

KAULUNANI URBAN AND COMMUNITY FORESTRY PROGRAM



Advisory Council to the Division of Forestry and Wildlife

Jennifer Maydan
Department of Parks & Rec
County of Maui
Chair

Kialoa Mossman
Edith Kanaka'ole Foundation
Deputy Chair

David Smith
Div. of Forestry and Wildlife

Matthew Bauer
Kupu

Alex Connelly
Kua'āina Ulu 'Auamo

Axel Defngin
Islands of Opportunity
Alliance (IOA)-LSAMP, UH
Hilo

Danielle Frohlich
SWCA Environmental
Consultants

Terri Koike
Division of Urban Forestry
City and County of Honolulu

Kris Kokame
AES Hawai'i

Noa Lincoln
Tropical Plant & Soil
Sciences, University of
Hawai'i at Mānoa

Matthew Loudermilk
AHL

Jesse Mikasobe
-Keali'inohomoku
Waianae Coast
Comprehensive Health
Center

Desireé Page
Hawaiian Electric

MINUTES

February 8, 2024, 9:00 AM – 3:00 PM

Location: DLNR Board Room (9:00 AM – 1:30 PM)
Kalanimoku Building
1151 Punchbowl St Rm 132, Honolulu, HI 96813

Kuli'ou'ou Trail (2:00-3:00 PM)
Kuli'ou'ou Valley Trail, Honolulu, HI 96821

Attendees: Council members - Jennifer Maydan, Terri Koike, Noa Lincoln, Matthew Bauer, Matthew Loudermilk, Axel Defngin, Jesse Mikasobe-Keali'inohomoku, Alex Connelly, Kris Kokame, Desiree Page, Kevin Sullivan, Marie Williams, Kialoa Mossman

Staff - Heather McMillen, Koki Atcheson, Kate Wiechman, Skye Haraga

Guests: Kamuela Enos, Marigold Zoll, Dawn Chang, Cailyn Schmidt

Apologies: Danielle Frohlich

9:00 am Assemble at the Kalanimoku Board Room

9:05 am Opening - Kaulunani Poem & Welcome from Jennifer Maydan.

9:15 am Introductions

9:30 am Urban 'Āina and Pewa Framework (Kamuela Enos)

11:15 am Council Co-learning (Axel)

11:35 am Cailyn Schmidt Fruit Trees for Schools update

12:00 pm Lunch and Individual updates from Council Members, staff, and guests.

12:45 pm Reconvene

1:00pm Review and approve Arbor Day Applications

Motion 1: With regard to the Arbor Day 2024 Grants, we recommend the following proposals for funding at their full request: Desireé Page

KAULUNANI URBAN AND COMMUNITY FORESTRY PROGRAM

Kevin Sullivan

*Department of Planning,
Hawai'i County*

Marie Williams

*Department of Planning,
County of Kaua'i*

Miranda Hutten

USDA Forest Service

- Trees for Hawai'i - \$4,763
- City and County of Honolulu - \$4,960
- Garden Island RCD - \$7,000
- Maui Nui Botanical Garden - \$7,000
- Molokai Land Trust/DOFAW - \$7,000

Second: Matt Loudermilk

Decision: All in Favor

Approved

Motion 2: Conditionally recommend funding for Kokua Hawaii Foundation (\$4,000), contingent upon a satisfactory response to the additional information request (as confirmed by Grants Committee): Desiree Page

Second: Matt Loudermilk

Decision: All in Favor

Approved

Motion 3: Combine the funding pools for AD (balance \$14,577) and Community grants (\$120,000) and have 2 GENERAL funding rounds per annum (Feb and August): Desiree Page

Second: Kris Kokame

Decision: All in Favor

Approved

1:15 pm Approve [minutes](#) from November 9, 2023 council meeting. Motion: Desiree Page.

Second: Matt Loudermilk

Decision: All in Favor

Approved

1:30 pm Depart for Kuli'ou'ou Valley Trail for site visit with partner Aloha Tree Alliance.

2:00 pm Arrive at Kuli'ou'ou Trail. Aloha Tree Alliance staff give overview of their restoration work along the trail.

3:00 pm Meeting adjourned