

Kōmike no ka Ho'olaule'a No'eau Pākīpika 13
Commission on the 13th Festival of Pacific Arts & Culture

Kikowaena Hālāwai O Hawai'i
Lumi Papa Alaka'i B

Hawai'i Convention Center
Board Room B

Po'akolu, lā 18 o Iulai, 2018
Wednesday, July 18, 2018

Hō'ike Ho'olauka'i Hanana
Festival Coordinator's Report

- 1 *Nā Hālāwai (attached Michael Pili Pang's report for additional meetings/notes)*
 - a. UH Board Chair Jan Naoe Sullivan re: a) update on FESTPAC, b) use of dormitories & Stan Sheriff Center and 3) partnering opportunities
 - b. Kainoa Daines – Kamehameha Day Parade Logistics & Planning
 - c. Shane Pale – Graphics/Logo design, Website development, merchandise
 - d. Kamana'opono Crabbe, OHA & Mehana Hind regarding attendance at Commission meetings and funding.

- 2 *Nā Hana Ho'oulu Kālā*
Fundraising
 - a. 7/18 Lenna Aoki (Sen. Brian Shatz office) regarding federal funding
 - Economic Development Administration, U.S. Department of Commerce. Honolulu EDA program officer Herb Thweatt, hthweatt@eda.gov, Native Hawaiian Cultural Center/FESTPAC
 - USDA – there are loans and grants available, but they should clearly be for activities in rural areas. This is where some of the neighbor island activities can come in.
 - Department of the Interior Insular Perhaps they would have in kind or small discretionary funds to contribute. Worth conversation: <https://www.doi.gov/oia/>.
 - b. 7/17 Follow up mtg with Denise Yamaguchi, Hawai'i Food & Wine regarding sponsorship development/marketing & advertising
 - c. 7/10 Norah Wimer, Community Liaison, – Sen. Mazie Hirono's Honolulu office regarding participation and funding for FESTPAC

Nā Kumuhana Kahiko

Kuiniselani potential September visit and request for:

1. The possibility of engaging Richard Broadbridge and Click TV to provide broadcasting/ TV coverage on FestPac to Pacific states;
2. The proposal to hold the Pacific Philosophy Conference as part of the FestPac programme – this could be one of the forums held during the Festival like we did in Guam. I will forward a concept note on the conference so you can see the direct

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linkages with the Festival and why I feel it is an important forum that needs to be linked with our work on the Festival.

Hālāwai I Kēia Mua Iho
Upcoming Meetings

- Kehaulani Kupihea, Mokauea Fishing Association, Mokauea Fishing Village/Canoe Arrivals, Landing/Housing (8/1)
- OHA Chairman of the Board of Directors & Kamana'opono Crabbe re:FESTPAC funding request
- Micah Kāne, Hawai'i Community Foundation 8/20

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Wahi Hanana

- a. *Discussion of Ke'ehi Boat Harbor & Sand Island Beach Park for:*
 - i. *Arrival and/or housing for visiting Wa'a*
 - ii. *Mokauea Fishing Village*
 - iii. *Ocean related activities*
 - iv. *Canoe Regatta (Healani Canoe Club, Clement Pai'aina)*

Housing for VIP Delegates –

Contact: Mufi Hannemann, President & CEO
Hawaii Lodging & Tourism Association

Task: We are seeking partnerships with members of Hawaii's Lodging and Tourism Association (HLTA) to assist with accommodation for two VIP's from each of the twenty-seven Pacific Island Communities and Territories.

Outcome: A presentation will be done by the FESTPAC Planning Committee to members of HLTA at their Annual Meeting, Friday, October 12

Festival Village -

Contact: Georgette Deemer, Deputy Managing Director,
City & County of Honolulu

Task: (5/31) Meeting to discuss City Involvement with priority on Festival Village.

1. Festival Village

a. Focus will be in Gateway Park in Kaka'ako

b. Possible longterm use similar to Waipahu Botanical Garden

OUTCOME: Mayor's Office Assigned this project to Jeanne Ishikawa, Deputy Director, Parks & Recreation. Meeting is planned for the 1st week of August.

