

**Maui County Arborist
Regular Meeting
April 13, 2011**

Approved (06-08-11)

1. Call to Order 1:40 pm
2. Meeting Business
 - a. Approval of the minutes of March 10, 2011 as corrected. The address of the Maui Schooner is 980 S. Kihei Road.
 - Motion: Richard Kempf
 - Second: Bob Hobdy
 - Vote: Unanimous
 - b. Terry Morgan of the Lahaina Restoration Foundation was present to answer questions regarding the request to take cuttings from the Breadfruit trees, one of which is on the Exceptional Tree list. He will work on the project but is not the author of the proposal. Members had technical questions that require the author's input. He will be invited to the next meeting.
 - c. Elaine Malina submitted a letter nominating the ten monkeypods that are at the Luana Kai Resort at 940 South Kihei Road. She nominates the stand of trees for their historical value and the quality of the shade. Members also appreciate the aesthetic value of their appearance. A motion was made for approval as exceptional trees to be forwarded to the County Council for adoption.
 - Motion: Jeanne Pezzoli
 - Second: Dennis Morihiro
 - Vote: Unanimous
 - d. No report on the planting plan was given as the computer support person did not have time for the latest revisions.
 - e. The memo regarding the proper use of root guards was completed and forwarded to the contractor.
 - f. Jeannie Pezzoli is working on a tri-fold brochure of the Exceptional tree list. It could be used to send with the letter to the landowners, placed in the libraries, and sent to organizations like the Maui Visitors' Bureau and community associations. It would be ideal to post on the Internet with photographs of the trees. Placards at the site of the trees are also recommended.
 - g. Members were recruited for Arbor Week 2011. They will meet at 12:30 pm before next month's meeting. Volunteers include Monroe, Richard, Glenn, and David.
 - h. The Exceptional Trees subcommittee has to inspect trees on Molokai to complete this year's cycle. After more careful review of the legislation, it was determined that there is not an annual requirement to include measurements. There is a need to develop a protocol for the annual requirement for review. The minimum assessment would be to check the health of the tree annually. Jeannie will bring her list to May's meeting as well as draft a letter to the landowner.
 - i. Arborist reported on the status of the grant for the bikeway planting. The information from the Dept. of Transportation states no trees within a five mile radius of the airport.
 - j. No report from the subcommittee working on damage to trees.
 - k. Vice Chair Monroe Bryce stated in the Chairman's report that he would like to see the

criteria for the Growth Award from Tree City USA. Due to the workload of the current Arborist, it would be advisable to have a second arborist on county staff that could work on planting projects. The Chair and Vice Chair will set an appointment with the Director.

1. The status of the county building planting project is a tentative date of May 25. Two niao and one sandalwood will be planted in 2' planting spaces. The contract opening for the bids for street trees, palm maintenance, and parks trees was being conducted today.

3. Next Agenda Development
Meeting action: Review of Breadfruit proposal with Lahaina Restoration Foundation; Exceptional trees; grant for bikeway planting; in-service with Corporation Counsel on sunshine law; administrative enforcement for tree damage; report on meeting with Parks Director; old Haleakala Highway removal of wili wili branches

4. Announcements:
 - a. Next scheduled meeting - Wednesday, May 11, 2011 at 1:30 pm in the Parks Department Conference Room at War Memorial Complex.
 - b. Maui Outdoor Circle annual meeting, May 14, 2011 at 11:30 at Kahili Restaurant.

5. Adjournment 3:15 pm

Submitted by Sue Kiang

Record of Attendance

Present: Jordan Hart, Chair
Robert Hobdy
Richard Kempf
Dennis Morihoro
Jeannie Pezzoli
William Jacintho

Also present: Sue Kiang
David Sakoda
Glenn Shishido
Terry Morgan
Elaine Malina