

**Dean Fund Committee Meeting
November 10, 2015
November 10, 2015 @ 9:00 a.m.
Guy C. Larcom City Hall – 6th Floor Conference Room
301 E. Huron St., Ann Arbor
MINUTES**

Members Present: Edith Bletcher, Jane Immonen, Ben Muth, Sue Perry

Members Absent: Bryan Kelly

Staff Present: Steve Goebel, Kerry Gray

Benjamin Muth called the meeting to order at 9:10 a.m.

Public Comment: None

Action Item #1- Approve November 10, 2015 Agenda

Mr. Muth added an agenda item, Discussion Item #4 vacancies and staggering terms. **Jane Immonen motioned** to approve November 10 agenda, as amended. **Edith Bletcher seconded.** Committee unanimously approved.

Action Item #2- Approve October 13, 2015 Meeting Minutes

Ms. Bletcher motioned to approve October 13, 2015 minutes as amended. **Ms. Immonen seconded.** Committee unanimously approved.

Information item #1 FY 16 Budget

Dean Fund has not spent money in FY 16 yet. Two projects have been approved to date.

Information item #2: Next Meeting Date (December 8, 2015)

Agenda Items: Triangle Neighborhood Project; Dean Fund Trust Update; Project Proposal Form update.

Discussion Item #1: Press Releases

Dean Fund Committee discussed both the press releases and identified changes to be made. Staff will send the revised press releases to Robert Kellar for editing and will send draft versions back to the Committee for final review.

Discussion Item #2: Project Proposal Update

Discussed updates to project proposal form. Kerry Gray will make updates to the form based on Committee feedback and the Committee will discuss at the December meeting.

Discussion Item 3: FY 2016 Project Ideas

Currently two projects have been funded this year Vesper Street and Triangle Neighborhood. Dean Fund would like to have field trip in April and/or May. Staff will identify possible tree planting areas in the south and east parts of the City for review at a future meeting.

