

## Commission on the 13th Festival of Pacific Arts & Culture

#### Chair

Kalani Kaʻanāʻanā Hawaiʻi Tourism Authority

### Commissioners

Maenette Ah Nee-Benham, Ph.D. *Governor's Designee* 

Snowbird Bento Community

Māpuana de Silva Community

Sylvia Hussey, Ed.D Office of Hawaiian Affairs

Sen. Jarrett Keohokālole Hawai'i State Senate

Mike McCartney Dept. Of Business, Economic Development & Tourism

Rep. Richard Onishi Hawai'i State House of Representatives

Kēhaulani Pu'u City & County of Honolulu

No. 1 Capitol District Bldg. 250 S. Hotel St. 5th Floor Honolulu, Hawai'i 96813

Mail: P.O. Box 2359 Honolulu, Hawai'i 96804

festpachawaii.org

f ⊙ y festpachawaii





# Commission on the 13th Festival of Pacific Arts & Culture (FestPAC)

## MEETING

Monday, May 16, 2022 3:00 p.m.

This meeting will be held in-person as authorized by and in accordance with the requirements of Act 220 (SLH 2021).

East West Center 1601 East West Road Conference Room Honolulu, Hawai'i 96848-1601 Conference Room 3121

Materials for this agenda and minutes of this meeting will be available at: <a href="https://invest.hawaii.gov/international/festival-of-pacific-arts-culture-festpac/">https://invest.hawaii.gov/international/festival-of-pacific-arts-culture-festpac/</a>

## **AGENDA**

- I. Call to Order
- II. Public Testimony on Agenda Items
- III. Approval of April 11, 2022 Meeting Minutes
- IV. Report on Permitted Interactions, pursuant to Act 103, Session Laws of Hawai'i 2021
- V. Presentation by the East-West Center Regarding Mission and Programs
- VI. Presentation, Discussion and/or Action Regarding Administrative Committee Update
- VII. Presentation, Discussion and/or Action Regarding Venues and Programming Committee Update
- VIII. Presentation, Discussion and/or Action Regarding the Festival Director Report
- IX. Presentation, Discussion and/or Action Regarding the Authorization to send a Delegation to Washington D.C.

- X. University of Hawai'i at Mānoa Walk Through of Potential Festival Village Site (meeting will continue with a visit to the following locations as indicated on the attached map)
  - A. McCarthy Mall
  - B. Legacy Path
  - C. Andrew's Amphitheatre
  - D. Bachman Lawn
- XI. Public Testimony on Agenda Items
- XII. Announcements
- XIII. Next Meeting June 27, 2022
- XIV. Adjournment

Members of the public who attend the meeting in-person are encouraged to wear masks; however it is not required. Masks are to be provided if requested.

Parking: Public parking is available at Zone 20 Parking Lot on the UH Mānoa Campus. Metered parking is also available on Dole Street. UH Mānoa Campus parking can be paid in advance. More information about parking and maps are located at <a href="https://manoa.hawaii.edu/commuter/visitors/">https://manoa.hawaii.edu/commuter/visitors/</a>

If you require special assistance or auxillary aid and/or services to participate in the meeting (e.g., sign language, interpreter, wheelchair accessibility, or parking designated for the disabled), please call (808) 587-2750 or email <a href="mailto:jamie.k.lum@hawaii.gov">jamie.k.lum@hawaii.gov</a> at least 2 business days prior to the meeting.

\*The Commission may vote to enter an executive meeting to consider matters relating to the solicitation and acceptance of private donations, or to consult with the Commission's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities, pursuant to sections 92-5(a)(4) and (7), Hawai'i Revised Statutes.

Members of the public may submit written testimony via e-mail to <u>jamie.k.lum@hawaii.gov</u>, via fax to (808) 586-2589, or via postal mail:

DBEDT-Business Development & Support Division No. 1 Capitol District Building 250 South Hotel Street, 5<sup>th</sup> Floor Honolulu, Hawai'i 96813

Please include the word "testimony" and the subject matter following the address line. All written testimony should be received no later than 12:00pm noon, one business day prior to the meeting date.

For Public Registration to access the in-person meeting: You will be asked to enter your name in order to access the meeting as an attendee. The Commission requests that you enter your full name, but you may use a pseudonym or other identifier if you wish to remain anonymous. You will be asked for an email address. You may fill in this field with an entry in an email format, e.g., \*\*\*@\*\*mail.com. As an attendee, please refrain from comments during the meeting unless you are providing testimony. The Chair will call for public testimony during the meeting.

When testifying, you will be asked to identify yourself and the organization, if any, that you represent. If you wish to remain anonymous, you may state this.

