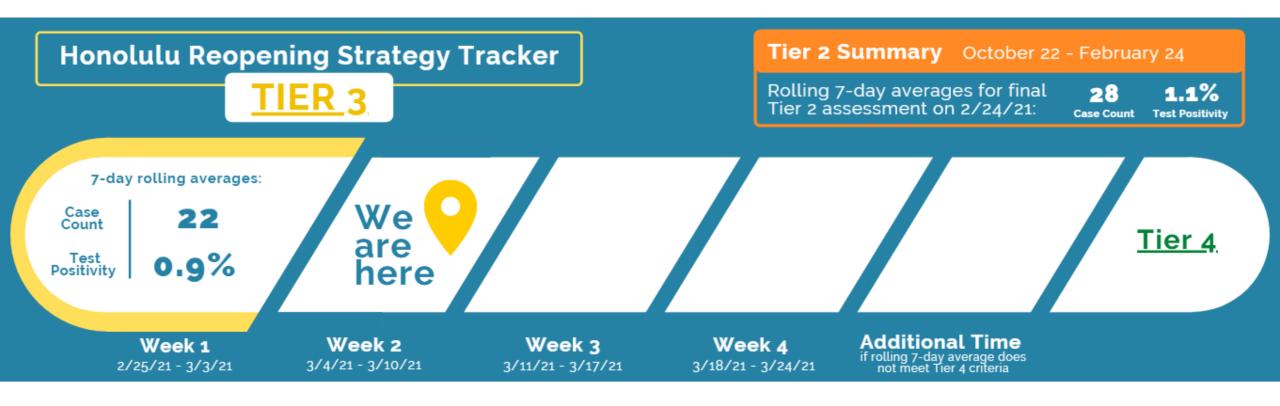
5 people 5 people 5 people Closed Allowed 5 people Hawaii Golf Phase 2 5 people 5 people, appt only Allowed Allowed 50% Capacity

Allowed 5 people 5 people 5 people Closed Allowed 5 people Hawaii Golf Phase 2.5 5 people 5 people, appt only Allowed 50% Capacity

Allowed 10 people 10 people Closed Allowed Allowed Hawaii Golf Phase 2.5 10 people Allowed Allowed

25 people 25 people Allowed Allowed Allowed Allowed 25 people Allowed Allowed Allowed Allowed





www.oneoahu.org/reopening-strategy



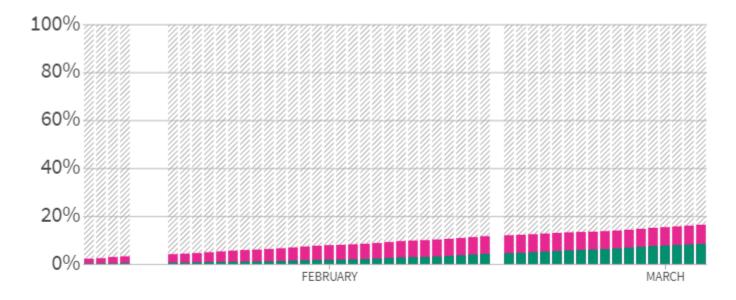
What's the nation's progress on vaccinations?

Data updated on March 4

At least **54,035,670** people or **16.4%** of the population have received at least one dose.

Overall, **27,795,980** people or **8.4%** of the population have received both doses required for vaccination.

Percent of people receiving vaccines in the US



In the US, **109,905,530** doses have been distributed so far, with **75.1%** or **82,572,848** of the doses used.



Hawai'i FestPAC Commission Reorganization

- 1. New Chair: Kalani Ka'anā'anā
- 2. Senator Jarrett Keohokalole replaces Senator Kalani English
- 3. Makanani Salā replaces Misty Kela'i
- 4. Hinaleimoana Wong-Kalu replaces Mehanaokalā Hind



Hawai'i FestPAC Commission Reorganization

Snowbird Bento *Community*

Māpuana de Silva *Community*

Kalani Kaʻanāʻanā, **Chair** Hawaiʻi Tourism Authority (HTA)

Hon. Jarrett Keohokālole Hawai'i State Senate

Mike McCartney

Dept. of Business, Economic Development &

Tourism (DBEDT)

