

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, June 14, 2022

9:00 AM

This meeting is Audio only. To speak at public comment call:

877-853-5247

Webinar ID: 996 4289 5904

Electronic Meeting

Elizabeth Dean Fund Committee

CALL TO ORDER

Meeting called to order at 9:05 AM.

ROLL CALL

- *Chairperson Wortman: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Nybell: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Dudley: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Collins: participating remotely from Ann Arbor, Washtenaw County, Michigan.*

Note: Tiffany Giacobazzi is Staff Liaison and non-voting member of the committee.

Staff Present: Jamie Pauline, Public Works Technician - Forestry

Present 5 - R. Donald Wortman, Tiffany Giacobazzi, Elizabeth (Beth) Collins, Elisabeth Merrill C. Dudley, and Lynn Nybell

APPROVAL OF AGENDA

Nybell moved to approve the agenda as presented. Collins seconded. Motion passed unanimously.

APPROVAL OF MINUTES

[22-0658](#) February 2022 Meeting Minutes

Collins moved to approve the February 8, 2022 meeting minutes as presented. Nybell seconded. Motion passed unanimously.

BUSINESS

Committee Membership Update - Tiffany Giacobazzi

Staff Liaison notified the committee that Member Westerman resigned from the committee effective immediately. The committee will have a new member, Richard Wieland, appointed at the next City Council meeting.

His first official committee meeting will be July 12, 2022.

Staff Report - Tiffany Giacobazzi

22-1064 June Staff Report

Staff updated the committee on their projects. The Jackson Road median and Riverside Park plantings are complete. This wraps up all planting projects for FY2022. Staff also updated the committee on the status of the Urban Forest Management Plan and communications with the DDA.

Budget Reports & Updates - Tiffany Giacobazzi

Staff let the committee members know all projects have wrapped up. There are two outstanding invoices to be paid.

22-1065 June Budget Report

22-1066 June Projects & Budget Breakdown

Potential Tree Planting Project Area Update - Jamie Pauline

22-1067 Equity-Focused Tree Planting Presentation

Nybell moved to approve spending not more than \$40,000.00 on the first three planting projects identified in the Equity-Focused Tree Planting report. Collins seconded. Motion passed unanimously.

Arbor Day 2022 - Tiffany Giacobazzi

The committee would like to hold an Arbor Day tree planting event in the fall. The committee members will bring planting location ideas to the July meeting for discussion.

PUBLIC COMMENT

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

City Clerk's Office
301 E. Huron St.
Ann Arbor, MI 48104

Requests made with less than two business days' notice may not be able to be accommodated.

NEXT AGENDA ITEMS

- *Equity-Focused Tree Planting Discussion: Outreach and Notification*
- *Arbor Day Planting Locations Discussion*
- *Gallup Park Elizabeth Dean Stone & Interpretive Sign Update*
- *Park Recognition Signage Update*

ADJOURNMENT

Collins moved to adjourn the meeting at 10:25 AM. Dudley seconded. Motion passed unanimously.