

Maui County Arborist Committee
Meeting Minutes
October 13, 2010

- I. Meeting called to order at 1:39pm when it was determined that a quorum was present.
- II. Meeting Business:
 - a. Approval of minutes of September 8, 2010 as amended
 - i. Motion: Terry Nutt
Second: Monroe Bryce
Vote: Unanimous
 - b. Review of Revisions to Maui County Planting Plan as circulated, History of Maui County Arborist Committee
 - c. Request to invite Corporation Counsel to the next Arborist Committee Meeting to discuss legislation to be proposed by Committee
- III. Unfinished Business:
 - a. Arbor Week Committee Report
 - i. Upcoming event preparation - Jordan Hart applied for a booth, seeks information on booth fee payment
Meeting Action: Jordan Hart will send information to Brad Pierce in order to be approved for reimbursement.
- IV. New Business
 - a. Letter will be written to Wal-Mart in regards to tree pruning
 - b. Tree Planting Grants - KA ULU NANI
 - i. Deadline November 15th
 - ii. Glenn Shishido volunteered to assist with grant application preparation
 - c. Review of list of tree species from County Arborist to Kula Community Association
- V. Committees:
 - a. Discussion of legislation against tree topping POSTPONED to next meeting when Corporation Counsel is available for comment
 - b. Exceptional Tree Committee Report
 - i. Terry Nutt is doing extensive exceptional tree measuring on Maui.
 - ii. David Sakoda will be on Molokai and will be able to inspect exceptional trees there
- VI. Chairman's report
 - a. Status of planting projects for Arbor Week
 - i. 6 trees total - 3 trees for each location
 - ii. Trees to be planted at Wailuku Community Center: Puakinikini, Bombax, and another small tree in finger planter

- iii. Trees to be planted at the Kalana O Maui (county building): small trees, species yet to be decided upon

VII. Arborist's Report:

- a. Hired contractor has been slow at implementing tree trimming work

VIII. Agenda Development:

Meeting Action: Corporation Counsel will be present at next meeting to talk about legislation against tree topping; continue parking lot tree discussion; discuss re-including compact stalls in Maui County Planting Plan; discuss exceptional trees.

IX. Announcements:

- a. **Move next meeting to precede Arbor Week - Wednesday, November 3, 2010 at 1:30pm in the Parks Department Conference Room at War Memorial complex.**
- b. Thursday, November 4, 2010: Proclamation Reading
 - i. time will be coordinated by David Sakoda
 - ii. correspond with planting at Wailuku Community Center
- c. Saturday, November 6, 2010: Maui Nui Botanical Gardens, Arbor Day Hawaiian Tree Giveaway

Meeting Action: Lehua Simon will send out an email to Committee Members with upcoming calendar information.

X. Adjournment 3:36PM.

Motion: William Jacintho
Second: Terry Nutt
Vote: Unanimous

Submitted by:

Lehua Simon, Administrative Assistant
Maui County Arborist Committee

Record of Attendance:

Present:

Jordan Hart, Chair
Monroe Bryce, Vice Chair
Terry Nutt
Harlan Hughes
William Jacintho
David Sakoda, County Arborist
Glenn Shishido, State Forester
Sue Kiang, Community Resource Coordinator

Ernest Rezens, Sub-committee Member for Planting Plan Revision
Lehua Simon, clerical support to committee
Brad Pierce, Maintenance Division Superintendent

Excused:

Richard Kempf
Robert Hobdy
Dennis Morihiro