2. Other City Needs:

a. Police - Security

b. Street Permit use

c. Water Buffalo tanks

d. Environmental Services - Trash

FOLLOW UP: Need to follow up on these issues.

Priority is on securing Village as these items of need will be determine by village site.

Contact: James Huang, Deputy Director
Taipei Economic & Culture Office in Hawaii

Task: Investigate portable structures for Festival Village.

1. Inquiry was made if Taiwan had any Portable Structures that can be used as the Festival Village.

a. 28 Structures will be required

b. Minimum of 300 Square foot

FOLLOW UP: Mr Huang send inquiry to Taiwan and we are waiting response.

Art Market/Delegate Sales

Contact: Georja Skinner, Chief Officer
Creative Industries Hawai'i

Task: Focus on Creative Economy

1. Inquiry as to import items from Festival Delegates for sale. How do other artists import items into the state for sale?
 - a. Trade Zone use for storefront & Office
 - b. Stacking Tax Credits and Deductions through Federal and State Programs. ei: Opportunity Zone

FOLLOW UP: Meeting with David Sikkink Administrator, Hawaii Foreign Trade Zone

Task: Other creative Industry support for: Film, Design, Textile, Culinary

1. Highlighting other creative industry sectors will be a large part of the Festival. The Creative Industries Office will assist in these areas for contacts, funding, symposiums, and other initiatives.

FOLLOW UP: Maintain communication and research.

Task: Other Items of Discussion

1. Possible use of technical center at Trade Zone for Press Center during Festival.
2. Fashion/Design money from AIO Media
3. America Creative Economy as a resources

State Foundation On Culture and the Arts/ State Museum

Contact: Jonathan Johnson/Denise Miyahana
State Foundation on Culture and the Arts

Task: Site for festival activity/funding

1. Funding opportunity for exhibit planning
 - a. 2018-19 Planning Grant to support the planning of Exhibits for FESTPAC and State Museum
 - b. 2019-20 State Museum host/site for activities during FESTPAC

FOLLOW UP: Work with Denise Miyahana for funding and other SFCA Initiatives.

Other Contacts/Meetings

Mānoa Heritage Center - Site Inspection of new educational space

Daniel Ford - Security



July 9, 2018

Financial Statement – DBEDT Contract #66554
Reports #1 & 2 – Through June 30, 2018

Reference is made to DBEDT Contract #66554 with PA'I Foundation for coordination of the Festival of Pacific Arts and Culture (FESTPAC-Hawai'i 2020). Between January 1, 2018 and June 30, 2018 the following financial activity occurred:

Expenses - Incurred by PA'I Foundation: \$49,500 Salaries, \$715.96 Administrative, and \$18,962.59 Program expenses (including travel for six to Fiji for South Pacific Council meeting in May – airfare, hotel, ground transportation and hosting of reception for delegates.) See attached spreadsheet for itemized expenses.

Income – Received \$125,000 installment payment from DBEDT (check #0077059, dated April 6, 2018). Deposited to Bank of Hawai'i dedicated FESTPAC accounts on May 23, 2018.

Banking – Two accounts opened at Bank of Hawai'i on May 23, 2018: Checking account #0098-118632 (\$100,000.00 opening balance) and Certificate of Deposit account #8016-685896 (\$25,000.00 deposit).

Checking Account Balance:	<u>Credit</u>	<u>Debit</u>	<u>Balance</u>
5/23/18 Deposit	\$100,000.00		\$100,000.00
5/29/18 Checks (ACH)		\$ 266.47	\$ 99,733.53
7/09/18 Check #1000 (PA'I reimbursement)		\$ 69,178.55	\$ 30,554.98

Certificate of Deposit Account Balance: \$25,000.00

Please refer questions to Ed Bourgeois, Managing Director, PA'I Foundation
ed@paifoundation.org

Attachments: Itemized Expenses spreadsheet, Profit & Loss Statement (through 6/30/18).