

Maui County Arborist Committee
Meeting Minutes
November 3rd, 2010

- I. Meeting called to order at 1:30pm when it was determined that a quorum was present.
- II. Meeting Business:
 - a. Identify and resolve any outstanding issues for Arbor Week
 - b. Project Review: Maui Business Park Phase II, South Project Area - Increment 1B, Subdivision File No.:3.2237

- i. Russel Gushi Landscape Architect seeking recommendation for approval of installing Madagascar Olive, *Noronhia emarginata* in Kahului, identified as Zone 3 by Planning Department - Zone 5 is recommended area for Madagascar Olive in Planting Plan
 - ii. Vote on Support of proposal:
Motion: William Jacintho
Second: Monroe Bryce
Vote: Unanimous

Meeting Action: Committee shall issue a letter stating recommendation for approval

- c. Vote on Honorary Chair of Arbor Week: Jan Dapitan
Motion: Harlan Hughes
Second: Monroe Bryce
Vote: Unanimous
 - d. Approval of Minutes of October 13th, 2010 as amended
Motion: William Jacintho
Second: Monroe Bryce
Vote: Unanimous

- e. Review of DRAFT Revisions of Maui County Planting Plan

Meeting Action: Ernest Rezens will drop off printed copy to be scanned and emailed by Lehua Simon

III. Unfinished Business:

- a. Arbor Week Committee Report
 - i. Table booth at Arbor Day Event is free of charge
 - ii. Coordination of display for table booth: Display items are at the Kahului Community Center

Meeting Action: Sue Kiang will pick up display items on Thursday and deliver them to Jordan Hart for use at the Arbor Day Event

- iii. Reading of Proclamation will commence at 11:00am, Thursday, November 4th, 2010
 - iv. Volunteer planting at Luana Gardens will be Saturday, November 13th. Registration is at 7:30am with planting from

8:00am – 12:00pm. Ten trees will be planted to replace dead wili wili.

- v. Banner for Arborist events is requested

Meeting Action: Jordan Hart will submit a design to Brad Pierce to be made for upcoming 2011 events.

- b. Review outstanding issues for Kula Community Association planting project

Meeting Action: David Sakoda will provide a list of outstanding actions to be completed by the Kula Community Association in order to receive final approval for planting project, if project has not received approval prior to the December 2010 Arborist Committee Meeting.

IV. New Business

- a. Letter on Wal-mart tree topping

Meeting Action: Letter to Wal-mart to be prepared by Lehua Simon from template, regarding improper tree care

Note to Committee: Whenever there is a request to address improper tree care, digital photos of infractions must be documented

- b. Tree Planting Grants KA ULU NANI

- i. Deadline November 15th

- ii. Next Deadline February 15th

- iii. Committee will pursue next deadline on February 15th and form a subcommittee.

V. Committees:

- a. Discussion of legislation against tree topping (16.13.240 – Landscape planting and beautification revolving fund.)

- i. Vote to form sub-committee to discuss tree mutilation

Motion: Harlan Hughes

Second: Monroe Bryce

Vote: Unanimous

- ii. Jordan Hart, Monroe Bryce, and Harlan Hughes will be on sub-committee to discuss tree mutilation

- b. Exceptional Tree Committee Report: David Sakoda and Terry Nutt conducted assessment of trees in Wailuku

VI. Chairman's report

- a. Status of planting projects for Arbor Week

- i. Puakinikini, Milo, and Bombax trees will be planted at Wailuku Community Center

- ii. Proposal to pursue additional planting spots

VII. Arborist's report

- a. Discussion regarding County Policy on timeliness of pruning for County contracts

VIII. Agenda Development

- a. Harlan Hughes would like to discuss pruning of trees at homeless shelter
- b. Corporate Counsel recap on Sunshine Law

IX. Announcements

- a. Next scheduled meeting – *Wednesday, December 8th, 2010* at 1:30pm in the Parks Department Conference Room at War Memorial complex.

X. Adjournment

Motion: Harlan Hughes
Second: Richard Kempf
Vote: Unanimous

Submitted by:

Lehua Simon, Administrative Assistant
Maui County Arborist Committee

Record of Attendance:

Present:

Jordan Hart, Chair
Monroe Bryce, Vice Chair
Harlan Hughes
William Jacintho
Richard Kempf
Dennis Morihoro
Robert Hobdy
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
Russel Gushi, Landscape Architect
Candace Thackerson, Project Planner
Brad Pierce, Maintenance Division
Superintendent
Jeff Ueoka, Corporate Counsel

Excused:

Terry Nutt