

Maui County Arborist Committee

Meeting Minutes

June 6, 2018

1. Call to order at 1:30 pm was made by Kimberly Thayer, Committee Chair, when it was determined that a quorum was present.
2. Committee Business –
 - a. Proposed changes to off-street parking ordinance, Maui County Code Chp 19.36B – Michelle McLean and David Raatz of the Planning Dept. provided an overview and explanation of the proposed changes to off-street parking ordinance. Michelle McLean started off with explaining that it is known that parking and sign is one of the most difficult codes to manage and administer but with her staff team they went through a lot of the problems seen over the years. With problems such as the existing list of uses is limited and doesn't fit into a category so main goal was to have a list of uses that it's clear for the public, property, private & business owners, and county to understand. Looked into correcting the codes that were too lenient and restricted. Current code doesn't have much room for flexibility given the Director for modifications. Requested by Michelle McLean to have the committee members put together a written list of comments and concerns for Council in a letter format.
 - b. Approval of Minutes for the Committee meeting of May 16, 2018: There was a motion made to approve the minutes by William "Bill" Myrter, seconded by Arine Bulkeley and passed unanimously.
3. Subcommittee Reports –
 - a. Exceptional Tree Nomination Package – Public Testimony by Elaine Malina, regarding the process of the submittal of the nomination package which should be delivered directly to Don Guzman and is requesting for information as soon as possible. Kimberly Thayer will work on putting the package together to submit as one package then hand over to the Dept. of Parks & Recreation for review to include a letter to be then handed to Don Guzman's office.
 - b. Discussion on Hoaloha Park (Canoe Park), update provided by Tim Griffith. This topic has been previously discussed during and resolved. Park not well irrigated and used for parking which has been resolved. Tree stumps has been destroyed and Alex Haller checked and confirmed it has been removed.
 - c. Arbor Day – It was discussed and agreed for the Arbor Day Slogan to be "May the Urban Forest Be with You" A motion was made by Arine Bulkey, seconded by Chris Reynolds and passed unanimously. A planting project to plant a few trees was discussed but deferred to discuss at next meeting.

4. Chairman's Report – none
5. Agenda Development for Next Meeting –
 - Election of Chair and Co-Chair
 - Proposed changes to off-street parking ordinance (Maui County Code Chapter 19.36B) Update of letter to Planning Dept.
 - Exceptional Tree Nomination package – Status Update
 - Arbor Day – Planting project update
6. Next meeting to be held on Wednesday, August 8, 2018 at 1:30pm
7. Adjournment – Meeting Adjourned at 2:43pm

Respectfully Submitted by:

Karissa Kaeo