Monte McComber *Governor's Designee*

Hon. Richard Onishi Hawai'i State House of Representatives

Makanani Salā
City & County of Honolulu

Hinaleimoana Wong-Kalu
Office of Hawaiian Affairs (OHA)



Logo and Theme Revision



- Designed by Kīhei de Silva
- Used formerly as FestPAC Hawai'i Delegation Logo
- Incorporates Hawaiian petroglyph iconography
 - Kānaka (people)
 - Pe'a (sail)
- Ho'oulu Lāhui (To inspire/elevate the nation)



2022 Virtual Youth Ambassador Program

- 1. Dates and Times (given in Hawai'i Standard Time, HST)
- •Friday, 12 August 2022: Day 1 (UN International Youth Day), Time(s) and Program to be decided (TBD)
- •Saturday, 13 August 2022: Day 2, Time(s) and Program to be decided (TBD)
- •Sunday, 14 August 2022: Day 3, Time(s) and Program to be decided (TBD)
- 2. Theme
- •TBD (Youth Engagement for Global Action 2020 UN International Youth Day Theme)
- 3. Age Requirements
- •TBD (UN defines youth as ages 15 24)
- 4. Youth Ambassador Sub Working Group
- •Aotearoa, Australia, Cook Islands, Hawai'i, Norfolk Island, Wallis and Futuna
- 5. Planning Committee Proposal (2 adults and 2 youth)
- •Aotearoa, Hawai'i, Melanesia, Micronesia



2022 Virtual Youth Ambassador Program - Next Steps

	2021													
Feb.	Mar.	Apr.	Mar.	Jun.	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.				
		Planning Cmte.		Planning Cmte.	Planning Cmte.		Planning Cmte.							
	Sub WG Mtg. 1	Mtg. 1	Assessment	Mtg. 2	Mtg. 3	Attend IYD	Mtg. 4	Delegates selected	Theme announced					

2022													
Jan.	Feb.	Mar.	Apr.	Mar.	Jun.	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.		
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1	ĺ			<u>, </u>	1	ļ			Qtr. E-Newsletter/				
Qtr. E-Newsletter	i		Qtr. E-Newsletter		Qtr	r. E-Newsletter	YAP	Debrief	Recommendations		Get together		



Sub Working Group Meeting 1

Date and Time TBD

Agenda

A. Discussion Items

- 1. Proposed dates, alternative dates
- 2. 3-day format, alternative formats
- 3. Alignment with 2022 UN International Youth Day
- 4. Age range for participants
- 5. Other



Planning Committee Meeting 1

Date and Time TBD

Agenda

- A. Discussion and Decision-Making Items
- 1. Proposed dates, alternative dates
- 2. 3-day format, alternative formats
- 3. Alignment with 2022 UN International Youth Day
- 4. Age range for participants
- 5. Virtual platform and technology consultant
- 6. Dates and activities for planning purposes
- 7. Other



Mahalo



DRAFT 03.05.21			Performing Arts					Media Arts				'Ōlelo	Ölelo Living Arts						Health	and Wellne	ISS		S	oecial Eve	nts		
2024 FESTPAC HAWAI'I PARTICIPATION IN ARTISTIC PROGRAMMING	Confirmed Participation	# of Delegates	Oral Traditions	Drama, Theatre	Music	Jam Session	Choral	Dance - Traditional	Dance - Contemporary	Published & Academic Works	Film & Video	Photograph y	Ir Visual Arts	ndigenou s anguage s	Carving	Kapa	Tattoing & Body Ornamentation		Voyaging	Food Security & Sovereignty	Culinary Arts	Healing Arts (Hoʻoponopo o, Lāʻau & Lomi)	'Ohana ('Õpio n Ambassador Program, Mākua, Kūpuna.	Opening Ceremon	Closing y Ceremony	'Awa/'Ai Ceremony	Fashion- Wearable Arts Show
American Samoa																			•	•	•	•	•				
Australia																											
Cook Islands																											
Easter Island [Rapa Nui]																											
Federated States of Micronesia [FSM]																											
Fiji Islands																											
French Polynesia (Tahiti Nui)																											
Guam																											
Hawai'i																											
Kiribati																											
Republic of Marshall Islands																											
Nauru																											
New Caledonia																											
New Zealand [Aotearoa]																											
Niue																											
Norfolk Islands																											
Northern Mariana Islands [CNMI]																											
Palau																											
Papua New Guinea																											
Pitcairn Island																											
Samoa																											
Solomon Islands																											
Tokelau																											
Tonga																											
Tuvalu																											
Vanuatu																											
Wallis & Futuna																											
Taiwan																											

Friday, March 5, 2021. 12:57PM From: Commissioner Snowbird Bento Re: Programming Matrix-Overview Email.

