

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

Approved (08-10-11)

1. Call to Order 1:33 pm
2. Meeting Business
 - a. Approval of the minutes of June 8, 2011 as corrected.
 - Motion: Monroe Bryce
 - Second: Harlan Hughes
 - Vote: Unanimous
 - b. The full draft of the Maui County Planting Plan has been distributed to committee members as well as Elaine Malina, Terry Nutt, and Philip Thomas. The author, Ernie Rezens has requested that each member make notes of suggested changes in the copy they were given. Upon return, sign and include all contact information. A subcommittee will then review and compile comments. The maps will be normal size. The index has not been included yet but it will be. Jeannie suggested the percentage of shade for parking lots be revisited. A motion was made to change the ratio to 30% with a minimum planting of five trees per parking stall.
 - Motion: Monroe Bryce
 - Second: Harlan Hughes
 - Vote: unanimous
 - c. A mahalo letter will be sent to James Boswell for his assistance in evaluating the exceptional tree on Molokai.
 - d. Jordan Hart and Kelly Young nominated 295 monkey pod trees along 4.32 miles of Honoapiilani High-way as a grove of Exceptional trees. Also nominated as individually Exceptional Trees, were the Monkey Pod tree fronting the Wailuku Public Library mauka of the intersection of High Street & Kaohu Street; and the Monkey Pod tree fronting the old Wailuku Court House makai of High Street, at the Wells Street intersection. A motion was made to accept.
 - Motion: Monroe Bryce
 - Second: Harlan Hughes
 - Vote: unanimous
 - e. Information concerning exceptional trees included an update on the nomination and other actions related to the Exceptional tree program. The nomination of the Kihei Monkey Pod trees is still at the Parks Director's office. An inquiry will be made to determine the status. Jordan and Monroe will visit the old Maui High School campus to review trees suggested by Jan Dapitan as exceptional. Five locations of current trees have been selected for plaques to be installed on designated trees. The plaques could be installed on concrete bases. It was suggested to check on the Lahaina banyan sign as an example. The locations of trees chosen included the banyan at the Old Paul Hana Inn on Molokai, the monkey pod at Kaahumanu Church in Wailuku, the true kamani at the old Hana school, the banyan at the old Lahaina courthouse, and the royal palms at Wailuku Elementary School.
 - f. The Growth award from Tree City USA is not necessary. Monroe's recommendation is to have the county plant more trees. The committee is willing to assist the county arborist.

g. A motion was made to reconvene in an executive session to discuss staffing of the Committee and the tree program.

- Motion: Jeannie Pezzoli
- Second: William Jacinto
- Vote: unanimous

h. Chair's Report – There is a planned planting at Keopuolani Park on Sept. 10 sponsored by the Maui Outdoor Circle. The Outdoor Circle will seek comments from the Committee, on the plan, during the August 2011 Committee meeting. The county building planting and Velma Santos Community Center planting need to be revisited.

i. The Arborist report was not given as he was not present.

3. Announcements:

a. Next scheduled meeting - Wednesday, August 10, 2011 at 1:30 pm in the Parks Department Conference Room at War Memorial Complex.

b. Jeannie Pezzoli will offer a pruning class thru VITEC at Maui College on August 6.

4. Adjournment 3:56 pm

Submitted by Deanna Kahae-Saimon

Record of Attendance

Present: Jordan Hart, Chair
Monroe Bryce, Vice Chair
Robert Hobdy
Dennis Morihiro
Jeannie Pezzoli
Harlan Hughes
William Jacinto

Also present: Ernest Rezens
Glenn Shishido
Deanna Kahae-Saimon