

MAUI COUNTY ARBORIST COMMITTEE MEETING AGENDA

Date: May 12, 2010 (1:30 pm) [Parks Department AQUATICS Conference Room, War Memorial Complex, Wailuku]

Committee Members: Jordan Hart (Chair), Monroe Bryce (Vice Chair), Terry Nutt, Jeannie Pezzoli, William Jacintho, Robert Hobdy, Richard Kempf, Dennis Morihoro, Harlan Hughes.

PURSUANT TO CHAPTER 91 AND 92, PART 1, HAWAII REVISED STATUTES, AS AMENDED; NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING OF MAUI COUNTY ARBORIST COMMITTEE.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee staff Bridget Apuna at Parks & Recreation, 275 Uhu St., Kahului, HI 96732, 808-270-7382; FAX 808-270-7953.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Arborist committee members in a timely manner.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the committee staff at least three days in advance. DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items, below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code. Sec. 2.64.010). Please contact the staff to make arrangements for inspection or photocopying of documents.

I. Call to Order

II. Meeting Business:

- a. Jack McCormack and Leonard Costa, Public Works Highways to discuss R-O-W clearing policy
- b. Gina Flammer & David Jenkins from the Kula Community Association seeking comments on a planting plan for "New Kula Ball Field"
- c. Approval of the minutes of March, April 2010 and February, May, July, November 2009
- d. Review of Revisions to Maui County Planting Plan
 - i. Discuss inclusion of chapter in Planting Plan setting out annual tree planting goals for the County of Maui

III. Unfinished Business:

- a. Status of parks employee tree maintenance instructional meeting
- b. One Ali'i Park - Parks Dpt. looking for suggestions on shade trees in the vicinity of newly proposed park equipment.
- c. Letters:
 - i. UH, Maui College: Letter to be drafted, Royal Poinciana near Tropical AG building was over pruned. Please exercise proper tree care and pruning techniques
- d. Review & Comment on Maui News Viewpoint: Stop the Chop

- e. Review & Comment on Letter to Council RE Draft Ordinance:
Water Conservation

IV. New Business:

- a. Tree chopping fliers (Jeannie)

V. Committees:

- a. Exceptional Tree Committee Report
- b. Arbor Week Committee Report
 - i. Distribute list of past honorary chairs for Arbor Week (Sue Kiang).
- c. Upcoming event preparation

VI. Chairman's report:

- a. Status of planting projects
 - i. April 23rd site visit at WCC for planting project organized and canceled by Parks Department, no word of reschedule from Dpt. to date.

VII. Arborist's Report:

VIII. Agenda Development:

IX. Announcements:

- a. **Next scheduled meeting - Wednesday, June 9, 2010 at 1:30 pm in the Parks Department Conference Room at War Memorial complex.**

X. Adjournment.