



HO'OU LU LĀHUI
Regenerating Oceania
13th Festival of Pacific Arts & Culture
Hawai'i 2024

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

TUESDAY, APRIL 25, 2023 AT 3:00 PM

VIA VIRTUAL APPLICATION ZOOM: VIDEO / AUDIO CONFERENCE

Commission Members Present:

- | | | |
|------------------------|---|--|
| Kalani Ka'anā'anā | - | Hawa'i Tourism Authority Designee (HTA) |
| Maenette Ah Nee-Benham | - | Governor's Designee |
| Snowbird Bento | - | Community Member At-Large |
| Māpuana de Silva | - | Community Member At-Large |
| Jamie Lum | - | Department of Business, Economic Development and Tourism (DBEDT) |
| Richard Onishi | - | House Speaker's Designee |

Staff:

- | | | |
|--------------------|---|-------------------------|
| Elise Amemiya | - | Deputy Attorney General |
| Micah 'Ākau | - | HTA |
| Maka Casson Fisher | - | HTA |
| Irina De La Torre | - | HTA |

Apologies:

- | | | |
|---------------------|---|--------------------------------------|
| Sylvia Hussey | - | Office of Hawaiian Affairs (OHA) |
| Jarrett Keohokālole | - | Senate President's Designee |
| Kehaulani Pu'u | - | City and County of Honolulu Designee |

CALL TO ORDER

The meeting was called to order by Chair Kalani Ka'anā'anā at 3:02 p.m., who welcomed everyone present via ZOOM.

The Chair called upon Commissioner Lum to provide the *wehena* (opening).

Commissioner Lum began by sharing a message she heard at a recent celebration of life that she attended for Fred Cachola. The message was "Do more for more" a phrase Fred often told his staff. His daughter further described that he was "a trailblazing educator and cultural advocate servant leader." He was an educator in Waianae until 1971 when he started working at Kamehameha Schools as a new Director for the Extension Education program. This brand-new program set Kamehameha Schools on a new path to educating students and others with more keiki in the communities. Most of the programs they started are still around today such as the Explorations program and various at-risk youth programs in the DOE. They eventually branched out to adult education and provided scholarships. Commissioner Lum continued to share that the

idea to “do more for more” can be carried out in their work here as commissioners and as we plan for this festival. She concluded the *wehena* with the closing thought about our collective kuleana to “do more for more” on behalf of our pacific islander brothers and sisters.

Chair Ka‘anā‘anā thanked Commissioner Lum for her *wehena* and the remainder of our kuleana to the community and the work that we do. He also mentioned how it was a beautiful tribute to Fred and his ‘ohana who supported him all these years.

Chair Ka‘anā‘anā conducted roll-call. Commissioners Benham, Bento, de Silva, Lum, and Onishi responded that they were present and alone at their respective locations. Commissioners Keohokālole, Hussey, and Pu‘u were excused. Chair recognized that there were no public attendees at the in-person venue or at the Hawai‘i Tourism Authority office.

PUBLIC TESTIMONY ON AGENDA ITEMS

No testimony was received in advance of the day’s meeting. The chair invited members of the public to testify on the agenda items. Hearing none, he continued with agenda items.

REPORT ON PERMITTED INTERACTIONS, PURSUANT TO ACT 103, SESSION LAWS OF HAWAI‘I 2021

The Chair reported that none of the committees met and asked if there were any other permitted interactions. Hearing none, he continued with agenda items.

APPROVAL OF MARCH 31, 2023 MEETING MINUTES

The minutes were distributed and reviewed by Commissioners. Commissioner Lum made a motion to approve the minutes unamended and it was seconded by Commissioner Onishi. There was no discussion. A roll call vote was requested with the following Commissioners approving the motion to approve the minutes: Chair Ka‘anā‘anā, Commissioner Benham, Commissioner Bento, Commissioner de Silva, Commissioner Onishi, and Commissioner Lum. Commissioners Hussey, Keohokālole and Pu‘u were excused. With the members present the minutes of March 31, 2023 were adopted unamended.

PRESENTATION, DISCUSSION AND/OR ACTION REGARDING THE FESTIVAL DIRECTOR REPORT OF FESTIVAL DIRECTOR

Chair Ka‘anā‘anā shared that Festival Director Salā would share some quick updates but would have to leave for another meeting shortly after. Festival Director Salā thanked everyone who helped with the CPAC meeting in March and a “hearty” mahalo to Benton Pang, Christine Martin, and their team from U.S. Fish and Wildlife Service and others involved in the work around biosecurity and fumigation. They have been incredible in assisting since the CPAC meeting and making great progress on planning for their kuleana for FestPAC Festival Director also thanked the SPC team who has been fully engaged and working with the U.S. Fish and Wildlife team. Sala mentioned his meeting today is with Jenny Morrell who sits in the USA membership seat for the SPC. Morale is the Pacific Regional Unit Chief for the office of Australia, New Zealand, and Pacific Island Affairs. She is also with the Bureau of East Asian and Pacific Affairs of the USA Department of State. Ms. Morrell was in Hawaii for meetings not related to FestPAC but requested to have it added to her itinerary and will be having several

meetings with Festival Director Sala to discuss where we are at with planning and how her office can support it.

