

Maui County Arborist Committee Approved (03-10-11)
Regular Meeting
February 9, 2011

- I. Call to Order 1:30PM
- II. Meeting Business:
 - a. Approval of the minutes of January 12, 2011 as amended.
 - Vote - Change to reflect that 2c was a discussion. In the Arborist report, David Sakoda reported that 4 monkeypods would be removed at 980 S. Kihei Road.
 - - Motion: Monroe Bryce
 - - Second: Bob Hobdy
 - - Vote: Unanimous.
 - b. Review of Revisions to Maui County Planting Plan - Ernie Rezens reported that he was unable to secure the graphics as expected so he is not able to provide the draft at this time.
- III. Unfinished Business:
 - a. Tree care letters were sent. One was to the senior housing program.
Meeting Action: Jordan will email the draft. He asked members to forward the information on the tree type; location with address; and pictures when members see a tree concern.
- IV. New Business:
 - a. Review and comment on Subdivision Standards & Tree Planting
Meeting Action: Deferred until Ernie can present the information.
 - b. Letter of invitation for a meeting with the Director of Parks
Meeting action:: Assigned to clerical support.
 - c. Keopuolani Park tree mulching & maintenance
Meeting action:: April 9 set as a work day for committee members in the park.
- V. Committees
 - a. Exceptional Trees Subcommittee
 - David will be on Molokai in April and May to measure the tree there. This will complete the measurements for the current year.

- Members interested in working on an Exceptional Tree brochure, see Jeannie Pezzoli about setting up a time to meet.
- b. Grant Subcommittee Report
 - David has encountered an additional planning element due to the proximity of the site to the airport. He is waiting to hear from the Department of Transportation on the issue.
- c. Tree Damage, Maintenance and Replacement Subcommittee
 - The subcommittee is reviewing existing legislation.

Meeting action: Next meeting will be March 9 at 12:15 in the parks conference room prior to the regular meeting of the committee.

VI. Chairman's Report

- a. Growth award, requesting that Maui County Parks Department adopt this as an annual target. Staff reported that this may be difficult to commit to with the limited resources at present.
- b. Kalana Pukui Building project - no date has been set as the staff energy has been focused on the grant for the bike path project.

VII. Arborist's Report:

- a. Work has been focused on the contract specifications.

VIII. Agenda Development

Meeting Action: follow-up on Kihei monkeypods; memo regarding tree guards; updates on Planting Plan, subcommittees - exceptional trees, grant requests

IX. Announcements:

- a. **Next scheduled meeting - Wednesday, March 9, 2011 at 1:30 pm in the Parks Department Conference Room at War Memorial complex.**

X. Adjournment 2:55 PM.

- Motion: Monroe Bryce
- Second: William Jacinto
- Vote: Unanimous

Submitted by: Sue Kiang

Record of Attendance

Present:

Jordan Hart, Chair
Monroe Bryce, Vice Chair
Harlan Hughs
Robert Hobdy
Richard Kempf
Jeannie Pezzoli
Dennis Morihiro
Terry Nutt
William Jacinto

Richie Campas, interested citizen
Glenn Shishido, State Forester
David Sakoda, County Arborist
Sue Kiang, staff support to committee
Gina Teruya, clerical support to committee