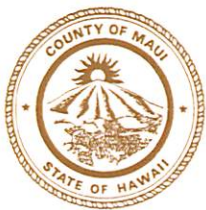


MICHAEL P. VICTORINO
Mayor

SANDY K. BAZ
Managing Director



COUNTY OF MAUI
OFFICE OF THE MAYOR
200 SOUTH HIGH STREET
WAILUKU, HI 96793

RECEIVED
2019 JUL 17 PM 1:23
OFFICE OF THE
COUNTY COUNCIL

July 10, 2019

Honorable Kelly King, Chair
and Members of the Maui County Council
200 South High Street
Wailuku, Hawaii 96793

RECEIVED
2019 JUL 17 PM 1:46
OFFICE OF THE
COUNTY CLERK

Dear Chair King:

SUBJECT: NOMINEE TO BOARDS, COMMITTEES AND COMMISSIONS

In accordance with Sections 2.40.150 and 12.24A.030 of the Maui County Code, and Section 13-2 of the Charter of the County of Maui, I am pleased to inform you of the following appointments:

MAUI COUNTY ARBORIST COMMITTEE

Barbara Fernandez (replacing William Myrter)	Term Expiration 3/31/20
Robert Burritt (replacing Kimberly Thayer)	Term Expiration 3/31/22
Douglas McBride (replacing Alexander Haller)	Term Expiration 3/31/22

If you have any questions on this matter, please contact Gladys Baisa, Community Liaison, Office of the Mayor, at 270-8211.

Sincerely,

MICHAEL P. VICTORINO
Mayor

Attachments
B&C's: MV:GB/pn

From: Edward Kushi <Edward.Kushi@co.maui.hi.us>
To: "Shelly K. Espeleta"
CC: "Gladys Baisa"; "Sherilyn Otsubo"; "Pauline Martins"
Date: 6/26/2019 3:06 PM
Subject: RE: Maui County Arborist Committee

I respond as follows:

- 1) the operative language of the enabling ordinance (Chapter 12.24A, MCC) states, in relevant part:
12.24A.030, A:
".....which shall consist of nine members appointed and who may be removed by the mayor with notice to, but without approval by, the council....."
12.24A.030,B:
"....., and provided further, that any vacancy on this committee shall be filled by appointment by the mayor with notice to, and without approval of, the council."
- 2) nowhere in the ordinance are there any terms or conditions regarding time limitations or deadlines, in which the Mayor must notify the council; however, as set forth in section 12.24A.030,B (above), for vacancies, the mayor must notify the council.
- 3) accordingly, I would suggest/advise that, notwithstanding the delay and "after-the-fact ness" of the subject 3 vacancies, if and when replacements are proposed, the mayor notify, in writing, the council of the vacancy and the subsequent appointment of the replacement.

-----Original Message-----

From: Shelly K. Espeleta [mailto:Shelly.Espeleta@mauicounty.us]
Sent: Wednesday, June 26, 2019 10:15 AM
To: Edward Kushi <Edward.Kushi@co.maui.hi.us>
Cc: Gladys Baisa <Gladys.Baisa@co.maui.hi.us>; Sherilyn Otsubo <Sherilyn.Otsubo@co.maui.hi.us>; Pauline Martins <Pauline.Martins@mauicounty.us>
Subject: RE: Maui County Arborist Committee

Ed: Does the Mayor have a deadline in which to inform the Council of resignations when the removal does not require Council approval? If no deadline, can the Mayor still notify the Council after-the-fact of the three resignations below? Thanks.

Alexander Haller, resigned on 3/13/19
William Myrter, resigned on 1/7/19
Kimberly Thayer, resigned on 10/10/18

-----Original Message-----

From: Sherilyn Otsubo <Sherilyn.Otsubo@co.maui.hi.us>
Sent: Wednesday, June 26, 2019 8:03 AM
To: Gladys Baisa <Gladys.Baisa@co.maui.hi.us>; Shelly K. Espeleta <Shelly.Espeleta@mauicounty.us>
Cc: Edward Kushi <Edward.Kushi@co.maui.hi.us>; Pauline Martins <Pauline.Martins@mauicounty.us>
Subject: Re: Maui County Arborist Committee

We were not aware that there were any vacancies on this committee. Gladys is currently trying to fill the 3 spots.

How do we move forward with informing the Council?

