

# **City of Ann Arbor**

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>



## **Meeting Minutes - Final**

**Tuesday, September 14, 2021**

**9:00 AM**

**This meeting is Audio only. To speak at public comment call:**

**877-853-5247**

**Webinar ID: 99642895904**

**Electronic Meeting**

**Elizabeth Dean Fund Committee**

**CALL TO ORDER**

*Meeting called to order at 9:01 AM.*

**ROLL CALL**

- Ken Westerman participating remotely Ann Arbor, Washtenaw County, Michigan.
- R. Donald Wortman participating remotely from Good Hart, Emmet County, Michigan.
- Elizabeth (Beth) Collins participating remotely from Lakeview, Logan County, Ohio.
- Lynn Nybell participating remotely from Muskegon, Muskegon County, Michigan.

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

**Present**    5 -    Ken Westerman, R. Donald Wortman, Tiffany Giacobazzi, Elizabeth (Beth) Collins, and Lynn Nybell

**Absent**    1 -    Elisabeth Merrill C. Dudley

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

**[21-1626](#)**    Elizabeth Dean Fund Committee August Meeting Minutes

*Changes include:*

*Page 2 - File 21-1471 paragraph 2: capitalize "the" in the 4th sentence.*

**Westerman moved to approve the August 10 meeting minutes as amended. Collins seconded. Motion passed unanimously.**

**BUSINESS**

Gallup Park Stone Update - Adam Fercho

**21-1637** Gallup Park E. Dean Stone Options

*After discussion of each of the four options, the committee decided on Option C: a tree planted in the triangle plant area with the stone moved back to the triangle. Additionally, the committee requests that the interpretive sign mentioned in option D be included in the space where the stone currently sits with two trees planted adjacent or behind the new sign.*

*Trees should all be large canopy shade trees native to Michigan and that do not shed in consideration of the folks that use the walking path. Committee leaves the decision of species to staff, but recommend elm in some capacity.*

*The committee would also like to thank Adam Fercho for his plan and detailed options.*

Staff Report - Tiffany Giacobazzi

**21-1632** September 2021 Staff Report

Budget Reports & Updates - Tiffany Giacobazzi

**21-1634** September 2021 Budget Report**21-1633** FY22 Projects & Budget Breakdown

Arbor Day Update - Tiffany Giacobazzi

*Arbor Day is October 1. Committee members will meet at a location to be determined at 10:00 AM to plant one or more trees. Staff will send location details and confirm the meet time prior to October 1.*

**PUBLIC COMMENT**

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](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:

City Clerk's Office  
301 E. Huron St.  
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Requests made with less than two business days' notice may not be able to be accommodated.

#### **NEXT AGENDA ITEMS**

- *Elizabeth Dean Fund investment update*
- *Project budget update*
- *Gallup Park Elizabeth Dean stone with Landscape Plan*
- *Recognition sign policy discussion*
- *Arbor Day Update*

#### **ADJOURNMENT**

**Westerman moved to adjourn the meeting at 9:54 AM. Collins seconded. Motion passed unanimously.**