

**Dean Fund Committee Meeting
August 14, 2012
Wheeler Center
4251 Stone School Rd., Ann Arbor
MINUTES**

Members Present: Warren Attarian, John Bassett, Jane Immonen, John Remsberg , Bonnie Ion

Members Absent: Al Gallup

Staff Present: Kerry Gray

John Bassett called the meeting to order at 9:04 am.

Action Item #1- Approve August Agenda

DFC reviewed agenda. **Bonnie Ion motioned to approve. Jane Immonen seconded.** Committee unanimously approved.

Action Item #2- May 8 Meeting Minutes

DFC reviewed May meeting minutes. **Ms. Ion motioned to approve. Ms. Immonen seconded.** Committee unanimously approved.

Information Item #1: Update on Dean Fund FY 2011-12 Budget Year End

Spent all of the budget but \$633.39. Excellent job.

Information Item #2: Dean Fund FY2012-13

Budget for FY13 is approximately \$80,000. **Kay Sicheneder and Kerry Gray** will come to the next meeting with project ideas for FY13.

Information Item #3: Next Meeting Date

Next meeting September 11

Discussion Item #1: Ideas for potential FY13 Projects

Tabled until September meeting.

- Committee would like to move around City and not concentrate on one area
- **Ms. Ion** would like the Committee to look at Stadium Blvd. between Brockman and Washtenaw- there was dead American Elm on school property in front of Tappan-trees need to be planted in this location. **Committee** requested that **Ms. Gray** look into this area for planting and bring to the next meeting a map of the area and potential tree planting locations.
- **Committee approved** watering of trees in the downtown area.

Discussion Item #2: DFC Bylaws

Members discussed removal of City Council member from roster. Discussion of quorum- need four voting members present for quorum.

Action Item #3: Approve DFC Bylaws

Ms. Ion motioned to approve the final version of the DFC Bylaws. **Ms. Immonen seconded.** Committee voted on bylaws: Four members: YEA. One member: NAY. **Committee approved bylaws**

Information Item #4: Next meeting: Tuesday, September 11, 2012

Current FY 2013 Approved Projects

Project Name	Approved Amount
Watering of street trees (Post Planting Care in budget)	\$17,573.00