

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, November 9, 2021

9:00 AM

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

877-853-5247

Webinar ID: 996 4289 5904

Electronic Meeting

Elizabeth Dean Fund Committee

CALL TO ORDER

Meeting called to order at 9:02 AM.

ROLL CALL

- *Member Collins: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Nybell: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Chair Wortman: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Westerman: participating remotely from Ann Arbor, Washtenaw County, Michigan.*

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

Staff Present: Jamie Pauline, Public Works Technician - Forestry; Matt Waldsmith, Public Works Supervisor - Forestry.

- Present** 5 - Ken Westerman, R. Donald Wortman, Tiffany Giacobazzi, Elizabeth (Beth) Collins, and Lynn Nybell
- Absent** 1 - Elisabeth Merrill C. Dudley

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

[21-1939](#) October 12, 2021 Meeting Minutes

Westerman moved to approve the October 12 meeting minutes as presented. Nybell seconded. Motion passed unanimously.

BUSINESS

Staff Report - Tiffany Giacobazzi

21-1945 November Staff Report

The committee looks forward to updates regarding the urban and community forest management plan update.

The committee decided that if in-person meetings are required for 2022, they would meet at Wheeler Service Center on the second Tuesday of each month at 9:00 AM. They would prefer to continue to meet remotely.

Budget Reports & Updates - Tiffany Giacobazzi

21-1940 November 2021 Budget Report**21-1946** November Budget & Projects Breakdown

FY2023 Budget Planning - Tiffany Giacobazzi

21-1941 FY2023 Budget Planning Document

Westerman moved to adopt the proposed FY2023 budget allocations as presented. Collins seconded. Motion passed unanimously.

Tree Planting Project Area Discussion - Jamie Pauline

21-1949 Potential Project Areas

The committee strongly supports staffs efforts in locating potential planting areas utilizing census data regarding economic need, under-represented population, and environmental needs as guiding principles. They will provide additional criteria to staff at the next meeting. Staff will pull together a potential project plan for review by the committee at the next meeting. The committee commends staff on their efforts.

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; or by written request addressed and mailed or delivered to:

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

Requests made with less than two business days' notice may not be able to be accommodated.

NEXT AGENDA ITEMS

- *Budget Update*
- *Potential Project Proposal, to include ideas for public engagement*

Note: The committee decided to cancel the December meeting. The next meeting will be January 10, 2022.

ADJOURNMENT

**Collins moved to adjourn the meeting at 10:19 AM. Nybell seconded.
Motion passed unanimously.**