

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, October 11, 2022

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 9:15 AM.

ROLL CALL

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

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

Staff Present: Matt Waldsmith, Public Works Supervisor - Forestry; Jamie Pauline, Urban Forestry Intern

Present 5 - R. Donald Wortman, Tiffany Giacobazzi, Elisabeth Merrill
C. Dudley, Lynn Nybell, and Richard Wieland

APPROVAL OF AGENDA

Added: Recognition of former member Beth Collins for her years of service.

Nybell moved to approve the agenda as amended. Wieland seconded. Motion passed unanimously.

APPROVAL OF MINUTES

22-1667 August 9, 2022 Meeting Minutes

Nybell moved to approve the August 9, 2022 meeting minutes as presented. Wieland seconded. Motion passed unanimously.

BUSINESS

Staff Report - Tiffany Giacobazzi

22-1671 October Staff Report

Budget Reports & Updates - Tiffany Giacobazzi

22-1669 October Budget Report**22-1685** October Projects & Budget Breakdown

Nybell moved to allocate not more than \$5,000.00 to plant the 14 river birch trees to complete the Riverside Park planting from 2021. Wieland seconded. Motion passed unanimously.

Bryant Park Neighborhood Planting Update - Lynn Nybell & Richard Wieland

22-1672 Bryant Liaison Update

Members Nybell and Wieland updated the committee on progress made during a second tour. The committee is interested in updated information for Tracts 4036 & 4042.

Action #1: Forestry staff will look at the neighborhood to identify all vacant planting sites, with size restrictions, so Jamie can update the maps and tree estimates.

Action #2: Staff will create a draft of the outreach letter to be sent to residents.

Action #3: Staff will reach out to parks staff about possible tree planting in Arbor Oaks Park.

Gallup Park Liaison Update - Merrill Dudley

No update at this time.

November's Meeting Date - Tiffany Giacobazzi

Due to the November meeting date falling on Election Day, the November meeting is moved to the next day, Wednesday, November 9 at 9:00 AM.

Beth Collins Recognition

Wieland moved to formally recognize and thank former member Beth Collins for her years of service and contributions to the

Elizabeth Dean Fund Committee and City of Ann Arbor. Nybell seconded. Motion passed unanimously.

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

- Gallup liaisons update*
- Bryant liaisons update*
- Tree equity plantings update*

ADJOURNMENT

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