

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, November 10, 2020

9:00 AM

The meeting is audio only.

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Electronic Meeting

Elizabeth Dean Fund Committee

CALL TO ORDER

Meeting called to order at 9:03 a.m.

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 Ravi Raghani

Absent 3 - Edith Bletcher, Samuel Burnstein, and Elisabeth Merrill C. Dudley

APPROVAL OF AGENDA

Collins moved to accept the agenda with the addition of Hanover Park to the agenda. Raghani seconded. Motion passed unanimously.

APPROVAL OF MINUTES

[20-1685](#) EDFC August 11, 2020 Meeting Minutes

Westerman moved to approve the 8.11.2020 meeting minutes as presented. Collins seconded. Motion passed unanimously.

BUSINESS

[20-1686](#) EDFC November 10, 2020 Staff Report

- Hanover Park Tree Planting: Due to the expansion of the city's fall 2020 tree planting area, forestry will be planting two trees where two trees were scheduled to be planted by the EDFC and Parks staff. Forestry staff recommend either placing the tree further northwest in the ROW along Packard St. or into Hanover Park proper. The committee supports either location and leaves it to city staff to decide ultimate planting locations.

- Cranbrook Park: The committee is happy to hear the planting of two EDFC funded trees will be planted this fall. They are also in support of planting additional trees along the pathway. Staff Liaison will reach out to Park's Landscape Architects to see about additional future trees in this park.

- *Westover/Jackson Median: Due to sidewalk gap projects taking place along Jackson Ave., city engineering staff do not recommend planting trees here. Staff Liaison will reach out to engineering staff to see if planting in the Jackson Ave. Median, east of Wagner Rd., is acceptable.*

- *Riverside Park Redbud Grove: The committee is interested in funding additional trees in this park. Staff Liaison will work with Park's Landscape Architects to plan additional trees.*

Westerman moved to adjust two trees to be planted at Hanover Park as suggested by staff. Collins seconded. Motion passed unanimously.

[20-1687](#) EDFC FY21 November Budget Report

[20-1688](#) EDFC FY21 Projects & Budget Update

Forestry staff has asked the committee to fund the purchase of tree guards. Total cost is \$971.24. The committee supports this project.

Westerman moved to approve funding tree guards for the fall planting. Collins seconded. Motion passed unanimously.

EDFC History Update

- *Wortman encourages everyone to re-read the packet provided to new committee members. This includes Elizabeth Dean's last will and testament and news articles about Elizabeth R. Dean and her legacy.*

- *Collins reached out to previous members of the EDFC to see if they remembered anything regarding the Riverside Park WWI memorial. She has not had luck finding anyone that remembers that project.*

NEXT AGENDA ITEMS

- *Potential Planting sites*
- *Redbud Grove*
- *Dean Promenade: Plantings along Main Street*
- *FY22 Budget*

PUBLIC COMMENT

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

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ADJOURNMENT

Westerman moved to adjourn 10:23 a.m. Collins seconded. Motion passed unanimously.