

City of Ann Arbor

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



Meeting Minutes - Draft

Tuesday, May 14, 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 opened the meeting at 9:05 AM.

ROLL CALL

- *Chairperson Wieland: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Rosewig: participating remotely from Ann Arbor, Washtenaw County, Michigan. Member Rosewig left the meeting at 10:00 AM.*
- *Member Curtis: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Nybel: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Sundry: participating remotely from Ann arbor, Washtenaw County, Michigan.*

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

Staff Present: Jamie Pauline, Forestry Intern; Nick Jacob, Public Works Supervisor - Forestry; Paul Matthews, Public Works Manager.

Present 6 - Tiffany Giacobazzi, Lynn Nybell, Richard Wieland, Kimberley Sundry, Brooks Curtis, and Samuel Rosewig

APPROVAL OF AGENDA

Curtis moved to approve the agenda. Wieland seconded. Motion passed unanimously.

Ratification of April 9, 2024 Meeting Minutes

Curtis moved to ratify the April 9, 2024 Meeting Minutes. Wieland seconded. Motion passed unanimously.

APPROVAL OF MINUTES

Approved as presented

[24-0895](#) April 9, 2024 Elizabeth Dean Fund Committee meeting minutes

Remove Note 2: No quorum for meeting.

Sundry moved to approve the April 9, 2024 meeting minutes as

amended. Curtis seconded. Motion passed unanimously.

Guest - Paul Matthews, Public Works Director

BUSINESS

Staff Report - Tiffany Giacobazzi

[24-0896](#) May Staff Report

Budget Reports - Tiffany Giacobazzi

[24-0897](#) May Budget Report

[24-0901](#) May FY24 Projects and Budget Breakdown

[24-0902](#) May FY25 Projects and Budget Breakdown

Planting Contract Update - Tiffany Giacobazzi

Margolis has not yet begun planting along S. Maple. Staff continues to work with parks staff on park plantings.

3-Year Plan - Richard Wieland

Equity-based Tree Planting Update - Jamie Pauline

Staff plans to update old maps and reevaluate based on new information (census data, updated planting information, etc.).

Housing Commission Planting Update - Jamie Pauline

There are approximately 23 small, 11 medium, and 5 large vacancies that meet the criteria (for a max of \$16,575, not accounting for watering).

Huron River Days - Richard Wieland / Tiffany Giacobazzi

NEXT AGENDA ITEMS

Bicentennial Park
Leslie Science and Nature Center
Planting Update
Planting Contract Discussion
Equity-based Tree Planting

PUBLIC COMMENT (3 minutes per speaker)

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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

Nybell moved to adjourn the meeting at 10:25 AM. Curtis seconded.
Motion passed unanimously.