

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:

- SB2693 Relating to the Festival of Pacific Arts & Culture
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
- Sandi Halualani, Marketplace Vendors
- State Legislators
- Kamehameha Schools
 - Dr. Chun

- Randie & Jamie Fong
- Hailama Farden
- Ian Custino
- Lono Ikuwa
- Aaron Sala

Next Steps:

- Randie & Jamie offered to host a reception at Kamehameha Schools
- Dr. Vuylesteke offered to host a reception at East West Center
- Need to Schedule Monthly Meetings
 - Organizing Committee
 - 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

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Profit and Loss
January 1 - May 22, 2018

	Total
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Total 4000 Contributed Revenue	\$ 125,000.00
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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 Hawai'i Delegation attending the meetings included three members of the Temporary Commission – Senator Kalani English, Kalani Ka'ana'ana 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 Kamahale.

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 Hawai'i; with a potential \$185.7 million in direct visitors 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 Hawai'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 Hawai'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 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
<i>Hawai'i</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 Kamahale, Education/Symposiums Committee
<i>Kiribati</i>	Hon. Kobebe Taitai, Minister of Internal Affairs Terengaiti Awerika, Secretary, Ministry of Internal Affairs
<i>New Caledonia</i>	Astrid Gopoea Chefe de ca Rolande Trolue Conseillere a la condition Feminine
<i>New Zealand</i>	H.E Jonathan Curr High Commissioner to Fiji, Tessa Te Mata Unit Manager, Pacific Regional, Pacific & Development Group, Ministry of Foreign Affairs and Trade 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
<i>Marshall Island</i>		
	Amenta Matthew	Minister of Culture & Internal Affairs
	Molly Helkena	Assistant Secretary
		Ministry of Culture & Internal Affairs.
<i>Solomon Islands</i>	Patteson John Oti	Solomon Islands High Commissioner to Fiji,
<i>Tokelau</i>	Mr. Simona Mei	Director of Transport and Support Services
<i>Tonga</i>	Pulupaki 'A Siuilikutapu Ika	Deputy CEO, Ministry of Tourism,
<i>Tuvalu</i>	Hon. Namoliki Sualiki Neemia	Minister of Home Affairs
		& Rural Development
	Mr. Iete Avantele	CEO, Ministry of Home Affairs
		& Rural Development,

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- FESTPAC-HAWAII 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
<i>Hawai'i</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 Kamahale, Education/Symposiums Committee
<i>Kiribati</i>	Hon. Kobebe Taitai, Minister of Internal Affairs Terengaiti Awerika, Secretary, Ministry of Internal Affairs
<i>New Caledonia</i>	Astrid Gopoea, Chefe de ca Rolande Trolue, Conseillere a la condition Feminine
<i>New Zealand</i>	H.E Jonathan Curr, High Commissioner to Fiji, Tessa Te Mata, Unit Manager, Pacific Regional, Pacific & Development Group, Ministry of Foreign Affairs and Trade 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
<i>Marshall Island</i>		
	Amenta Matthew	Minister of Culture & Internal Affairs
	Molly Helkena	Assistant Secretary
		Ministry of Culture & Internal Affairs.
<i>Solomon Islands</i>	Patteson John Oti	Solomon Islands High Commissioner to Fiji,
<i>Tokelau</i>	Mr. Simona Mei	Director of Transport and Support Services
<i>Tonga</i>	Pulupaki 'A Siuilikutapu Ika	Deputy CEO, Ministry of Tourism,
<i>Tuvalu</i>	Hon. Namoliki Sualiki Neemia	Minister of Home Affairs
		& Rural Development
	Mr. Iete Avantele	CEO, Ministry of Home Affairs
		& Rural Development,