

**Dean Fund Committee Meeting  
February 10, 2015  
Wheeler Center  
4251 Stone School Rd., Ann Arbor  
MINUTES**

**Members Present:** Patrick Ion, Jane Immonen, Ben Muth, Sue Perry

**Members Absent:** John Bassett and Edith Bletcher

**Staff Present:** Kerry Gray and Steve Goebel

**Jane Immonen** called the meeting to order at 9:15 a.m.

**Public Comment:** None

**Action Item #1- Approve February 10 Agenda**

**Ben Muth** motioned to approve February 10 agenda as amended. **Sue Perry** seconded. Committee unanimously approved.

**Action Item #2- Approve December 9, 2014 Meeting Minutes**

**Ms. Perry** motioned to approve December 9, 2014 minutes. **Mr. Muth** seconded. Committee unanimously approved.

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

FY15 Budget: \$7,895.76 has been spent to date. There is \$14,000 for tree purchases and \$6,000 structural pruning that has not been accounted for. Note that it takes several weeks for all activities to post to the Dean Fund account. Therefore, some work that has been completed may not be reflected in this month's budget report.

**Structural Pruning:** Forestry has been doing structural pruning in Fox Fire in the northeast part of the city. Have spent approximately \$6,000 (not reflected in the budget report). \$4000 more for Foxfire (\$10,000 total). Move into the Orchard Hills/Georgetown neighborhood soon.

Crabapples on Vesper- remove and replace 10 this year, and then in a few years remove and replace additional so we're not removing all the trees at one time so as not to do it all at once.

**Information Item #2: Next Meeting Date (March 10, 2015)**

Agenda Items: Project update

**Discussion Item #1: Vet's Park Rejuvenation Project**

Sue Perry, Steve Goebel, and Kerry Gray Vet's Park- Identified approximately 25 trees to be planted to either fill in vacancies or replace dead/dying trees.

5 stumps to be removed (sites replanted)

Remove 2 dying trees and replace

Pruning the remaining trees

Total project cost approximately \$10,000 would be done in FY 16 (after July 1). Staff would ensure that the species of crabapple flower the same color as the existing.

Develop a Work Plan for each project that has been done by the Dean Fund identifying activities that need to be completed.

**Discussion Item #2: Brainstorming Project Ideas for FY2016**

- Cabling trees—approximately \$200 per tree
- Vet’s Park rejuvenation project
- Ask crew about areas for project.

Ms. Immonen adjourned the meeting at 10:40 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. Allocate \$2,800 for pruning crabapples on Vesper.	\$30,000	Approved 07/08/2014
Post Plant Care (watering)	\$5,000	Approved 07/08/2014
Tree Planting in Dean Promenade to replace four recently removed trees	\$2,000	Approved 10/14/2014
Removal and replacement of crabapple trees on Vesper St.	\$3,600	Approved 12/09/2014
<b>Total</b>	\$60,600	
<b>Remaining Unencumbered Budget</b>	\$0	

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

<b><u>DEAN FUND BUDGET</u></b>	<b>FY 16</b>
<b>Investment Income (Projected)</b>	\$25,000
<b>Prior Year Fund Balance</b>	\$30,000
<b>Total</b>	\$55,000

<b><u>DEAN FUND BUDGET</u></b>	<b>FY 17</b>
<b>Investment Income (Projected)</b>	\$27,000
<b>Prior Year Fund Balance</b>	\$30,000
<b>Total</b>	\$57,500