In March, Festival Director Sala met with Erika Moritsugu from the White House and her number two Georgette Furakawa, both have also been engaged in seeing our success in producing and executing the festival. Festival Director Sala mentioned he was invited to Washington DC the first week in May to present for seven minutes at the AA and HPI summit on May 3, 2023. He will also be curating a Melanesian and Micronesian performance and mentioned he would be reaching out to Commissioner deSilva in the coming days to discuss plans. This event will have upwards of a thousand attendees including VVIPs and very high-level leaders. Festival Director Sala concluded by sharing that the next CPAC meeting will be held at the end of June followed quickly by the Ministers of Culture Meeting on June 28 in New Caledonia. This will be our final opportunity to report to CPAC and the Culture Ministers about Festival programming, biosecurity, immigration and etc. Festival Director Sala is working with all parties to create an incredibly detailed presentation for these meetings. After that, CPAC will plan for their own delegations to come to the festival how they plan for the festival delegations.

UPDATE ON RFP FOR FESTIVAL PROVIDER.

Commissioner Lum shared that the RFP evaluations committee met and made its recommendation to the Department of Business Economic Development and Tourism (DBEDT) Director. The recommendation was approved, and an awardee was selected. The award was posted awarding Gravitas Pasifika. They are currently in the contracting phase and will be working together on a contract to be executed. Chair Ka'anā'anā asked Commissioner Lum "if they cleared the protest period?" Commissioner Lum confirmed that the protest period has been cleared with no protests submitted. Chair Ka'anā'anā clarified that Gravitas Pasifika is Aaron Salā and congratulated him.

PRESENTATION, DISCUSSION AND/OR ACTION REGARDING ADMINISTRATIVE COMMITTEE UPDATE

Commissioner Benham shared that they didn't meet and that they will start meeting now that there is a Festival Provider.

Chair Ka'anā'anā noted that there were no edits submitted from the Commissioners on the Honorary Chair Description. He suggested if there are no edits or revision to that we adopt and approve the draft as circulated at the next meeting.

Commissioner Onishi shared that he reviewed the circulated draft and had no concerns or issues. Commissioner Benham agreed with Commissioner Onishi, but she had a question regarding the process and if that should be discussed now or in the Admin Committee. Chair Ka'anā'anā suggested that it be discussed in the Admin Committee and then brought to the full Commission. Chair noted that Commissioner Bento, Benham, deSilva and Onishi all approved the Honorary Chair description draft as circulated.

Commissioner Benham shared that they didn't meet and that they will start meeting now that there is a Festival Provider.

PRESENTATION, DISCUSSION AND/OR ACTION REGARDING VENUES AND PROGRAMMING COMMITTEE UPDATE

Chair Ka'anā'anā deferred this agenda item as the committee did not meet.

PUBLIC TESTIMONY ON AGENDA ITEMS

Chair Ka'anā'anā invited the public to again offer comments. A member of the public, Trung Lam, is with a local group called Thrive HI which is a Community Building Center for the remote and tech workforce here in Hawai'i. Lam went on to mention that he and his team have been developing an idea to potentially have an expo highlighting Indigenous Heritage and Culture in Video Games and Interactive media. Lam mentioned that he thought this would be a great opportunity to collaborate during the festival and wanted to know if that was a possibility. Chair Ka'anā'anā responded that he could follow up offline and discuss potential collaboration ideas. Chair Ka'anā'anā asked once again if there was any other public wanting to provide testimony, hearing none, he continued with the next agenda item.

Commissioner Benham noted that she was not able to ask this question during the Venues Committee portion and wanted to ask Commissioner Lum "now that we are going through the process of getting a Festival Provider, will we be able to move ahead and actually sign MOA's and all the other types on contracts as soon as that's in place, so we can get our venues and hotels set and all that other stuff set?" Commissioner Lum confirmed that it was correct.

Chair Ka'anā'anā asked if there were any other members of the public wanting to offer testimony. Hearing none he moved on to the next agenda item.

ANNOUNCEMENTS

Chair Ka'anā'anā shared there were no announcements.

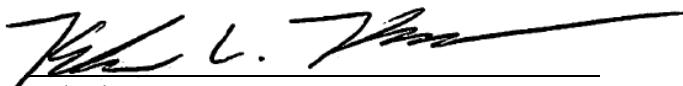
NEXT MEETING

Chair Ka'anā'anā confirmed that the next meeting will be held on May 8, 2023 at 3 PM.

ADJOURNMENT

Chair Ka'anā'anā adjourned the meeting at 3:23 p.m.

Respectfully Submitted,



Kalani Ka'anā'anā
Chair

May 22, 2023

Date