Aloha kākou,

Please find the excel spreadsheet workbook for FestPAC Commission meeting this coming Monday, 03/08/21.

Unfortunately, I will not be able to attend due to a work conflict. KS and their 'Aha Moananuiākea Pacific Consortium partners - namely UH Systems, Bishop Museum, Polynesian Voyaging Society and KS will be ratifying a declaration between the Consortium and Satawal on that afternoon beginning at 2pm. Our timing for the day just got confirmed.

Please accept this email as my commentary for commissioners to consider for this upcoming meeting:

This overview is based on the approved commission work done previously to address definition clarifications and streamlining the programming offerings for FestPAC 2024, so it is the most updated version of FestPAC programming. I did make comments on the programming definitions doc located on the google drive shared with me and recorded by Ilihia labled "2024 FestPAC Programming Descriptions (Detailed, Old). I also condensed some of the info which I recorded through the commentary as well.

I did not include the daily programming overview as recorded by Ilihia during our previous commission meetings, nor did I include venues previously committed to or considered for FestPAC 2020. Not sure what the plans are for venues conversation this Monday as my connectivity last meeting was not the best once I went mobile, though I have connected with Aaron around partnering with UH Systems as possible venue considerations.

There is more work that needs to happen in refining definitions and of course the eventual detailed dive that will call out the discreet program offerings (e.g.,panel discussions and symposiums, etc.). All this work could be completed by a proposed programming subcommittee. Having this sub-committee would allow for me to build the programming team to help offer suggestions to the commission regarding all things programming.

I believe that's it for now.

Please do not hesitate to contact me with questions or feedback.

Mālama pono, Commissioner Bento



MINUTES OF THE COMMISSION ON THE 13TH FESTIVAL OF PACIFIC ARTS & CULTURE (FestPAC) MEETING

MONDAY, FEBRUARY 22, 2021 AT 2:30PM

VIA VIRTUAL APPLICATION ZOOM: VIDEO / AUDIO CONFERENCE

Commission Members Present were:

Kalani Ka'anā'anā, Chair - Hawai'i Tourism Authority (HTA) Designee

Snowbird Bento - Community Member At-Large
Māpuana de Silva - Community Member At-Large
Jarrett Keohokālole - Senate President's Designee

Jamie Lum - Department of Business, Economic Development

and Tourism (DBEDT)

Monte McComber - Governor's Designee

Makanani Salā - City and County of Honolulu Designee Hinaleimoana Wong-Kalu - Office of Hawaiian Affairs (OHA) Designee

Guests:

Jacob Aki - Director of Communications, Hawai'i State

Senate

Jackie Burke - Public Member

Mamiko Carroll - Hawai'i State Foundation on Culture & the Arts

Maka Casson-Fisher - Hawai'i Tourism Authority (HTA)

Cross Crabbe - Legislative Staff Rep. Gates

Dede Howa - Hawai'i Tourism Authority (HTA)

Lynn Martin Graton - Public Member
June Matsumoto - Public Member

Malia Sanders - Native Hawaiian Hospitality Association

Staff:

Margaret Ahn - Deputy Attorney General

Marlene Hiraoka - DBEDT Timothy Tiu - DBEDT Selma Malcolm - DBEDT

Apologies:

Richard Onishi - House Speaker's Designee

Minutes of the Commission on the 13th Festival of Pacific Arts & Culture Monday, February 22, 2021 at 2:30pm via ZOOM Page 2 of 5

CALL TO ORDER

The meeting was called to order by Chair Ka'anā'anā at 2:31 p.m., who welcomed everyone present via ZOOM and Facebook Live.

Chair Ka'anā'anā called upon Ms. Snowbird Bento to do the wehena (opening).

