

Dean Fund Committee Meeting
April 10, 2018 @ 9:00 a.m.
Guy C. Larcom City Hall – 1st floor South Conference Room
301 E. Huron St., Ann Arbor
MINUTES

Members Present: Monica Milla, Ben Muth, Sue Perry, Don Wortman

Members Absent: Edith Bletcher, Merrill Dudley, Ken Westerman

Staff Present: Kerry Gray, Matt Waldsmith

Ben Muth called the meeting to order at 9:06 a.m.

Action Item #1: April 10, 2018 Agenda

Monica Milla moved to approve April 10, 2018 agenda; **Don Wortman seconded the motion.** Committee unanimously approved.

Action Item #2: Approve March 13, 2018 Meeting Minutes

Mr. Wortman moved to approve March 13, 2018 meeting minutes; **Sue Perry seconded the motion.** Committee unanimously approved.

Information Item #1: Huron Streetscape project

Amber Miller with the Ann Arbor Downtown Development Authority (DDA) and Bob Doyle with SmithGroupJJR, presented on the DDA's Huron corridor streetscape project and other streetscape projects they are working on.

Mr. Muth discussed providing a letter or resolution from the Dean Fund in support of the Huron Street project. Committee will discuss at a future meeting.

The DDA's plan is to go to City Council with the Huron Street project in the summer.

Information Item #2: FY 18 Budget and Project Update

- Vet's Park - 13 trees were removed and the remaining small trees were pruned. Stumps still need to be removed.
- Arbor Day planting – at Vet's Park – staff will coordinate with committee when the planting date is set.
- Large stump removals project is complete.
- South State Street tree median is complete.

Mr. Wortman motioned to approve a not to exceed, \$4,500 budget for street tree planting by staff. **Ms. Milla seconded** the motion. Committee unanimously approved.

Information Item #3: May 8, 2018 Meeting

The May 8 meeting will be cancelled. In its place a special Dean Fund meeting will be called for the Committee to participate in the Vet's Park tree planting project.

Ms. Perry moved to adjourn the meeting, Ms. Milla seconded the motion. Mr. Muth adjourned the meeting at 10:45 a.m.

DEAN FUND BUDGET	FY 18
Investment Income <i>(Projected)</i>	\$24,00
Prior Year Fund Balance	\$36,000
Total	\$60,000

Dean Fund Budget Allocation - FY 19		
Activity #		
6317	Post Plant Care	\$ 12,000.00
6320	Trimming	\$ 12,000.00
6325	Stump Removal	\$ 1,800.00
6327	Tree Planting	\$ 24,000.00
6329	Tree Removals	\$ 10,200.00
	Total	\$ 60,000.00

Project Name	Approved Amount	Status
Post-planting care for trees on S. Industrial, S. Maple, Main Street & Slauson Middle School	\$8,200.00	<i>In progress.</i> Approved at 11/08/2016 meeting
Veteran's Memorial Park Landscaping and Sign	\$10,000.00	<i>In progress.</i> Approved at 08/08/2017 meeting.
Large stump removals	\$3,000.00	Approved at 11/14/2017 meeting
2222 Packard Oak – soil and tissue analysis	\$135.00	Approved at 11/14/2017 meeting
Argo Canoe Livery	\$1,000.00	Approved 3/13/2018 meeting
N. Maple tree removal and stump of old crabapples	\$4,000.00	Approved 3/13/2018 meeting
Baker's Commons	\$1,000.00	Approved 3/13/2018 meeting
South State Street Median	\$500.00	Approved 3/13/2018 meeting
Street Tree Planting by Staff	\$4,500.00	Approved 04/10/2018 meeting
Total	\$32,335.00	
Remaining Unencumbered Budget	\$27,665.00	

2018 Meeting Calendar

January 9, 2018
 February 20, 2018
 March 13, 2018
 April 10, 2018

May 8, 2018
 June 12, 2018
 July 10, 2018
 August 14, 2018

September 11, 2018
 October 9, 2018
 November 13, 2018
 December 11, 2018