>>> "Shelly K. Espeleta" <Shelly.Espeleta@mauicounty.us> 6/24/2019 3:53 PM >>>
Hi, Gladys, Hi, Sherilyn,

The current list of board members on the Maui County Arborist Committee site
<https://protect2.fireeye.com/url?k=2c50ce5a-70913d17-2c54fb5c-0cc47a335c28-96bd1eeddcea87b4&u=>

<https://www.mauicounty.gov/187/Maui-County-Arborist-Committee> differs from the attached list OCS maintains (differences are in yellow highlight). In speaking with the Parks Department, they mentioned the following resignations:

Alexander Haller, 3/13/19
William Myrter, 1/7/19
Kimberly Thayer, 10/10/18

Per Section 12.24A.030, Maui County Code, the Mayor may remove any member with notice to, but without approval by, the council.

Do you have records of the Mayor notifying the Council of these vacancies when they occurred? Would you please forward copies of those notices?

The Department mentioned that Gladys is helping to fill these vacancies. Apparently the Committee is having quorum issues because the board consists of only 6 members.

Thanks,
Shelly

Maui County Arborist Committee

Meeting Minutes October 10, 2018

1. Call to order at 1:39 pm by Alex Haller, Committee Chair, when it was determined that a quorum was present.

The two previous meetings, August 8, 2018 and September 12, 2018 were cancelled due to Hurricane Hector and Tropical Storm Olivia. Cancellation of meetings are posted on the County website. Arine Bulkley inquired if the committee has to wait until the following month to meet again if a cancellation occurs. David Galazin, Corporation Counsel, informed the committee that they do have authority to have special meetings outside of regularly scheduled meetings dependent upon if members are able to meet to achieve quorum and if agenda is posted on time.

2. **New Committee Business –**

- a. Approval of minutes – Request by Alex Haller to replace “rode” with “road” in sentence 9 of subcommittee item 3d. Approval of the amended minutes for the committee meeting of July 11, 2018: motion to approve by Kimberly Thayer, seconded by Arine Bulkley and unanimously approved.
- b. Kula Park - Jacaranda Trees – Public testimony by Barbara Fernandez. The County has not addressed the glycine vines that are covering the Jacaranda trees in Kula Park. Stated that there is a neighborhood group willing to assist with the removal of the glycine. Also brought up replacement of a previously donated Rice Park tree that was removed about 2 years ago. Barbara stated that the family that donated the original tree would be open to donating another one. If committee wants to pursue that, she could contact the family. Alex asked for clarification of the location of the trees affected by the glycine. Barbara answered that it is on the trees on the Makai side of Kula Highway bordering Kula Elementary School by Kula Park. Alex stated that should not have vines in trees. Arine Bulkley asked Tim Griffith, Arboriculturist, what the County plan is to address glycine. Tim replied that there are some young tree pruning, planting, tree selection, invasive training with Parks Department staff that included vines choking trees. Internal informal training, not written in formal manual. Alex asked Tim if they treat the vines with poison, in which he replied that it would be up to the Park Caretakers and their established process.

Public testimony by Ernest Rezens that state is trying to work on glycine issue, but there is no resolution and it is out of control. Now state has invasive species protocol.

- c. Public Outreach and Education Discussion & Ideas – Public testimony by Barbara Fernandez of Maui Green & Beautiful (MG&B) speaking on behalf of herself and one of MG&B’s Directors, Jan Dapitan. Barbara stated that there are many resources available so there should be a way to allow public access to

historical information, such as past Arbor Day honorees, tree planting, etc. MG&B would be willing to assist the committee.

Lance DeSilva commented that public outreach and education can be used as a preventative measure to avoid conflict and to better address the public before an action is taken on a tree. It can increase understanding and respect for both sides. Suggested coming up with a public forum to discuss scenarios ahead of time so decisions are not made without discussion and to determine protocols. Need to identify what are the biggest problems.

Chris Reynolds commented that there is not always a lot of thought that goes into the future growth of a tree when businesses plant trees just to fulfill a requirement. Education would go a long way.

Arine inquired about how to get money to further education. However, Hanna clarified that it is beyond the purview of the committee to take on a large outreach project. She suggested outreach that involved informing the public of the existence of this committee as a formal way to hear concerns would be more feasible; such as a table at Arbor Day that includes topics covered and committee schedule. It was reiterated that the committee functions as an advisory board.

