

**MAUI COUNTY ARBORIST COMMITTEE  
MEETING AGENDA**

**RECEIVED**

2013 APR -3 AM 10: 0.

**Date April 10, 2013 (1:30 pm)**

[Parks Department Conference Room, War Memorial Complex, Wailuku]  
Committee Members Kimberly Skog – Vice Chair, Chris Reynolds, Richard Campas, Jeannie Pezalla, Harlan Hughes, Dennis Morihiro and William Jacintho

**OFFICE OF THE  
COUNTY CLERK**

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 Director of Parks & Recreation, 275 Uhu St., Kahului, HI 96732, (808) 270-7230; FAX (808) 270-7934.

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. Public Testimony**

**III. Election Of New Chair**

**IV. Meeting Business:**

- a. Approval meeting minutes, March 13, 2013

**V. Unfinished Business:**

- a. Maui County Planting Plan – Meet with Public Works and Planning Department
- b. Planning Department policies on parking lot shade trees and exemptions for state and county agencies
- c. Update on Monkey Pod tree at 545 Front St.
- d. The Nature Conservancy's Ohia tree in the Waikamoi Preserve

**VI. New Business:**

- a. Comments on MCPP from landscape architects
- b. Tree Concerns
- c. Request for list of Lahaina Historic District trees for potential nomination as exceptional trees from CRC

- d. Request for additional staff support from Department of Parks & Recreation
- e. Compilation of list of exceptional tree nominations transmitted to County Council

**VII. Old Business:**

**VIII. Committees:**

**IX. Chairman's Report:**

**X. Arborist's Report:**

- a. Cove Park Planting Project
- b. Other upcoming planting projects

**XI. Agenda Development:**

**XII. Announcements:**

- a. Next scheduled meeting – *Wednesday April 10, 2012 at 1:30PM,*  
Parks Department Conference Room, War Memorial complex

**XIII. Adjournment.**

Maui County Arborist Minutes  
Regular Meeting  
April 10, 2013

1. Call to order 1:33 pm
2. Introductions and welcome to our newest member Kalani Ho-Nikaido.
3. Nomination of Chair – Jeannie made a motion to elect Kim Skog as chair and Richie Campas as vice-chair.

- a. Motion Jeannie Pezzoli
- b. Second Harlan Hughes
- c. Vote Unanimous

4. Meeting Business

- a. Approval of the minutes of March 13, 2013 as corrected.
  - Motion: Jeannie Pezzoli
  - Second: William Jacintho
  - Vote: Unanimous

5 Unfinished Business:

- a. Lance Nakamura of Public Works went over the comments his department had concerning the MCPP Third Edition. A motion was made to send a letter to Public Works discussing comments and recommendations to the Complete Streets Task Force for including shade trees along public walkways and roadways as part of plans for complete streets.

- i. Motion William Jacintho
- ii. Second Richie Campas
- iii. Vote Unanimous

b. Update on Monkey Pod Tree at 545 Front St. – The committee is still waiting to hear from the County Arborist about an update on the disposition of the tree. Elaine Malina (Maui Outdoor Circle) said the CRC has this scheduled on their May agenda and the Lahaina Town Action Committee has also had concerns about this tree. Chris Reynolds said he would try to visit the site before the May meeting. A motion was made to send a second letter to the CRC with updates on sidewalk alternatives and sewer and waterline issues with supporting information from various reputable sources.

- i. Motion Jeannie Pezzoli
- ii. Second William Jacintho
- iii. Vote Unanimous

c. Ann Cua of the Planning Department went over her department's comments regarding the MCPP. She said she wants to streamline the permit review and approval pertaining to parking lot shade trees and better instructions on how to approve landscape plans. When the committee asked Ann about hiring an Arborist for the Department she suggested that Kim as chair of the committee meet with the Planning Director to discuss. A motion was made for Kim to meet with the Planning Director to discuss the addition of an arborist to the Planning Department.

- i. Motion William Jacintho
- ii Second Ritchie Campas
- iii. Vote Unanimous

d. The Nature Conservancy's Ohia Tree in the Waikamoi Preserve – William Jacintho announced the site visit with The Nature Conservancy is scheduled for 4/18/13.

## 6 New Business

a. Kim Skog said she and past chair Bob Hobdy met with Councilmember Don Guzman about various items pertaining to Arborist Committee business. He would like to support and work with the Committee to approve the list of Exceptional Trees that have been submitted to the County Council for approval, to work with the Cultural Resources Commission on designating Exceptional Trees in the Lahaina Historic District, and to secure more staff support for the Committee. A motion was made for Kim to write a letter to the CRC concerning trees in the Lahaina Historic District for nomination as Exceptional Trees.

- i. Motion Harlan
- ii. Second Jeannie Pezzoli
- iii. Vote Unanimous

b. A motion was made to send a letter to the Parks Department to request greater staff support for the Committee and to meet with the new Deputy Director.

- i. Motion Ritchie Campas
- ii. Second Jeannie Pezzoli
- iii. Vote Unanimous.

7 Announcements: Next scheduled meeting – Wednesday May 8, 2013 at 1:30 PM, Parks Planning Conference Room, War Memorial Complex.

8 Chair Skog adjourned the meeting at 4:15

Submitted by Deanna Kahae-Saimon

Present:

Kimberly Skog – Vice-Chair  
Jeannie Pezzoli  
William Jacintho  
Chris Reynolds

Richard Campas  
Harlan Hughes  
Kalani Ho-Nikaido

Also Present:

Elaine Malina, Maui Outdoor Circle  
Ernie Rezens, Volunteer  
Lance Nakamura, Department of Public Works  
Barbara Fernandez, Maui Outdoor Circle  
Ann Cua, Department of Planning