

**Dean Fund Committee Meeting  
February 20, 2018 @ 9:00 a.m.  
Guy C. Larcom City Hall – 1<sup>st</sup> floor South Conference Room  
301 E. Huron St., Ann Arbor  
MINUTES**

**Members Present:** Edith Bletcher, Monica Milla, Ben Muth, Sue Perry, Don Wortman

**Members Absent:** Merrill Dudley, Ken Westerman

**Staff Present:** Kerry Gray, Matt Waldsmith

**Ben Muth** called the meeting to order at 9:03 a.m.

**Action Item #1: February 20, 2018 Agenda**

**Monica Milla moved** to approve February 20, 2018 agenda; **Sue Perry seconded the motion.** Committee unanimously approved.

**Action Item #2: Approve January 9, 2018 Meeting Minutes**

**Don Wortman moved** to approve January 9, 2018 meeting minutes; **Ms. Milla seconded the motion.** Committee unanimously approved.

**Action Item #3: Dean Fund Committee Chair Election**

**Don Wortman moved** to nominate **Ben Muth as Committee Chairperson** for the upcoming term. **Ms. Perry seconded the motion.** Committee unanimously approved.

**Information Item #1: FY 18 Budget and Project Update**

FY18 – No project related expenditures for this fiscal year yet. If weather permits, stumping will begin this winter. All other projects will begin in the spring.

**Discussion Item #1: Project Visioning – continued**

Staff provided a handout with a summary of the project ideas discussed at the January meeting, including, proposed work activities and budget (attached to meeting minutes). Committee discussed project ideas and will further discuss ideas at March meeting.

Sue would like the trees staked when we planted and add to post planting care. Look at trees on Maple – do they need to be placed upright and staked?

**Information Item #3: March 13, 2018 Meeting**

March 13 meeting. Discussion of project visioning ideas.  
April 10 meeting – DDA to present Huron St. streetscape project

**Mr. Wortman moved** to adjourn the meeting, **Ms. Perry seconded the motion.** **Mr. Muth** adjourned the meeting at 10:20 a.m.

<b>DEAN FUND BUDGET</b>	<b>FY 18</b>
<b>Investment Income</b> <i>(Projected)</i>	\$24,00
<b>Prior Year Fund Balance</b>	\$36,000
<b>Total</b>	\$60,000

<b>Project Name</b>	<b>Approved Amount</b>	<b>Status</b>
Post-planting care for trees on S. Industrial, S. Maple, Main Street & Slauson Middle School	\$8,200.00	<i>In progress.</i> Approved at 11/08/2016 meeting
Veteran's Memorial Park Landscaping and Sign	\$10,000.00	<i>In progress.</i> Approved at 08/08/2017 meeting.
Large stump removals	\$3,000.00	Approved at 11/14/2017 meeting
2222 Packard Oak – soil and tissue analysis	\$135.00	Approved at 11/14/2017 meeting
<b>Total</b>	<b>\$21,335.00</b>	
<b>Remaining Unencumbered Budget</b>	<b>\$38,665.00</b>	

**2018 Meeting Calendar**

January 9, 2018  
February 20, 2018  
March 13, 2018  
April 10, 2018

May 8, 2018  
June 12, 2018  
July 10, 2018  
August 14, 2018

September 11, 2018  
October 9, 2018  
November 13, 2018  
December 11, 2018

**Dean Fund Committee  
FEBRUARY 2018  
PROJECT IDEAS SUMMARY & BUDGETS**

**PUBLIC HOUSING**

*Project Idea:* Tree pruning and removal at public housing sites throughout the City.

1. **HIKONE MANOR – Hikone Road**

**Work Activities:**

- Prune 20 trees along parking lot and on property (Honeylocusts and London Planetrees).
- Remove invasive trees that are leaning along fence line

**Estimated Project Budget: \$5,000.00**

2. **BAKER COMMONS – S Main Street & Packard**

**Work Activities:**

- Pruning street trees along S. Main St.
- Removing a few invasive trees and some shrubs on property along S. Main St.
- Clean up along the edges of the parking lot
- Remove dying crabapple by picnic table

**Estimated Project Budget: \$1,000.00**

3. **MAPLE MEADOWS – Maple Rd.**

**Work Activities:**

- Raise trees along driveway
- Prune small trees north of driveway and in courtyard

**Estimated Project Budget: \$1,000.00**

**DEAN PROMENADE & N. MAIN STREET**

*Project Idea:* Pruning trees in Dean Promenade and N. Main St.