David stated that the roles and responsibilities of the Arborist Committee are described in subsection C of 12.24A.030 of the Maui County Code. He suggested that they can request from the Parks Department an allocation of funds in the following year's budget to fund a specific project.

Kimberly Thayer suggested incorporating the Maui County Planting Plan into the outreach as a way to be more proactive instead of being just a sounding board for the public's complaints. She also suggested utilizing free or low-cost avenues such as free booths at events or social media.

Tim mentioned that Arbor Day gets a lot of coverage within the newspaper that would be a good opportunity to present the Maui County Planting Plan.

Alex suggested that a scenario discussion as proposed by Lance may be something that could be added to a future agenda.

3. Continued Committee Business –

- a. Exceptional Trees Nomination Package – Public testimony by Barbara Fernandez of Maui Green & Beautiful. Gave a reminder of the Council meeting on Tuesday, October 16, 2018 at 1:30 pm regarding the exceptional tree nominations. She also praised Tim for his responsiveness and knowledge. She mentioned that the County website may not have been updated to indicate Tim as the County Arborist.

David stated that Karla Nakata, the legislative attorney for the Parks, Recreation and Legal Affairs (PRL) Council Committee, requested that the committee provide a member to answer questions at the October 16, 2018 PRL Committee meeting. It was decided that the Arborist Committee's representative will be

Kimberly Thayer, as nominated by Alex Haller, who will attend as a resource person. He advised the members not to provide testimony on behalf of the committee. David handed out copies of an October 8, 2018 communication regarding the PRL Committee's receipt of the Exceptional Tree Nominations off of an ordinance prepared by Mimi Desjardins of Corporation Counsel. He also covered the legislative process that will occur with the bill. Karissa Kaeo to email to members the Exceptional Tree Nominations list.

- b. Arbor Day – Public Testimony by Barbara Fernandez of Maui Green & Beautiful to remind committee that traditionally an honorary chair is chosen and a planting project is done.

Alex reiterated that Sue Kiang will be this year's honorary chair. Theme for this year's Arbor Day is "Healthy Soil Makes Healthy Trees". The project will be adding molasses, donated by Alex, to the loulus in the median of Ka'ahumanu Avenue. Motion to proceed with the loulu project made by Lance, seconded by Kim and unanimously approved. Department of Transportation has been contacted by Alex. He will be submitting any necessary permit documents. Discussion regarding members attending Arbor Day event at Maui Nui Botanical Gardens (MNBG) on November 3, 2018 after the loulu project. David advised to post a sign informing of an "informal meeting of the Arborist Committee" to avoid possible violation of the Sunshine Law if more than two members will be present at the MNBG Arbor Day event.

Lance DeSilva and Alison Cohan excused at 3:26 pm.

- c. Haleakala Ranch - Mamane Tree – Update provided by Hanna. Information was given to Haleakala Ranch, but no action taken since then. Suggested item be removed off agenda until committee receives an update from Haleakala Ranch. Alex agreed to remove off of the agenda until Hanna requests it be added back on.
4. Chairman's Report – Kimberly Thayer announced that this meeting will be her last as a member as she will be resigning from the committee after next week. Mike Molina coordinates the applications for replacement appointees.
5. Agenda Development for Next Meeting – Public testimony by Barbara Fernandez of Maui Green & Beautiful requesting to add the replacement of a tree that died at Kepaniwai Park in conjunction with the committee and the Arborist. Jan Dapitan knows what kind of tree it was.

Public testimony by Ernest Rezens regarding the street trees on Oahu and that the rail system of the City and County of Honolulu may want to use parts of the Maui County Planting Plan.

Public testimony by Elaine Malina of Maui Green & Beautiful about outreach opportunities. Invited committee members to join Maui Green & Beautiful at their booth at the MNBG tree giveaway event. MNBG received grant funds to print the Maui County

Planting Plan and distribute. Invited members to participate at the 8th Annual "Malama the Trees" free workshop event at University of Hawaii Maui College on November 10, 2018. Will send event agenda to Karissa to distribute to committee.