PUBLIC TESTIMONY ON AGENDA ITEMS

Chair Ka'anā'anā invited members of the public to testify on the agenda items. Hearing none, he continued with agenda items.

APPROVAL OF FEBRUARY 8, 2021 MEETING MINUTES

The minutes were distributed and reviewed by Commissioners. A motion to approve was made by Mr. McComber and seconded by Ms. Bento.

Discussion held with Ms. de Silva pointing out that the pagination needed to be corrected.

A roll call vote was requested with the following Commissioners approving the motion to approve the minutes with technical no substantive changes to correct the pagination: Chair Kaʻanāʻanā, Ms. Bento, Ms. De Silva, Mr. Keohokālole, Ms. Lum, Mr. McComber, Ms. Salā, Ms. Wong-Kalu.

Motion was unanimously approved as corrected.

FINANCIAL REPORT

There were no transactions since the last meeting and no updated report was needed. Ms. Lum will work on updated financial reporting templates.

COUNCIL FOR PACIFIC ARTS AND CULTURE (CPAC) UPDATE

Mr. McComber reported that there were no additional CPAC updates to report. He mentioned that the period to respond to the RFP related to FestPAC models review has closed and that several submissions were received. Waiting for CPAC to give final endorsement before this information can be shared.

Chair Ka'anā'anā asked a question regarding the Working Group (WG) meeting this Wednesday. Mr. McComber indicated that there are several meetings taking place. The WG meeting may be rescheduled. Mr. McComber will follow-up with Chair Ka'anā'anā directly as the Chair has expressed an interest in joining the meeting also.

No information was shared or presented regarding the Youth Ambassador Sub-Working Group (SWG).

FESTIVAL PROGRAM – OFFERINGS, SCHEDULES, AND OTHER LOGISTICS

Chair Ka'anā'anā stated that the Festival program and activities offered are extremely important to be finalized first before venues are decided upon, giving consideration to logistical and other requirements. Chair requested that Ms. Bento provide an update.

Ms. Bento apologized for missing prior Commission meetings due to work-related obligations. She reported that we have worked out the finishing touches regarding we wanted to offer. Final decisions regarding offerings of symposiums, panel discussions, forums, workshops, etc. still need to be made. Ms. Bento indicated that she has not contacted venues from the 2020 list. She is considering a deadline for getting the programming set that could include topics such as climate change and revitilization and how it is affecting the Pacific. Other ideas include how nations will overcome challenges post-pandemic by using indigenous and *kūpuna* (elders) wisdom to bridge gaps and move forward.

Ms. de Silva requested that Ms. Bento forward a list or matrix of programming that is being proposed. Ms. Bento indicated that she will forward the programming content to staff who will send it to Commissioners.

FESTIVAL VENUES UPDATE

Chair Ka'anā'anā wants to be sure that programming is finalized before venues are selected. He reported that Mr. Gionson is developing a template to understand specifications of each venue such as security, traffic consideration, size of venue, etc. The same template also could be forwarded to the delegations who will likely have similar questions regarding venues.

LEGISLATION

Chair Ka'anā'anā reported that the HB 625 died and that the only vehicle that is currently going through the Legislature is SB 696 SD1, which is scheduled for decision-making on February 23, 2021 at 9:45 a.m. This bill would extend the life of the Commission through August 2025. It also will allow flexibility regarding Chapter 92. Discussions have been held with the Office of Information Practices (OIP) who offered amendments and suggestions to the committee.

OIP has suggested allowing nine months prior to and one month following the Festival for the Commission to conduct its work outside of Chapter 92.

Chair Ka'anā'anā asked Commissioners for questions or comments. Ms. de Silva asked why the House Bill died. Chair explained that it was due to a scheduling problem because of a triple referral. Ms. de Silva asked about the likely outcome of SB 696 SD1 and Chair indicated that he is hopeful for a positive outcome.

Ms. Wong-Kalu asked what would happen if the Senate Bill does not pass out of committee. Chair Kaʻanāʻanā explained that the Commission will cease to exist as of June 2021. Chair is hopeful that the Senate version will not die. Chair Kaʻanāʻanā encouraged Commissioners to check the capitol.hawaii.gov website to track the measure.

