

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, August 11, 2020

9:00 AM

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Electronic Meeting

Elizabeth Dean Fund Committee

CALL TO ORDER

Meeting called to order at 9:01 a.m.

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

Present 7 - Ken Westerman, R. Donald Wortman, Tiffany Giacobazzi, Elizabeth (Beth) Collins, Ravi Raghani, Samuel Burnstein, and Elisabeth Merrill C. Dudley

Absent 1 - Edith Bletcher

APPROVAL OF AGENDA

Westerman moved to accept the agenda as presented. Collins seconded. Motion passed unanimously.

APPROVAL OF MINUTES

[20-1209](#) 07.14.2020 EDFC Meeting Minutes

Westerman moved to approve the 07.14.2020 Meeting Minutes with the following changes:

- Page 1: Add note to attendance that indicates Tiffany Giacobazzi is a non-voting member of the committee.

- Page 1: Ferdon Planting Project: Change tree to trees.

Collins seconded. Motion passed unanimously with changes.

BUSINESS

Introduction of New Committee Memebers

Sam Burnstein:

Wants to get involved in more city government. Thought the EDFC would be a good fit. He is excited to serve on the committee.

[20-1211](#) EDFC 08.11.2020 Staff Report

Fuller Median Project: The committee agreed to hold planting there until future intersection construction projects are completed, per the recommendation of city engineering staff.

Ferdon Project: Staff has not been able to reach adjacent property owners.

Westerman moved that the committee table the Ferdon project. Dudley seconded. Motion passed unanimously.

20-1210 FY21 August Budget Report

20-1214 FY21 Projects & Budget Update - August 2020

WWI Redbud Memorial

The committee would like to consider funding additional tree planting here, and encourage the city's landscape architect to design a planting project. The committee would also consider funding other treatments for the trees, as they're needed. Committee Chairperson Wortman encourages all committee members to visit the memorial and bring ideas to the next committee meeting.

Street and Park Tree Inventory Update

Staff notified the committee that the street and park tree inventory update is set to begin this week. The committee looks forward to updates and utilizing the completed inventory for prioritizing tree planting projects.

NEXT AGENDA ITEMS

- *EDFC History Update from Committee Members*
- *Projects updates*
- *Budget Update*
- *Redbud Grove*

PUBLIC COMMENT

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

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ADJOURNMENT

Meeting adjourned at 10:03 a.m.

Dudley moved to adjourn the meeting. Collins seconded. Motion passed unanimously.