

**MAUI COUNTY ARBORIST COMMITTEE
MEETING AGENDA**

Date September 18, 2013 (1:30 pm)

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

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, August 14, 2013
- IV. Unfinished Business:**
 - a. Mala Restaurant exceptional tree nomination
 - b. Haleakala Ranch-papers for exceptional tree
 - c. Councilmember Carroll's proposed bills
 - d. Viewpoint with Outdoor Circle
 - e. Costco Monkey Pod and Palm trees
- V. New Business:**
 - a. UH Maui College parking lot Autograph trees
- VI. Old Business:**
 - a. Maui County Planting Plan
- VII. Committees:**
 - a. Maui County Arbor Day
 - b. Fine Trees in the Lahaina Historic Districts

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- c. Exceptional Tree Reports
- d. Tree Concerns
- e. Commemorative Trees

VIII. Chairman's Report:

- a. Website updates – ANSI and ISA standards

IX. Arborist's Report:

- a. Kihei Community Center tree replacement
- b. Other upcoming planting projects

X. Agenda Development:

XI. Announcements:

- a. Next scheduled meeting – *Wednesday October 9, 2013 at 1:30PM, Parks Department Conference Room, War Memorial Complex*

XII. Adjournment.

Maui County Arborist Committee Minutes
Regular Meeting
September 18, 2013

1. Call to order 1:37 pm
2. Public Testimony
 - a. Robert Burton, Facility Manager at UH Maui College said they plan to remove all the Autograph trees from the parking lot and replant with indigenous plants. He also asked the committee for recommendations on plant choices.
 - b. Elaine Malina reported the newly planted Milo trees at Ulua Beach Park are being badly whipped by the weed eaters and suggested the County Arborist check them out. She also said she would get a flyer out for the Malama The Aina event as soon as she finds a speaker.
 - c. Dennis Kleid of the Wailea Fairway Homeowners Association asked the committee to ask the county Arborist to check out the Fan Palm trees at the Old Blue Golf Course in Wailea as they consider them a dangerous hazard.
3. Meeting Business
 - a. Approval of the minutes of August 14, 2013 as amended
 - Motion: Jeannie Pezzoli.
 - Second: Chris Reynolds
 - Vote: Unanimous
4. Unfinished Business:
 - a. Mala Restaurant exceptional tree – deferred
 - b. Haleakala Ranch papers are at the council according to William.
 - c. Ritchie said he, William and Ernie attended the EAR hearing for Councilmember Carroll's bills, he thought there was a lot of support. The committee wants to know when the next two meetings are scheduled.
 - d. Viewpoint with the Outdoor circle – deferred
 - e. Costco Monkeypod tree is gone, only a stump is left. The committee will try to check with Ann Cua on Costco's planting plan. A motion was made to send a letter to the Costco manager (Jeannie, Ernie & Ritchie to do letter.)
 - Motion Jeannie Pezzoli
 - Second Harlan Hughes
 - Vote Unanimous
5. New Business
 - a. UH Maui Autograph trees – deferred