

**Dean Fund Committee Meeting
September 9, 2014
Wheeler Center
4251 Stone School Rd., Ann Arbor
MINUTES**

Members Present: John Bassett, Edith Bletcher, Jane Immonen,

Members Absent: Patrick Ion, Ben Muth, Sue Perry

Staff Present: Kerry Gray and Steve Goebel

Jane Immonen called the meeting to order at 9:10 a.m.

Public Comment: None

NOTE: No quorum

Action Item #1- Approve September 9 Agenda

No quorum

Action Item #2- Approve July 8, 2014 Meeting Minutes

No quorum

Information Item #1: FY15 Dean Fund Budget and Project Update

FY 14 Budget: \$14,222.64 in expenditures. The final FY14 expenditures will not be available until later in the fall, but the final expenditures will be close to this amount.

FY 15 Budget: \$1, 107.83 has spent since July 1, 2014.

- Tree trimming has been focused on the following areas: Georgetown neighborhood (northeast Ann Arbor), Waterhill neighborhood (Summitt and Miller) and the Landsdowne neighborhood (southwest Ann Arbor). City crews have trimmed approximately 200 trees
- Tree Planting: Staff will be ordering approximately 150 trees to be planted for planting this spring and fall. Tree planting will begin in early November.
- There are several trees in the Dean Promenade that need to be removed and replaced. Need to discuss at October meeting.

Information Item #2: Next Meeting Date (10.14.12)

Draft revised Dean Fund project proposal

Update on status of Dean Fund projects

Dean Promenade tree removals and replacements

Discussion Item #1: Dean Fund Project Proposal Update

Committee did not think that the Memorial Tree category on the proposal form was a good use Dean Fund dollars. Committee would like to see it removed from project proposal form.

Edi Bletcher also provided other suggested edits.

Ms. Immonen adjourned the meeting at 9:50 a.m.

Project Summary

Project Name	Approved Amount	Status
Tree Planting- replace newly planted dead trees	\$20,000	Approved 07/08/2014
Structural Tree Pruning- small/medium trees	\$30,000	Approved 07/08/2014
Post Plant Care (watering)	\$5,000	Approved 07/08/2014
Total	\$55,000	
Remaining Unencumbered Budget	\$5,000	

DEAN FUND BUDGET	FY 15
Investment Income <i>(Projected)</i>	\$25,000
Prior Year Fund Balance	\$35,000
Total	\$60,000