Minutes of the Commission on the 13th Festival of Pacific Arts & Culture Monday, February 22, 2021 at 2:30pm via ZOOM Page 4 of 5

PLANNING OF THE MARCH 8, 2021 MEETING

Chair Ka'anā'anā has set the March 22, 2021 Commission Meeting to be a quarterly meeting instead of what was previously planned for March 8, 2021. Quarterly meetings and one annual annual meeting are what is intended by the Commission to allocate time for planning, technical, and logistical details that will require longer discussions.

Chair asked for specific agenda items that Commissioners would like discussed during the quarterly meetings and requested for comments and suggestions.

Mr. McComber expressed that quarterly meetings should include discussions related to fundraising, timelines, milestones, entire budget including private sector funding support, etc. Discussions with UH should be made to identify ways in which UH may be able to assist.

Chair Ka'anā'anā advises that budgets for each section can be made once programming has been confirmed, however, there needs to be an overall budget that the Commission is pursuing -- for example, whether it be \$6 million or \$10 million for the overall Festival and whether future legislative requests might be needed.

Ms. Bento stated that while programming will be driving budgetary items, it should be noted that the same venues that were initially decided for the 2020 event may not be used. She asked if there is a ballpark figure that the Commission should be aiming for based upon previous Festival budgets?

Chair Ka'anā'anā indicated that although there is an understanding of costs of prior Festivals, costs will vary greatly because of geographic location, etc. What is unique is that Hawai'i has committed to house, feed, and transport delegates, however, in the past delegates have usually paid for their own costs.

Ms. de Silva suggested that the March 22 meeting be used to vet venues. She also asked whether Ms. Bento's committee or Commissioners would be making determinations as to venue selections. Chair explained that the committee will make a recommendation and the Commission will vote on the venues. Ms. de Silva asked for clarification whether Mr. Gionson will have the template with information or whether he is developing a blank template. She asked whether the template would be sent to Ms. Bento's committee?

Chair Ka'anā'anā stated that several Commissioners will be responsible for researching and contacting respective venues as determined in the Kuleana Matrix. Mr. Gionson will be setting up a template because we are looking for consistency regarding information that is collected and shared.

Ms. Salā asked whether the Commission would be selecting venues based upon the listing from the 2020 event only. She also asked whether the Commission should get UH involved to see what they may be able to offer.

Minutes of the Commission on the 13th Festival of Pacific Arts & Culture Monday, February 22, 2021 at 2:30pm via ZOOM Page 5 of 5

Chair Ka'anā'anā mentioned that here have not been any commitments made except for the Hawai'i Convention Center since a contract has been executed; however, for other venue options, the Commission is open to exploring other sites.

Chair Ka'anā'anā asked Ms. Sanders to have Mr. Gionson share last year's venue listing with Commissioners. With the exception of the Convention Center and UH Residence Halls, venue options can be explored again. The Commission does not need to be beholden to last year's list. Venues need to be tied to the needs of the festival based upon offerings. Venues should be those that promote a safe and healthy Festival.

Chair Ka'anā said that venues could be potentially ready for decision making, a fundraising and top line budget number that could help us set a goal for fundraising, and the discussion regarding the Honorary Chair of the Festival could be agendized and decided on in the March 22, 2021 quarterly meeting which will be held from 2:30 - 5:00 p.m.

Ms. de Silva suggested that the agenda for the March 22 quarterly meeting be prioritized with decision-making on venues being the first order of business. If there is no time to discuss the other agenda items, those could be deferred to the May 17 annual meeting. Consideration could be made to include partners, possible funders, etc.

Chair Ka'anā'anā summerized agenda for March 22, 2021 meeting to be venues, budgets and fundraising, and Honorary Chair of the Festival.

PUBLIC COMMENTS

Chair Ka'anā'anā invited the public to offer comments. Hearing none, he continued with the Agenda.

NEXT MEETING

Chair Ka'anā'anā confirmed that the next meeting will be held on March 8, 2022 as regularly scheduled followed by the quarterly meeting on March 22, 2021 from 2:30 p.m. – 5p.m.

<u>ADJOURNMENT</u>

Chair Ka'anā'anā adjourned meeting at 3:02 p	p.m.	
Respectfully Submitted,		
Kalani Kaʻanāʻanā	Date	
Chair		