Alex indicated the following items for the next agenda:

- Exceptional Tree Nomination Package – Update (*continued business*)
- Kula Park & Rice Park - Jacaranda Trees (*continued business*)
- Public Outreach (*continued business*)
- Minutes (*new business*)
- Kepaniwai Park – Tree Replacement (*new business*)
- Rail Outreach – Maui County Planting Plan (*new business*)
- Chairperson's Report: Arbor Day and Exceptional Tree Nomination Package

6. Next meeting to be held on Wednesday, November 14, 2018 at 1:30 pm.

7. Adjournment – Meeting adjourned at 3:42 pm.

Respectfully drafted and submitted by:
Ashley DeCastro

Those present: Alex Haller, Chris Reynolds, Lance DeSilva, Kimberly Thayer, Arine Bulkley, Hanna Mounce, Alison Cohan, Chris Haynes, Members of the Committee; Tim Griffith, Arboriculturist; David Galazin, Corp. Counsel; Elaine Malina, President of Maui Green & Beautiful; Barbara Fernandez, Maui Green & Beautiful; Ernest Rezens; Karissa Kaeo, Ashley DeCastro, Dept. of Parks & Recreation staff. Those absent: William Myrter.

Maui County Arborist Committee

Meeting Minutes

March 13, 2019

1. Call to order at 1:37 pm by Alex Haller, Committee Chair, as quorum was present.

Alex Haller, Committee Chair, provided a recap of the cancelled committee meetings of the last three months. He also introduced Parks and Recreation Deputy Director, John Buck III.

2. New Committee Business –
 - a. Approval of minutes – No comments or requested changes. Motion to approve by Chris Reynolds, seconded by Arine Bulkley and unanimously approved.
 - b. Review of Exceptional Tree List – As requested at the November 14, 2018 meeting, a handout was provided to committee members titled, “Exceptional Trees of Maui County (Spring 2011)”.

Based on the previous year’s inspections, there were no concerns with the majority of the exceptional trees. However, the following updated information was provided by the committee:

- Moreton Bay Fig (M-1) no longer exists at the Old Baldwin Manor/Haiku House
- Royal Palm group (M-2) at Wailuku Elementary School now has less than 20 trees
- The Breadfruit, Ulu, (M-9) at Baldwin House has a column of rot. However, it looks the same as it did 4-5 years ago, so it does not appear to be getting worse.
- Royal Palm group (M-16) at the entrance to Lahainaluna High School currently has less than 20 trees
- True Kamani (M-17) at Lahainaluna High School appears to be re-trenching itself and has a shrinking canopy. At the moment, still viable, but may eventually need to be removed from the exceptional tree list.
- Rainbow Shower (M-23) located along Baldwin Avenue seems to have recovered from an incident a couple of years ago involving improper pruning.
- Kiawe (M-26), near Mile Marker 11 off of Honoapiilani Highway, has a section that was peeled off years ago, but still remains an exceptional tree.

There was concern that the list of exceptional trees in the Maui County Planting Plan and the “Exceptional Trees of Maui County (Spring 2011)” document did not have the same information. It was also noted that the trees that were added at the end of 2018 were not included on either list. A five minute recess was called at 2:41 pm in order to prepare the copies of “Ordinance 4908 / Bill 107 (2018) – A Bill for an Ordinance Amending Chapter 12.24A, Maui County Code, Relating to

Exceptional Trees” that was distributed to the members to be used as a reference for their tree inspections. David indicated that the ordinance has the most current listing, including the new 2018 additions. The meeting resumed at 2:46 pm.

The assignments for this year’s exceptional tree inspections were as follows:

Name of Tree (scientific, common)	Location, Description, Size	Tax map key (if available)	Tree Assessment Assignment
Ala'a, <i>Pouteria sandwicensis</i>	D.T. Fleming Arboretum, Kanaio; larger of two trees; height 25 feet, diameter 16.5 inches, crown spread 30 feet	(2) 2-1-009:017	Arine Bulkley Alison Cohan
Alani, <i>Melicope knudsenii</i>	D.T. Fleming Arboretum, Kanaio; planted in 1953 from seeds gathered from Auwahi slopes of Haleakala; height 20 feet, diameter 9.5 inches, crown spread 20 feet	(2) 2-1-009:017	Arine Bulkley Alison Cohan
Banyan, <i>Ficus</i> sp.	Former Pau Hana Inn, Kaunakakai, Molokai; large spreading tree with an attractive fluted trunk; height 60 feet, diameter 216 inches, crown spread 135 feet	(2) 5-3-006:028	Chris Reynolds
Bermuda Juniper, <i>Juniperus bermudiana</i>	Souder residence, 3145 Baldwin Avenue, Makawao; at least 90 years old; height 45 feet, diameter 61 inches, crown spread 70 feet	(2) 2-4-002:014	Hanna Mounce
Breadfruit, Ulu, <i>Artocarpus altilis</i>	Baldwin House, Lahaina; height 45 feet, diameter 33 inches, crown spread 36 feet	(2) 4-6-008:007	Tim Griffith
California Featherduster Palm, <i>Washingtonia filifera</i>	Hale Paahao, Lahaina; located on the old prison grounds; height 40 feet, diameter 23 inches, crown spread 12 feet	(2) 4-6-008:044	Tim Griffith

