

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

**Members Present:** Edith Bletcher, Monica Milla, Ben Muth, Sue Perry, Ken Westerman

**Members Absent:** Merrill Dudley and Don Wortman

**Staff Present:** Kerry Gray, Matt Waldsmith

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

**Action Item #1: July 10, 2018 Agenda**

**Sue Perry moved** to approve July 10, 2018 agenda; **Ken Westerman seconded the motion.** Committee unanimously approved.

**Action Item #2: Approve April 10, 2018 Meeting Minutes**

**Monica Milla moved** to approve April 10, 2018 meeting minutes; **Ms. Perry seconded the motion.** Committee unanimously approved.

**Information Item #1: FY 18 Budget and Project Update**

- **Vet's Parks Park Street Trees** - 13 trees were removed and the remaining small trees were pruned. Stumps were removed.
- **Vet's Park Sign/Landscape Project - Arbor Day planting** – new landscape bed created and sign moved. Hawthorn trees planted as part of Arbor Day planting with Dean Fund members. Remaining landscaping planted around sign. Landscaping in back bed has not been completed. Scheduled to be completed in the fall.
- **Large stump removals:** Project completed.
- **South State Street Median:** Project completed.
- **Baker Commons:** tree trimming and tree removals in parking lot and along Main Street. Project completed.
- **2222 Packard** – soil analysis to determine plan to improve oak trees health. Project completed.
- **Post Planting Care** - continuing project into FY19

**Discussion Item #1: Resolution to support DDA Huron Streetscape Project**

**Ms. Perry motioned** to approve resolution supporting the DDA Huron Streetscape project (attached); **Ms. Milla seconded.** Committee unanimously approved.

**Discussion Item #2: FY19 Project Ideas**

Maple Road streetscape Veteran’s Memorial Park – **Mr. Muth** suggested Committee look at Ann Arbor-Saline Road by Whole Foods for streetscape ideas of Maple Road.

**K. Gray** to talk with Parks and Recreation about status of flag pole installation at Vet’s Park and inviting veteran’s group to a meeting.

**Ms. Perry motioned** to approve \$5,000 for trimming trees in Dean Promenade on Main St from William to Liberty; **Edith Bletcher seconded**. Committee unanimously approved.

**Mr. Westerman moved** to approve \$8,200 for post planting care; **Edith Bletcher seconded**. Committee unanimously approved.

**Ms. Perry motioned** to approve \$770 for tree guards; **Mr. Westerman seconded** motion. Committee unanimously approved.

**Ms. Perry motioned** to approve \$1,000 for cable and bracing supplies; **Mr. Westerman seconded** motion. Committee unanimously approved.

**Discussion Item #3: Crest Street Tree Injections**

Committee discussed injecting American Elm street tree at 506 Crest to help prevent Dutch elm disease. A project like this was undertaken several years ago in the Virginia Park neighborhood. **Ms. Perry** will talk with a resident who organized this effort in the Virginia Park neighborhood.

**Discussion Item #4: August 14, 2018 Meeting**

The August 14 meeting is cancelled.

**Ms. Perry moved** to adjourn the meeting, **Ms. Milla seconded the motion**. **Mr. Muth** adjourned the meeting at 10:15 a.m.

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
	<b>Total</b>	<b>\$ 60,000.00</b>

<b>Project Name</b>	<b>Approved Amount</b>	<b>Status</b>
Vet's Park Project completion – landscape back bed	\$5,000.00	Approved 08/08/2017
Tree Trimming Main Street Dean Promenade from William to Liberty	\$5,000.00	Approved 07/10/2018.
Post-planting Care	\$8,200.00	Approved 07/10/2018
Purchase Tree Guards	\$770.00	Approved 07/10/2018
Cable and Bracing Supplies	\$1000.00	Approved 07/10/2018
<b>Total</b>	<b>\$19,970.00</b>	
<b>FY2019 Budget</b>	<b>\$60,000.00</b>	
<b>Remaining Unencumbered Budget</b>	<b>\$40,030.00</b>	

**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

**ELIZABETH DEAN FUND COMMITTEE  
RESOLUTION IN SUPPORT OF THE PROPOSED TREE PLANTING AND STREETScape  
IMPROVEMENTS CONTAINED WITHIN THE HURON STREET IMPROVEMENT  
PROJECT**

Whereas, the Ann Arbor Downtown Development Authority presented a proposed slate of Huron Street Improvements from Third Street to Division Street to the Elizabeth Dean Fund Committee on April 10, 2018;

Whereas, The Downtown Development Authority has approved said slate of Huron Street transportation and streetscape improvements based on public input and analysis, and upon information and belief the proposed slate of improvements have been approved by the City's Transportation Committee;

Whereas, the Elizabeth Dean Fund Committee finds that Huron Street represents an important city corridor;

Whereas, the Elizabeth Dean Fund Committee, finds that the current state of the tree planting and streetscape environment on the Huron Street corridor is less than its potential;

Whereas, the Elizabeth Dean Fund, finds that the Downtown Development Authority's efforts to improve the tree planting and streetscape environment on Huron Street is necessary to preserve and improve the urban tree canopy in Ann Arbor, which are the wishes of Elizabeth R Dean, through the Elizabeth Dean Trust Fund;

RESOLVED, that the Elizabeth Dean Fund Committee supports the tree planting and streetscape improvements proposed by the Downtown Development Authority's Huron Street Improvement project from Third Street to Division Street;

RESOLVED, that the Elizabeth Dean Fund Committee recommends that City Council supports the proposed tree planting and streetscape improvements contained within the Huron Street Improvement Project from Third Street to Division Street.