

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes - Final

Tuesday, August 13, 2024

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

Chairperson Wieland called the meeting to order at 9:02 AM.

ROLL CALL

- *Chairperson Wieland: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Nybel: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Penland: participating remotely from Ann Arbor, Washtenaw County, Michigan.*

Note 1: Tiffany Giacobazzi is Staff Liaison and non-voting member of the committee.

Note 2: There was not a quorum. No items were voted on.

Staff Present: Adam Fercho, Parks Planner

Present 4 - Tiffany Giacobazzi, Lynn Nybell, Richard Wieland, and David Penland

Absent 3 - Kimberley Sundy, Brooks Curtis, and Samuel Rosewig

APPROVAL OF AGENDA

Due to lack of quorum, the agenda was not voted on.

APPROVAL OF MINUTES

[24-1516](#) June 11, 2024, Meeting Minutes

Due to lack of quorum, the June 11, 2024 meeting minutes were not voted on. They will be voted on at the September meeting.

BUSINESS

Staff Report - Tiffany Giacobazzi

[24-1520](#) August Staff Report

Members Wieland and Nybell volunteered to staff the forestry table at

the Green Fair on September 20 from 5:00 PM - 8:00 PM.

Fiscal Year 2024 Review - Tiffany Giacobazzi

[24-1518](#) FY2024 Projects & Budget Summary Report

Budget Reports - Tiffany Giacobazzi

[24-1515](#)

[24-1519](#) FY2025 Projects & Budget Breakdown

3-Year Plan Discussion - Richard Wieland

The committee discussed FY2024 and planned projects for FY2025.

Mushroom Park Discussion - Tiffany Giacobazzi

[24-1517](#) Mushroom Park Proposal

The committee is unsure they want to commit the funding in the proposal when the tree is in such severe decline. They are going to meet at Mushroom park to discuss various options and make a formal decision at the September meeting.

Equity Tree Planting Discussion - Tiffany Giacobazzi

[24-1522](#) Equity-based Planting Report

Leslie Science & Nature Center - Adam Fercho

There will be two phases to this project: Phase 1 - parking Lot trees and Phase 2 - grounds plantings.

Phase 1 - Parking lot trees: staff is asking for three trees; one tuliptree and two serviceberry trees. The total costs, including watering, is

\$1,368.00.

Phase 2 - Grounds plantings: staff will come back for support of Phase 2 in FY2026.

The committee will vote on Phase 1 funding at the September meeting.

NEXT AGENDA ITEMS

*Mushroom Park & Elm Trees
3-Year Plan Review Discussion
Leslie Science & Nature Center Proposal*

PUBLIC COMMENT (3 minutes per speaker)

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

Requests made with less than two business days' notice may not be able to be accommodated.

ADJOURNMENT

Chairperson Wieland closed the meeting at 10:24 AM.