

City of Ann Arbor

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



Meeting Minutes - Final

Tuesday, September 10, 2024

9:00 AM

This meeting is Audio only. To speak at public comment call:

877-853-5247

Webinar ID: 99642895904

Electronic Meeting

Elizabeth Dean Fund Committee

CALL TO ORDER

Chairperson Wieland called the meeting to order at 9:01 AM.

ROLL CALL

- *Chairperson Wieland: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Sundy: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Penland: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Curtis: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Rosewig: participating remotely from Ann Arbor, Washtenaw County, Michigan. Note: Member Rosewig left the meeting at 10:56 AM. Quorum remained.*

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

Present 6 - Tiffany Giacobazzi, Richard Wieland, Kimberley Sundy, Brooks Curtis, Samuel Rosewig, and David Penland

Absent 1 - Lynn Nybell

APPROVAL OF AGENDA

Add:

- *Arbor Day*
- *October Meeting*

Curtis moved to approve the agenda as amended. Rosewig seconded. Motion passed unanimously.

APPROVAL OF MINUTES

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

Wieland moved to approve the June 11, 2024 meeting minutes. Curtis seconded. Motion passed unanimously.

[24-1649](#) August 13, 2024 meeting minutes

Note: Member Curtis abstained since he wasn't present at that meeting.

Wieland moved to approve the August 13, 2024 meeting minutes.

Sundy seconded. Motion passed.

BUSINESS

Staff Report - Tiffany Giacobazzi

[24-1650](#) September Staff Report

Budget Reports - Tiffany Giacobazzi

[24-1651](#) September Budget Report

[24-1652](#) September Projects & Budget Breakdown

3-Year Plan Discussion - Richard Wieland

Mushroom Park Proposal - Tiffany Giacobazzi

Committee members each visited the tree and agree the tree is too far gone for treatment. They support succession planting and will support any improvements made to the park playground with the loss of the tree. They propose planting two succession trees this fall (Phase 1), in conjunction with this year's Arbor Day planting and coming back in the future to plant additional trees (Phase 2).

Curtis moved to approve tree planting in Mushroom Park, not to exceed \$6,000.00 for both phases. Sundy seconded. Motion passed unanimously.

[24-1517](#) Mushroom Park Proposal

Efforts will be to support the park with succession tree plantings.

Curtis moved to deny the Mushroom Park tree proposal for the large white oak. Wieland seconded. Motion passed unanimously.

Leslie Science & Nature Center Proposal - Tiffany Giacobazzi

24-1653 Leslie Science & Nature Center Proposal

Rosewig moved to approve the Phase 1 tree planting, not to exceed \$1,368.00. Sundry seconded. Motion passed unanimously.

Arbor Day 2024 - Tiffany Giacobazzi

Arbor Day will be held on Friday, October 18, 2024 at 10:00 AM in Mushroom Park.

October Meeting

The committee will meet in person for the October meeting at either the Leslie Science and Nature Center or Wheeler Service Center.

NEXT AGENDA ITEMS

- 3-Year Plan Review
- Mushroom Park
- Arbor Day
- Leslie Science and Nature Center Walk

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

**Sundry moved to adjourn the meeting at 9:58 AM. Curtis seconded.
Motion passed unanimously.**