

## City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.co m/Calendar.aspx

## Meeting Agenda - Draft Elizabeth Dean Fund Committee

Tuesday, October 8, 2019

9:00 AM

Leslie Science & Nature Center, 1831 Traver Road, Walnut house

**CALL TO ORDER** 

APPROVAL OF AGENDA

**APPROVAL OF MINUTES** 

<u>19-1909</u> EDFC Meeting Minutes 09.10.19

Attachments: Meeting Minutes 09.10.19 - DRAFT.pdf

**BUSINESS** 

19-1924 Staff Liaison Report

Attachments: 2019-10-08 EDFC Staff Report.pdf

19-1705 Guardian Tree Expert LSNC Care Quote

Attachments: Est\_19064\_from\_Guardian\_Tree\_Experts\_11096.pdf

19-1911 EDFC Budget Report

Attachments: FY20 September Budget Report.pdf

<u>19-1910</u> Projects Update & Financial Breakdown

Attachments: FY20 Projects & Budget - 10.08.19.pdf

## **DISCUSSION ITEMS**

ITEM #1. Committee Vacancies Update

The Mayor's office received two applications for the EDFC. The Mayor will recommend to City Council appointment of the two individuals. They are:

- Beth Collins
- Marcia Dorr

ITEM #2. Identifying Areas for Tree Planting Projects

The Urban & Community Forest Management Plan and Urban Tree Canopy Analysis identify areas with low canopy cover that should be targeted for tree planting. (Page 24-25 of the Urban & Community Forest Management Plan.)

<u>19-1925</u> Urban & Community Forest Management Plan

Attachments: Urban & Community Forest Management Plan.pdf

**NEXT AGENDA ITEMS** 

**PUBLIC COMMENT** 

## **ADJOURNMENT**

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

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