

**Dean Fund Committee Meeting  
June 11, 2013  
Wheeler Center  
4251 Stone School Rd., Ann Arbor  
MINUTES**

**Members Present:** Warren Attarian, John Bassett, Al Gallup, Jane Immonen, Bonnie Ion, Ben Muth

**Members Absent:** John Remsberg

**Staff Present:** Kerry Gray, Bill Meeks

**John Bassett** called the meeting to order at 9:05 a.m.

**Action Item #1- Approve June 11 Agenda**

DFC reviewed agenda **Al Gallup** motioned to approve the agenda; **Jane Immonen** seconded. Committee unanimously approved.

**Action Item #2- May 14 Meeting Minutes**

DFC reviewed March meeting minutes. **Ben Muth** motioned to approve the minutes; **Warren Attarian** seconded. Committee unanimously approved.

**Discussion Item #1: FY14 Potential Dean Fund Project Ideas**

- Replace recently planted dead street trees -will provide numbers of dead street trees that need to be replaced for the August meeting.

**Information Item #1: Update FY13 Budget**

Eisenhower Parkway --need to figure out what has been done and what is left to do. Have spent \$53,294.92 to date- there may be an opportunity to do some work on Eisenhower Pkwy between now and the end of the fiscal year. Staff will provide additional information about the Eisenhower Pkwy work at a future meeting.

**Information Item #2: Next Meeting Date, August 13, 2013**

**Information Item #3: Forestry Supervisor Update**

Bill Meeks is the new Forestry Supervisor. Has been with the City for the last year and has worked as the Solid Waste Supervisor.

**Discussion Item #2: Archangel Ancient Tree Archive**

**Jane Immonen**- non-profit organization wants to preserve genetic material for champion trees. Greenhouse operation to clone champion trees. They do not sell the trees- they do have Giant Sequoia for sale that are \$5000 per tree. They mostly fundraise and you can buy hats, t-shirts, etc. Benzie county area to plant the trees out. As the organization grows they may be more willing to plant in other areas. **Warren Attarian** will contact the organization to see if they can plant trees in Ann Arbor.

**Action Item #3: Select/Vote Committee Chairperson**

Warren Attarian, John Bassett, Al Gallup, Jane Immonen and John Remsberg terms all expire on July 31. All members except John Remsberg (not present at meeting) would like to be reappointed by the Mayor. **Kerry Gray** will provide Reappointment application to these members. The applications must be submitted to the Mayor’s office to be considered for reappointment.

**Jane Immonen** was nominated by **John Bassett** to serve as Committee Chairperson. **Ms. Immonen** accepted the nomination. **Ms. Immonen** was unanimously approved by the Committee as the new Chairperson.

**Mr. Gallup motioned** to adjourn the meeting; **Ms. Immonen seconded**. **Mr. Bassett** adjourned the meeting at 10:00 a.m..

<b>DEAN FUND BUDGET</b>	<b>FY 14</b>	<b>FY 15</b>
<b>Investment Income (Projected)</b>	\$27,000	\$25,000
<b>Prior Year Fund Balance</b>	\$25,000	\$25,000
<b>Total</b>	\$52,000	\$50,000

**Current FY 2013 Approved Projects**

<b>Project Name</b>	<b>Approved Amount</b>
Watering of street trees (Post Planting Care in budget)	\$17,573.00
Eisenhower Median Project	\$35,000.00
Stem Girdling Root Pilot Project	\$4,500.00
<b>TOTAL</b>	\$57,073.00
<b>Remaining Unencumbered Budget</b>	\$22,744.00

**Current FY2014 Approved Projects-- Budget: \$52,000**

<b>Project Name</b>	<b>Approved Amount</b>
Remove stumps and replace the two dead Honeylocust trees in the Dean Promenade	\$2000.00
Watering of street trees (Post Planting Care in budget)	\$12,600.00
<b>Total</b>	\$14,600.00
<b>Remaining Unencumbered Budget</b>	37,400.00