

**Dean Fund Committee Meeting
November 8, 2011
Wheeler Center
4251 Stone School Rd., Ann Arbor
MINUTES**

Members Present: Warren Attarian, John Bassett, Al Gallup, Jane Immonen, Bonnie Ion

Members Absent: John Remsberg

Staff Present: Kerry Gray and Kay Sicheneder

John Bassett called the meeting to order at 9:05 a.m.

Action Item #1- Approve Agenda

Dean Fund Committee reviewed November agenda. **Committee** added- Rejuvenation Project Tree Planting Update- agenda item #6 to the Information Items. **Mr. Bassett** motioned to approve the November 8 agenda as amended. **Bonnie Ion seconded.** Committee unanimously approved.

Action Item #2- October Meeting Minutes

DFC reviewed October meeting minutes. **Mr. Bassett motioned to approve.** **Jane Immonen seconded.** Committee unanimously approved.

Information Item #2: FY11 Budget Update

Kay Sicheneder reviewed budget report for FY11 with Committee. Dean Fund spent \$70,060.67 of their budget last fiscal year and \$24,972.33 was added to the Dean Fund account in the City pool of investments.

Information Item #1: FY12 Budget Update

Committee reviewed the FY12 Budget report.

Matt Horning, City Treasurer will be attending the January 10, 2012 meeting to discuss the budget.

Information Item #3: Update on unfinished work funded with FY11 budget

Ms. Sicheneder provided an update on the rejuvenation work that was underway on Morton, Granger and Brooklyn. A bid of \$14,845 was received to remove the trees along these streets. Stump removal may go over what was budgeted. Trimming work will spend all of the remaining money.

Mr. Gallup asked what has been the response by residents of the work. The response has been positive. A resident requested that a tree that was slated for removal be saved. The resident was offered the option to hire and pay for a contractor to prune the tree-- the resident will be doing this.

Information Item #6: Rejuvenation Tree Planting

Ms. Sicheneder would like to use Dean Fund money to also pay for tree planting in the rejuvenation area. The original scope of the project had the Dean Fund paying for the tree removal, trimming and stump removal with the City covering the cost of tree planting. The Dean Fund would pay for all aspects of the rejuvenation project. Ms. Sicheneder is requesting \$10,000 to plant 30 trees.

Ms. Ion motioned to fund the planting of street trees along Morton, Granger and Brooklyn up to \$10,000. Ms. Immonen seconded. Committee unanimously approved.

Information Item #4: Status of Legal review of proposed DFC Bylaws

Ms. Gray stated that the City Attorney’s office has not completed their review of the DFC Bylaws.

Discussion Item #1: Elizabeth Dean 50th Anniversary Celebration

No update.

Discussion Item #2: Budget Dean Fund, City Pool of Investments

Mr. Horning will be invited to the next meeting to discuss the Dean Fund investments.

Discussion Item #3: Ideas for Spring planting projects

Review locations that are not covered in the State Revolving Fund loan tree planting project. There are several creeksheds that are not included in the project that could use planting assistance.

Information Item #5: Next Meeting

Committee cancelled December 13 meeting.

Next meeting: Tuesday, January 10, 2012

Current FY 2012 Approved Projects

Project Name	Approved Amount*
Rejuvenation Projects- tree trimming, removals, stump grinding- Granger, Brooklyn and Morton**	\$49,100
Rejuvenation Projects- tree planting- Granger, Brooklyn and Morton	\$10,000
TOTAL	\$59,100
*Note: This is the budgeted amount and not the actual amount expended.	
**Project continuation from FY11 (FY11 project budget: \$70,000- expended \$20,868 in FY11)	