**Work Activities:**

- Prune all trees on Main Street from William to Catherine (~100 trees)

**Estimated Project Budget: \$12,000.00**

## VETERAN'S MEMORIAL PARK

**Project Idea:** Street tree planting along Maple Road and Jackson Ave fronting Veteran's Memorial Park

### Work Activities:

- **Option 1:** Remove all crabapples along both Maple and Jackson Ave and replant with large species where no overhead utilities exist.
  - Remove 50 trees
  - Replant 35 trees (20 large trees along Maple Road and 15 small trees along Jackson Ave.)
  - Post planting care (watering and mulching) for 2 years

### Estimated Project Budget:

**Tree Removal and Planting:                    \$18,000**  
**Post-planting care 2 years:                    \$7,000.00 (\$3,500/year)**  
(\$5/watering x 40 waterings) x 35 trees)

- **Option 2:** Remove dead/dying old crabapples along Maple Road and all trees along Jackson Ave and replant with large species where no overhead utilities exist.
  - Remove 29 trees
  - Replant 25 trees (10 large trees along Maple Road and 15 small trees along Jackson Ave.)
  - Post Planting care (watering and mulching) for 2 years

### Estimated Project Budget:

**Tree Removal and Planting:                    \$14,000**  
**Post-planting care 2 years:                    \$5,000.00 (\$2,500/year)**  
(\$5/watering x 40 waterings) x 25 trees)

## S. MAIN STREET (NORTH OF EISENHOWER TO LAKE VILLAGE APARTMENT ENTRANCE)

**Project Idea (staff):** Tree Pruning small trees

**Work Activities:** Training and clearance trimming of Oak and London Planetrees from

**Estimated Project Budget: \$4,000**

**HURON PARKWAY MEDIAN – North of Geddes and across from Huron High School**

*Project Idea:* Tree planting in median

**Work Activities:** Plant 8-10 trees and 2 years of post-planting care.

Note: Staff will need to coordinate with City Traffic Engineers for placement

**Estimated Project Budget:**

<b>Tree Planting:</b>	<b>\$3,000</b>
<b>Post-planting care 2 years:</b>	<b>\$2,000.00 (\$1,000/year)</b>
(\$5/watering x 40 waterings) x 10 trees)	

**S STATE TREE MEDIAN – South of Eisenhower**

*Project Idea:* Plant trees in median

**Note:** City is discussing redesigning this corridor – tree planting at this time would not be advisable. Staff can clean-up island by removing 2 dead trees and pruning remaining tree.

**Estimated Project Budget: \$500**

**ARGO CANOE LIVERY**

*Project Idea:* Reduce the soil compaction and improve the growing conditions of the English oaks growing between the pavilion and canoe livery building.

**Work Activities:** Vertical mulching (or similar root compaction reducing technique) and application of 3-4” of double shredded hardwood mulch in the root zones of the trees after vertical mulching is complete/

**Estimated Project Budget: TBD (currently seeking quotes)**

**PIONEER HIGH SCHOOL FRONTAGE**

*Project Idea:* Plant trees along Pioneer High School frontage

**Note:** Staff will need to look into, in previous conversations with AAPS they did not want street trees planted.

### Approved Projects FY 2018

<b>Project Name</b>	<b>Approved Amount</b>	<b>Status</b>
Post-planting care for trees on S. Industrial, S. Maple, Main Street & Slauson Middle School	\$8,200.00	<i>In progress.</i> Approved at 11/08/2016 meeting
Veteran's Memorial Park Landscaping and Sign	\$10,000.00	<i>In progress.</i> Approved at 08/08/2017 meeting.
Large stump removals	\$3,000.00	Approved at 11/14/2017 meeting
2222 Packard Oak – soil and tissue analysis	\$135.00	Approved at 11/14/2017 meeting
<b>Total</b>	<b>\$21,335.00</b>	
<b>Remaining Unencumbered Budget</b>	<b>\$38,665.00</b>	