California Pepper Tree, <i>Schinus molle</i>	406 Lower Kimo Drive, Kula; Male tree planted in 1957 by Jack and Loraine Clayton at the first house built on Lower Kimo Drive; height 50 feet, diameter 53 inches, crown spread 85 feet	(2) 2-3-015:020	Hanna Mounce
Chinese Banyan, <i>Ficus microcarpa</i>	Kalana Pakui Building, Wailuku; planted by Dr. Hilario Moncado in 1937; height 65 feet, diameter 95 inches, crown spread 100 feet	(2) 3-4-008:042	Chris Haynes
Hala (Spineless), <i>Pandanus tectorius</i> (5 stands)	Old Maui High School campus, Hamakuapoko, Makawao; height 25 feet, diameter multi trunks, crown spread 20 feet (averages)	(2) 2-5-004:014	Hanna Mounce
Halapepe (2 trees), <i>Chrysodracon auwahiensi</i>	D.T. Fleming Arboretum, Kanaio; height 21 feet, diameter 2 feet, crown spread 15 feet (averages)	(2) 2-1-009:017	Arine Bulkley Alison Cohan
Indian Banyan, <i>Ficus benghalensis</i>	Lahaina Court House Square, listed on National Register of Historic Places; planted April 24, 1873 by William O. Smith, sheriff of Lahaina; height 50 feet, diameter 180 inches near ground level (10 trunks), crown spread 225 feet	(2) 4-6-001:009	Tim Griffith
India Rubber Tree, <i>Ficus elastica</i>	Souder residence, 3145 Baldwin Avenue, Makawao; at least 90 years old; height 56 feet, diameter 88 inches, crown spread 135 feet	(2) 2-4-002:014	Hanna Mounce
Jacaranda, <i>Jacaranda mimosifolia</i>	165 Hanamu Road, Makawao; The blooms of the spreading canopy and its pastoral setting are the subject of many artists' canvas; height 60 feet, diameter 63.5 inches, crown spread 103 feet	(2) 2-4-010:001	Hanna Mounce
Kiawe, <i>Prosopis pallida</i>	Honoapiilani Highway, oceanside near mile marker 11; historic landmark at ocean's edge with two dominant lateral branches	(2) 3-6-001:013	

	and a horizontal branch that reaches over the water; height 30 feet, diameter 102 inches, crown spread 50 feet		Tim Griffith
Kokia (4 trees), Kokia cookii	D.T. Fleming Arboretum, Kanaio; height 15 feet, diameter 3 inches, crown spread 6 feet (averages)	(2) 2-1-009:017	Arine Bulkley Alison Cohan
Kou, Cordia subcordata	Baldwin House, Lahaina; height 35 feet, diameter 22 inches, crown spread 45 feet	(2) 4-6-008:007	Tim Griffith
Loulu, Pritchardia arecina	D.T. Fleming Arboretum, Kanaio; height 17 feet, diameter 7 inches, crown spread 16 feet	(2) 2-1-009:017	Arine Bulkley Alison Cohan
Loulu, Pritchardia forbesiana	D.T. Fleming Arboretum, Kanaio; height 21 feet, diameter 6 inches, crown spread 12 feet	(2) 2-1-009:017	Arine Bulkley Alison Cohan
Loulu, Pritchardia forbesiana	D.T. Fleming Arboretum, Kanaio; largest of four trees; height 25 feet, diameter 10.5 inches, crown spread 12 feet	(2) 2-1-009:017	Arine Bulkley Alison Cohan
Mango (11 trees), Mangifera (assorted)	Old Maui High School campus, Hamakuapoko, Makawao; height 40 feet, diameter 25 inches, crown spread 35 feet (averages)	(2) 2-5-004:014	Hanna Mounce
Mexican Featherduster, Washingtonia robusta	Hale Paahao, Lahaina; On old prison grounds; height 55 feet, diameter 16 inches, crown spread 10 feet	(2) 4-6-008:044	Tim Griffith
Monkey Pod, Samanea saman	4.32 mile stretch of Honoapiilani Highway with approximately 290 monkey pod trees on South High Street, in front of the Wailuku Public Library and the old Wailuku Court House, Makai of High Street at the Wells intersection; height 50 feet, diameter 24-40 inches, crown spread 80 feet		Alison Cohan

