

Maui County Arborist Committee

Meeting Minutes

August 14, 2019

1. Call to order at 1:41 pm by Chris Reynolds, Chair, when it was determined that a quorum was present.
 - a. Introduction of New Committee Members Douglas “Sarge” McBride, Barbara Hala’i Fernandez and Robert (Bobby) Burritt.
 - b. Announcement of Arborist Committee rules to include; no sound systems or cameras, no interruptions, must have attention of chair before proceeding with speaking. Sunshine Law applies to Arborist Committee.

2. New Committee Business –
 - a. Approval of minutes – Approval of minutes for the committee meeting of May 8, 2019: motion to approve by Arine Bulkley, seconded by Douglas McBride and unanimously approved.

 - b. Discuss New Exceptional Trees – Arine Bulkley proposes Cook Pine tree in Makawao near Hale Hookipa Inn. Arine Bulkley to contact individual to fill out form online. Lance DeSilva mentions a quota should not be required for exceptional trees. Hanna Mounce announces of nomination of the Mamane on Haleakala Ranch, forms were sent to property owners, Alison to follow up again.

3. Continued Committee Business –
 - a. Election of New Committee Chair - Barbara nominates Chris Reynolds to Chair seconded by Arine Bulkley and unanimously approved.
 - b. Discussion of New Members - Arborist committee members, currently fully staffed.
 - c. Review of “Rules of Practice and Procedures for the Maui County Arborist Committee”- David Galazin hands out Summary of: Adoption of Chapter 3 Rules of Practice and Procedure for the Maui County Arborist Committee. David Galazin briefly explains rules and process to change the amount of meeting times, planting plans etc. and must take in to account drafting rules, public hearing, and time to process. Arine Bulkley requests for representation from Planning Department along with Parks Department. David Galazin announces for committee members to review rules. Rule changes to the frequency of the meeting was discussed and consensus of committee meetings bi-monthly (every other month, six (6) meeting per year) and special meetings in between unanimously approved. David Galazin gives overview of Arborist committee role; has jurisdiction of the landscape planting plan, duty to review list of exceptional trees to make recommendations, review proposals of the landscape planting plan, advisory authority of rules and regulations regarding planting plan. Chris Reynolds announces Arborist Committee is an “Advisory Committee”. Arborist Committees strength is in getting trees in as exceptional trees and they fall under protection under state and county ordinances.
 - d. Review of Exceptional Tree Inspections –Chris Reynolds went to Moloka’i in June, and visited the Pauhana Tree. Hanna Mounce visited property 5 times for M27 and

M41, unable to make contact with owner of property along with M21 in Kula. Robert Burritt volunteers to visit M21 on August 15, 2019. Barbara mentions the Shower trees down Baldwin should be reviewed and Wailuku Canopy trees are now exceptional trees. Robert Burritt asks if Lanai trees are on Exceptional Tree List, Chris mentions Lanai trees have not been added.

- e. Discussion on Additional Arborist – Chris Reynolds has not completed, currently in process and will get it submitted. Letter will be submitted as a personal letter.
4. Chairman's Report – No report
5. Agenda Development for Next Meeting –
 - Election of Vice Chair
 - Discuss New Exceptional Trees
 - Renumbering of Exceptional Trees and remove duplicate numbers
 - Arborist Report
 - Request for Attendance at Meetings
 - Discuss Fire Damaged Trees
6. Announcements
7. Next meeting to be held on Wednesday, October 9, 2019 at 1:30 pm.
8. Adjournment – Meeting adjourned at 3:26 pm.

Respectfully drafted and submitted by:
Joyce Nakagawa

Those present: Chris Reynolds, Lance DeSilva, Arine Bulkley, Hanna Mounce, Barbara Fernandez, Robert Burritt, Douglas McBride, Members of the Committee; Tim Griffith, Arboriculturist; David Galazin, Corp. Counsel; Joyce Nakagawa, Dept. of Parks & Recreation staff. Those absent: Chris Haynes and Alison Cohan