

# **City of Ann Arbor**

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



## **Meeting Minutes - Final**

**Tuesday, June 14, 2022**

**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 9:05 AM.*

**ROLL CALL**

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

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

**22-0658**    February 2022 Meeting Minutes

**Collins moved to approve the February 8, 2022 meeting minutes as presented. Nybell seconded. Motion passed unanimously.**

**BUSINESS**

Committee Membership Update - Tiffany Giacobazzi

*Staff Liaison notified the committee that Member Westerman resigned from the committee effective immediately. The committee will have a new member, Richard Wieland, appointed at the next City Council meeting.*

*His first official committee meeting will be July 12, 2022.*

Staff Report - Tiffany Giacobazzi

**22-1064** June Staff Report

*Staff updated the committee on their projects. The Jackson Road median and Riverside Park plantings are complete. This wraps up all planting projects for FY2022. Staff also updated the committee on the status of the Urban Forest Management Plan and communications with the DDA.*

Budget Reports & Updates - Tiffany Giacobazzi

*Staff let the committee members know all projects have wrapped up. There are two outstanding invoices to be paid.*

**22-1065** June Budget Report

**22-1066** June Projects & Budget Breakdown

Potential Tree Planting Project Area Update - Jamie Pauline

**22-1067** Equity-Focused Tree Planting Presentation

**Nybell moved to approve spending not more than \$40,000.00 on the first three planting projects identified in the Equity-Focused Tree Planting report. Collins seconded. Motion passed unanimously.**

Arbor Day 2022 - Tiffany Giacobazzi

*The committee would like to hold an Arbor Day tree planting event in the fall. The committee members will bring planting location ideas to the July meeting for discussion.*

**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.  
Ann Arbor, MI 48104

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

#### **NEXT AGENDA ITEMS**

- *Equity-Focused Tree Planting Discussion: Outreach and Notification*
- *Arbor Day Planting Locations Discussion*
- *Gallup Park Elizabeth Dean Stone & Interpretive Sign Update*
- *Park Recognition Signage Update*

#### **ADJOURNMENT**

Collins moved to adjourn the meeting at 10:25 AM. Dudley seconded. Motion passed unanimously.