

**MAUI COUNTY ARBORIST COMMITTEE  
MEETING AGENDA**

**Date August 14, 2013 (1:30 pm)**

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

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, July 17, 2013

**IV. Unfinished Business:**

- a. Mala Restaurant exceptional tree nomination
- 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.
- e. Update on where MCPP is.
- f. Bob Carroll's proposals and the MCPP

**V. New Business:**

- a. Tree Concerns

**VI. Old Business:**

**VII. Committees:**

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**COUNTY CLERK**

**VIII. Chairman's Report:**

**IX. Arborist's Report:**

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

**X. Agenda Development:**

**XI. Announcements:**

- a. Next scheduled meeting – *Wednesday September 11, 2013 at 1:30PM*, Parks Department Conference Room, War Memorial Complex

**XII. Adjournment.**

Maui County Arborist Committee Minutes  
Regular Meeting  
August 14, 2013

1. Call to order 1:30 pm
2. Public Testimony – Penny Souder asked about the status of the Exceptional Tree list, Kim explained that the committee is in the process of putting together a list of trees to submit to the county council.
3. Meeting Business
4. Approval of the minutes of July 17, 2013 as submitted
  - i. Motion: William Jacintho.
  - ii. Second: Ritchie Campas
  - iii. Vote: Unanimous
5. Unfinished Business:
  - a. Ernie Rezens nominated a Kiawe tree at the Mala Restaurant in Lahaina to be placed on the Exceptional Tree list.
    - i. Motion Ritchie Campas
    - ii. Second William Jacintho
    - iii. Vote Unanimous
  - b. In response to Councilmember Cochran’s proposal regarding Fine Trees in the Lahaina Historic District, the committee wanted to clarify what defines “hazard” and who makes that determination. They also felt that all the trees should be maintained by ISA and ANSI standards.
  - c. Haleakala Ranch papers are all signed according to William.
  - d. MCPPP – According to Ernie the editing of the plan is complete and is now with Christine Andrews for formatting
  - e. The committee decided to write a letter to Councilmembers Gusman and Couch to ask them to please hear the bills in committee
6. New business
  - a. Elaine Malina announced the Malama The Aina Tree Conference would be on Nov. 23, 2013. William made a motion to ask the Parks Dept. to co-sponsor the event with a donation of \$200.00 to help with advertising.
    - i. Motion William Jacintho
    - ii. Second Jeannie Pezzoli
    - iii. -Vote Unanimous
  - b. William made a motion that the committee and the Outdoor Circle do a letter to the editor in the Maui News on the proper way to care for and trim trees
    - i. Motion William Jacintho
    - ii. Second Jeannie Pezzoli
    - iii. Vote Unanimous
7. Committees