

KĀKO‘O MEETING SERIES

Thursday, 20 November 2014

Meeting Notes

Next meeting date is 16 December 2014.

Attendees

- In Person:
 - Dawn Chang (Kuiwalu)
 - Kawika Farm (HART)
 - Kiersten Faulkner (HHF)
 - Susan Lebo (SHPD)
 - Paul Luersen (HART)
 - Jon Nouchi (HART)
 - Charlene Oka-Wong (Navy)
 - Jessica Puff (SHPD)
 - Umi Sexton
 - Stanley Solamillo (HART)
 - Gary Tasato (Navy)
 - Joseph Lapilio (NKK)
 - Paul Cleghorn (Pacific Legacy)
 - Lisa Kahahane (Pacific Legacy)
- On Phone:
 - Ted Matley (FTA)
 - Betsy Merritt (NTHP)
 - Blythe Semmer (ACHP)

Discussion – Plan of Action Milestones (POAM) DRAFT

- Still need to add HART website deliverables.
- This is an aggregation of the SHPD and Navy documents.
- Check list in order to comply with PA.
- Color coding of POAM entries:
 - Red = questions.
 - Orange = track meetings.
- HART to convert this to MS Project Schedule which will coordinate with the main scheduler used for the project.
- Look at providing draft next month:
 - HART to manage database; shows commitment to the success of the process and project.
 - More of a timeline view.
- Need to add to R&R, item B:
 - SHPD and HART to meet to go over what has been done/received and current status of the project.
- Add version number.
- Add color coding for completed items:
 - Green = end date, complete.
 - Red = needs clarity/get questions answered.
- When submitting upgrade, list stipulation number and item.
- Need to fill in some of the fields.

- Distinguish “responsible for acceptance” party from “involved”.
- Stip. III B.3 states that Kāko‘o is responsible when “City and County (C&C)” is responsible.
- Need to clean up that discrepancy, jurisdictional issue.
- Contact lead professionals at HART managing the activity (e.g., Stip. III = K. Farm).
- Kāko‘o is to be responsible and to be there and facilitate for cultural meetings.
- Kāko‘o is independent but there should be oversight.
- Dual responsibility: City and County as well as Kāko‘o.
- Stip.I.H. PO3:
 - Who is ultimately accountable to make sure the PA is completed?
 - FTA delegated to C&C who delegates to...
- Under R&R, Kāko‘o is responsible which refers to Stip. which states C&C is responsible. This needs to be clarified
- Kāko‘o is INDEPENDENT.
- There needs to be consistency.
- Submittal to come from HART as “deliverable”:
 - With a request for Kāko‘o review by another party.
- Kāko‘o to make sure HART is doing their job and getting their stuff done.
- Deliverables - assign concern and priority
- Everyone to provide “heads up” prior to submission please.
- The reports will be disseminated as a PDF.

Miscellaneous – Open Discussion

- Is there a current APE?
- DOI Standards applicable to Aloha Stadium Station? No resolution.
 - Objection until resolved.
- HART punted it to FTA, FTA sent it back to HART.
- Add these objections to conflicts resulting from the consultation to the POAM in order to keep them top of mind.
- Keep the detail of the POAM (or actual doc).
- III.B.4 (Iwi Kūpuna)
 - Written specifically for Phase 4(?) needs clarification.
 - Works with Cultural Monitoring Plan.
 - Recognized descendents.
 - No consultation protocol currently developed. Do so proactively.
- 3F: Curation
 - SHPD wants to view curation facilities. Making a formal request.
 - SHPD wants everyone to have a buy in and be committed to the POAM document upkeep.
- How to proceed with getting the POAM up to date?

- Send updates to Jessica directly. Get to her one week prior to meeting. Timeline = comments by 12/5; distributed on 12/11; to discuss 12/16.
- Goal by end of year = get the POAM structure as complete as possible.
- MS Project draft version = MAYBE by next meeting, most likely in January.
- Create/add:
 - List acronyms.
 - Color code key.
 - Page numbers.
- Use “track changes” to submit changes.
- Suggest 30 days for CP consultation; consultation vs. review.
- Subset = link to more detail.
- Beginning of year: examine the items that require “consultation” to break those down.