

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **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**

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

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**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.**