

**MAUI COUNTY ARBORIST COMMITTEE
MEETING AGENDA**

Date: July 17, 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 Morihoro, 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 of meeting minutes, May 8, 2013
 - b. Approval of meeting minutes, June 12, 2013
- IV. Unfinished Business:**
 - a. Royal Mauian Seagrape Tree
 - b. Letter from Councilmember Cochran regarding Fine Trees in the Lahaina Historic District
 - c. Compilation of list of exceptional tree nominations transmitted to County Council
 - d. Haleakala Ranch-papers for exceptional tree
- V. New Business:**
 - a. Tree care standards for amendment to Maui County Code Section 19.36A.030
 - b. Tree concerns
- VI. Old Business:**
 - a. Final revisions to Maui County Planting Plan

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VII. Committees:

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

VIII. Chairman's Report:

- a. Suggestions for improvements and updates to website

IX. Arborist's Report:

- a. Cove Park tree planting
- b. Tree replacement for Kihei Community Center parking lot solar installation

X. Agenda Development:

- a. Items to be placed on August 14, 2013 agenda

XI. Announcements:

- a. Next scheduled meeting – *Wednesday August 14, 2013 at 1:30PM,*
Parks Department Conference Room, War Memorial complex

XII. Adjournment.

Maui County Arborist Committee Minutes
Regular Meeting
July 17, 2013

1. Call to order 1:38 pm
2. Public Testimony – Elaine Malina reported that there are dead pine trees at the new Kihei Regional park. David replied that he was aware of them and planned to replant new ones. Elaine also said that Jan Dapitan is requesting the county prune the trees at Old Maui High School since they are unsafe.
3. Meeting Business
 - a. Approval of the minutes of May 8, 2013 as amended
 - Motion: Kalani Ho-Nikaido.
 - Second: Chris Reynolds
 - Vote: Unanimous
 - b. Approval of the minutes of June 12, 2013
 - Motion Chris Reynolds
 - Second Jeannie Pezzoli
 - Vote Unanimous
4. Unfinished Business:
 - a. The committee decided to send a letter to the Royal Mauian condo association confirming the receipt of their letter declining to have their Seagrape tree designated as “Exceptional”.
 - b. Letter from Councilmember Cochran regarding Fine Trees in the Lahaina Historic District was deferred.
 - c. The compilation of list of exceptional tree nominations was deferred.
 - d. Haleakala Ranch-papers were deferred..
5. New Business
 - a. David Sakoda said the committee should request the Parks Department purchase Ansi and ISA publications. A motion was made to put in this request.
 - Motion Kalani Ho -Nikado.
 - Second Jeannie Pezzoli
 - Vote Unanimous