Monkey Pod (8 trees), Samanea saman	Old Maui High School campus, Hamakuapoko, Makawao; height 35-50 feet, diameter 33-120 inches, crown spread 72-75 feet (averages)	(2) 2-5-004:014	Hanna Mounce
Monkey Pod, Samanea saman	Kaahumanu Church, Wailuku; height 40 feet, diameter 78 inches, crown spread 95 feet	(2) 3-4-014:002	Chris Haynes
Monkey Pod, Samanea saman	Manager's residence, Kaanapali Kai, Inc., 2145 Wells St., Ste. 301, Wailuku; height 50 feet, diameter 57 inches, crown spread 130 feet	(2) 3-4-014:060	Chris Haynes
Monkeypod (10 trees), Samanea saman	940 South Kihei Road, Kihei; height 30 feet, diameter 20 inches, crown spread 30 feet	(2) 3-9-001:006	Arine Bulkley
Monkeypod, Samanea saman (stand of 4)	980 South Kihei Road, Kihei; large, beautiful shade trees, aesthetic quality; height 25 feet (average), diameter 16-22 inches, crown spread 25 feet	(2) 3-9-011:004-0000	Arine Bulkley
Monkey Pod, Samanea saman	Hale Paahao, Lahaina; Old prison grounds; height 60 feet, diameter 69 inches, crown spread 100 feet	(2) 4-6-008:044	Tim Griffith
Monkey Pod (187 trees), Samanea saman	Honoapiilani Highway from the north mile marker 16 to Luawai Street on the south in Olowalu; height 80 feet, diameter 18 inches to 11 feet, crown spread up to 80 feet	(2) 4-8-003:034	Tim Griffith
'Ohe (2 trees), Tetraplasandra hawaiiensis	D.T. Fleming Arboretum, Kanaio; Planted by D.T. Fleming; height 65 feet, diameter 35.5 inches; crown spread 45 feet (larger of 2 trees)	(2) 2-1-009:017	Arine Bulkley
Ohia, Metrosideros polymorpha	Waikamoi Preserve, Haleakala Ranch; Aged over 600 years, the largest and oldest known specimen on Maui of this culturally	(2) 2-3-05:004	Alison Cohan

	significant species; height 80 feet, diameter 47 inches, crown spread 108 feet		
Plumeria (11 trees), Frangipani (assorted)	Old Maui High School campus, Hamakuapoko, Makawao; height 20 feet, diameter 19 inches, crown spread 15 feet (averages)	(2) 2-5-004:014	Hanna Mounce
Podocarpus, Afrocarpus falcatus	D.T. Fleming Arboretum, Kanaio; Larger of two trees; planted by D.T. Fleming; height 70 feet, diameter 57 inches, crown spread 70 feet	(2) 2-1-009:017	Arine Bulkley Alison Cohan
Rainbow Shower, Cassia x nealae (85 trees)	A 6.7 mile stretch of Baldwin Avenue starting at 0.5 miles from intersection of Hana Highway on Baldwin Avenue, Paia, and ending below 'A'ala Place, Makawao; planted by Ethel Baldwin and later by Mayor Hannibal Tavares; height 35 feet, diameter 15 inches, crown spread 30 feet		Arine Bulkley Alison Cohan
Royal Palm (23 trees), Roystonea regia	Wailuku Elementary School, Wailuku; Around school entrance; height 50 feet, diameter 15 inches, crown spread 20 feet	(2) 3-4-007:001	Chris Haynes
Royal Palm, Roystonea regia	Hale Paahao, Lahaina; Old prison grounds; height 50 feet, diameter 22 inches, crown spread 17 feet	(2) 4-6-008:044	Tim Griffith
Royal Palm (20 trees), Roystonea regia	Entrance to Lahainaluna High School, Lahaina; height 40 feet, diameter 16 inches, crown spread 15 feet	(2) 4-6-018:005	Tim Griffith
Royal Palm (18 trees), Roystonea regia	Old Maui High School campus, Hamakuapoko, Makawao; height 30 feet, diameter 20 inches, crown spread 20 feet (averages)	(2) 2-5-004:014	Hanna Mounce

