

Maui County Arborist Committee
Regular Meeting
June 9, 2010

- I. Call to order 1:30 pm
- II. Meeting Business
 - a. Approval of the minutes of May 12, 2010 as amended.
 - Motion: Monroe Bryce
 - Second: Bob Hobdy
 - Vote: Unanimous
 - b. Review of revisions to Maui County Planting Plan as circulated.
 - Ernie circulated three new pages that reflected his acknowledgments. He asked that members look at how their names are listed and provide any corrections to him. He may move some of the information to an appendix. Jeannie has all the chapters other than the parking lot one to edit.
 - Ernie introduced Philip Thomas. He has helped with the computer work. Philip wanted to have the committee honor Ernie for his work on this by listing him as the author. Ernie has purchased the domain for the mauicountyplantingplan.org, so it can be readily accessed on the internet.
 - There was a discussion about maintaining a tree count from a property before it is developed as a way to encourage mature trees being a part of future plans.
 - Next month's discussion will focus on the definitions.
- III. Unfinished Business
 - a. One Ali'i Park - This project on Molokai is being driven by volunteers. The planting plan is still being developed. The site will have irrigation.
 - b. Letters - still in draft form; letter to Maui Lani golf course regarding the pruning of the autograph trees signed and sent.
 - c. Review draft of Viewpoint on "Stop the Chop" - in process
- IV. Committees:
 - a. Arbor Week - Terry Nutt spoke of his conversation with Elaine Malina of Maui Outdoor Circle. They would like to focus on education regarding proper pruning. A demonstration could be done on the exceptional tree at the Kaahumanu Church. Richard Kempf, Terry, Jeannie Pezzoli, and David Sakoda are all interested in serving on the subcommittee.
- V. Chairman's Report
 - a. Planting project at Velma McWayne Santos Community Center in Wailuku - Jordan is working on the revision of the proposed plan.
- VI. Arborist Report

- a. The contracts are completed. The Urban Forestry Community plan is being revised. It is difficult to blend everyone's comments into the final product.

VII. Agenda Development

- a. Proposed topics - report on the mulching training by William and Jeannie;
- b. Delineate procedure for "tree concerns" letter

VIII. Announcements:

Congratulations to Monroe on the birth of his son.

Next scheduled meeting - Wednesday, July 14, 2010 at 1:30 pm in the Parks Conference room at War Memorial complex.

IX. Adjournment 3:55pm

- - Motion: Monroe Bryce
- Second: Richard Kempf
- Vote: Unanimous

Record of Attendance

Present:

Jordan Hart, Chair
Monroe Bryce, Vice Chair
Harlan Hughes
Richard Kempf
Jeannie Pezzoli
Terry Nutt
Robert Hobdy
William Jacintho
Absent: Dennis Morihiro

Jeffrey Ueoka, Corporation Counsel
Ernest Rezens, volunteer
Philip Thomas, volunteer
David Sakoda, County Arborist
Sue Kiang, staff support to committee
Stephanie Kuramoto, clerical support to committee