

**Maui County Arborist
Regular Meeting
September 14, 2011**

Approved (10-12-11)

1. Call to Order 1:41 pm
2. Meeting Business
 - a. Approval of the minutes of August 10, 2011 as circulated.
 - Motion: Monroe Bryce
 - Second: Jeannie Pezzoli
 - Vote: Unanimous
 - b. Arine Bulkley had contact with a person from Kaahumanu Church. As owners of the exceptional tree, they are concerned about the surface roots being a tripping hazard due to the activities that happen under the tree. They were advised to cover the roots with top soil understanding that there will always be buttress roots. It should be spread 2' from the trunk, about 2 to 3 inches deep. If they want to try turf, St. Augustine is suggested. It will need irrigation to grow. The canopy should be cleared of dead wood and the branches that overhang the play structure should be trimmed. A motion was made to accept the recommendation of 2" soil two feet from the trunk. A certified arborist should do the tree work.
 - Motion: Jeannie Pezzoli
 - Second: Monroe Bryce
 - Vote: unanimous
 - c. Ernie thanked members for their input on the planting plan. He circulated new wording for the preface that made a statement about fruit trees that was acceptable to all present. The language suggested is "Missing from the enclosed list of street trees are fruit trees because falling fruit render them inappropriate for planting along streets....Although community gardens and edible landscapes are not included in this document, it is not the intention that they be excluded from County property. With the appropriate documentation, the Arborist Committee recommends that such requests be considered." A motion was made to accept the new language.
 - Motion: Monroe Bryce
 - Second: Jeannie Pezzoli
 - Vote: unanimous
 - d. The Arbor Week committee reviewed Sue's proposal for an Arbor Day event. The members reviewed the tree species and felt the one suggested was salt sensitive. Another will be selected. A motion was made to approve her proposal as well as to approve those suggested by the Arborist for plantings at the county building, Luana Gardens, and Keawakapu Beach Park.
 - Motion: Jeannie Pezzoli
 - Second: Chris Reynolds
 - Vote: dissenting votes by Jordan Hart & Monroe Bryce/motion passed by simple majority
3. Announcements:
 - a. Next scheduled meeting - Wednesday, October 12, 2011 at 1:30 pm in the Parks Department Conference Room at War Memorial Complex.

4. Adjournment 2:50 pm

Submitted by Sue Kiang

Record of Attendance

Present: Jordan Hart, Chair
Monroe Bryce, Vice Chair
Jeannie Pezzoli
Harlan Hughes
Chris Reynolds

Excused: Dennis Morihiro
William Jacintho
Richard Kempf

Also present: Ernest Rezens
Glenn Shishido
Sue Kiang
Rae Chandler
Greg Kresge
Jeff Ueoka
Elaine Malina
Terry Nutt
Arine Bulkley