True Kamani, Calophyllum inophyllum	Lahainaluna High School, Lahaina; height 60 feet, diameter 60 inches, crown spread 80 feet	(2) 4-6-018:012	Tim Griffith
True Kamani, Calophyllum inophyllum	Old Hana School, Hana; Over 90 years old; Fronting the school; height 31 feet, diameter 72.6 inches, crown spread 101 feet	(2) 1-4-004:030	Chris Reynolds
West India Locust, Hymenaea courbaril	Manager's residence, Kaanapali Kai, Inc., 2145 Wells St., Ste. 301, Wailuku; height 75 feet, diameter 39 inches, crown spread 80 feet	(2) 3-4-014:060	Chris Haynes
Wiliwili (4 trees), Erythrina sandwicensis	Kuheia LZ1, Luamakika, Kaho'olawe; height 7 feet, diameter 23 inches, crown spread 16 feet		Alison Cohan Chris Haynes

Arine moved a motion to approve the assignment of tree inspections as discussed and Alison seconded.

Clarification was provided by David regarding the deadline for the completion of the inspections. He indicated that March 1st would have been the deadline according to 12.24A of the Maui County Code. However, there should not be a penalty due to the unforeseen delays.

3. Continued Committee Business –

a. Public Outreach & Education – No public testimony.

There was an inquiry to John Buck regarding the committee's need for funds to increase public outreach and education. John responded that funds for the committee could possibly be added as a line item in the Parks Department's budget.

Chris R. inquired if the county has a digital communications department in regards to assistance with online posting of tree issues. John confirmed that, depending on the issue, information may be able to be posted.

Alex suggested the use of social media and Arine proposed educating realtors and property managers. Arine also inquired if the Parks Department is able to address issues, such as the Shower trees removed at Walmart. John explained that the Parks Department does not have the authority to address concerns on private property.

- b. Kepaniwai Park - Status Update – No public testimony. Tim mentioned that the Koa tree planting had been on the news and on social media, but he does not believe it has been completed yet.
 - c. Exceptional Trees Nomination Package - Status Update – No public testimony. The trees that were nominated during the fall of 2018 had been approved per Ordinance 4908. David explained that the committee can make new nominations if they are contacted by the public to have trees added to the list.
4. Chairman's Report – Alex informed the members that this will be his last meeting as he will be resigning from the committee due to unforeseen circumstances. His position will be the third vacancy on the committee. David confirmed that there cannot be substitute members and he also suggested that the committee wait until all positions are filled before they elect a new committee chair. Until that happens, Chris Reynolds, as current vice-chair, can run the meetings. David also clarified that should there be instances in which the both the chair and vice-chair are not present, if there is quorum, the attending committee members can elect a pro tempore chair for that meeting. Hanna mentioned that Gladys Baisa, who is responsible for filling committee vacancies, is open to new member suggestions. This was confirmed by John, who stated that the application can be found online.

Alex also reported that the committee's annual planting project, involving adding molasses to eleven (11) loulus in the median of Ka'ahumanu Avenue, had not yet been completed because of weather, paperwork and other issues. He hopes to complete the project and inform the committee of the outcome before the end of next week.

5. Agenda Development for Next Meeting – No public testimony.

Alex indicated the following items for the next agenda:

- Approval of March 13, 2019 committee meeting minutes (*new business*)
- Review of the Exceptional Tree Inspections (*new business*)
- Discussion of New Members (*new business*)
- Public Outreach & Education (*continued business*)
- Kepaniwai Park – Status update (*continued business*)

6. Next meeting to be held on Wednesday, April 10, 2019 at 1:30 pm.

7. Adjournment – Meeting adjourned at 3:11 pm.

Respectfully drafted and submitted by:
Ashley DeCastro

Those present: Alex Haller, Chris Reynolds, Arine Bulkley, Hanna Mounce, Chris Haynes, Alison Cohan, Members of the Committee; Tim Griffith, Arboriculturist; David Galazin, Corp. Counsel; John Buck III, Ashley DeCastro, Dept. of Parks & Recreation. Those absent: Lance DeSilva