

**MAUI COUNTY ARBORIST COMMITTEE  
MEETING AGENDA**

**Date: June 12, 2013 (1:30 pm)**

[Parks Department Conference Room, War Memorial Complex, Wailuku]  
Committee Members Kimberly Skog -Chair, Richard Campas-Vice Chair, Jeannie Pezzoli, William Jacintho, Dennis Morihiro, Harlan Hughes, Chris Reynolds, Kalani Ho-Nikaido,

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. Meeting Business:**

- a. Approval meeting minutes, May 8, 2013

**IV. Unfinished Business:**

- a. Outcomes of meeting with Deputy Director of Parks & Recreation
- b. Evaluation of amendments to Chapter 19, Maui County Code regarding trees in the Lahaina Historic District- Letter from Councilmember Cochran
- c. Compilation of list of exceptional tree nominations transmitted to County Council
- d. Maui County Planting Plan transmittal to Director of Parks & Recreation and Corporation Counsel
- e. Status of Monkey Pod tree at 545 Front Street

**V. New Business:**

- a. Waikamoi Ohia Exceptional Tree nomination - Haleakala Ranch approval

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- b. Discussion of ANSI and ISA standards and Best Management Practices for tree maintenance to amend Chapter 19.36A, Maui County Code regarding parking lot shade trees.
- c. Tree concerns

**VI. Old Business:**

- a. Update from Planning Department regarding replacement of trees for Kihei Community Center photovoltaic canopy installation

**VII. Committee Reports:**

- a. Exceptional Trees
- b. Arbor Day
- c. Tree Concerns
- d. Lahaina Historic District Trees
- e. Commemorative Park Trees

**VIII. Chairman's Report:**

**IX. Arborist's Report:**

- a. Upcoming planting projects

**X. Agenda Development:**

- a. **Items to be placed on July 10, 2013 agenda**

**XI. Announcements:**

- a. Next scheduled meeting – *Wednesday July 10, 2013 at 1:30PM,*  
Parks Department Conference Room, War Memorial complex

**XII. Adjournment.**

MauiCounty Arborist Minutes  
Regular Meeting  
June 12, 2013

I. Call to order 1:40 pm

II. Public Testimony: None

III. Meeting Business

- a. Approval of the minutes of May 8, 2013 [Deferred until next meeting]

IV. Unfinished Business:

- a. Report on Outcomes of Meeting with Deputy Director of Parks & Recreation.
- a. Chair and Vice Chair met with Deputy Director. Overall positive meeting. Deputy Director suggested for the committee to develop a cycle and batch nominations of Exceptional Trees rather than submitting them one by one. Perhaps this would help move them through the process if the cycle was more predictable.
  - b. Evaluation of amendments to Chapter 19, Maui County Code regarding trees in the Lahaina Historic District – Letter from Council Member Cochran
    - a. Motion to defer action pending Council Member Bob Carroll's Legislation
      - i. Motion Jeannie Pezzoli
      - ii. Second Chris Reynold
      - iii. Vote Unanimous
  - c. Compilation of list of exceptional trees nominations
    - a. Chair to send request to Parks Dept to get copies of minutes from last two years. This should help to identify all outstanding Exceptional Tree Nominations.
    - b. List still being compiled, brief discussion on several pending nominations.
    - c. Need clarification on who has jurisdiction to act as "Landowner" in support of or against nominations on County Property.
      - i. Motion to submit list once verified to Council Member Guzman
        - 1. Motion Harlan Hughes
        - 2. Second Jeannie Pezzoli
        - 3. Vote Unanimous
    - d. Maui County Planting Plan transmittal to Director of Parks & Recreation and Corporation Counsel
      - i. Item deferred until next meeting
        - 1. Motion Richard Campas
        - 2. Second Jeannie Pezzoli
        - 3. Vote Unanimous
  - e. Status of Monkey Pod tree at 545 Front Street, Lahaina Maui Hawaii

- i. Cultural Resources Committee (CRC) meeting moved item to July meeting. Letter was submitted to CRC. Item deferred pending CRC Meeting.

#### V. New Business

- a. WaikamoiOhia Exceptional Tree nomination – Haleakala Approval
  - a. Haleakala Ranch has verbally approved. We are waiting on forms to come in from Haleakala Ranch. Keep item as unfinished business for next meeting.
  - b. Discussion on ANSI and ISA Standards and Best Management Practices for tree maintenance to amend Chapter 19.36A, Maui County Code regarding parking lot shade trees.
    - a. Richard Campas to report with recommendation on ANSI vs ISA Standards at the next meeting.
  - c. Tree Concerns
    - a. Lahaina Market place Banyan Trees
      - i. Landowner (Weinberg) cut one of the trees down, may be cutting the other trees down.
        1. Motion to write letter to Property Owner and Property Manager expressing concern over the trees being cut down and urge them to seek alternatives.
          - a. Motion           Kalani Ho-Nikaido
          - b. Second           Chris Reynolds
          - c. Vote               Unanimous
        2. Discussion for new business at subsequent meeting to discuss development of educational program for Commercial property managers.
      - ii. Notify Planning Department of missing tree at Sak 'n Save in Pakukalo
      - iii. Milo Trees & Kiawe trees removed from Kanaha Beach Park
        1. Elaine Molina wanted to know who would do a police report in the park department. David Sakoda responded it would be the District supervisor.

#### VI. Old Business

- a. Update from Planning Department regarding replacement of trees for Kihei Community Center photovoltaic canopy installation
  - a. David Sakoda said that the project was down a total of 3 trees. 3 replacement trees would be planted by the end of November somewhere in the project.

#### VII. Committee Reports

- a. Exceptional Trees Committee
  - a. Jeannie Pezzoli gave a status report on the Upcountry Exceptional Trees (Report included as part of the Minutes)
    - i. Motion to send letter to owner of Simon Estate requesting status update on the tree
      1. Motion           Jeannie Pezzoli
      2. Second           Harlan Hughes