

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, September 10, 2019

9:00 AM

Larcom City Hall, 301 E Huron St, First floor, south conference
room

Elizabeth Dean Fund Committee

CALL TO ORDER

Meeting called to order at 9:07 a.m.

2. ROLL CALL

Present 6 - Benjamin Maier Muth, Edith Bletcher, Ken Westerman, R. Donald Wortman, Elisabeth Merrill C. Dudley, and Tiffany Giacobazzi

3. APPROVAL OF AGENDA

Wortman moved to to add Huron Parkway Boulevard to #6 Discussion, Item #3. Westerman seconded. Motion passed. Westerman moved to approve the agenda with changes. Bletcher seconded. Motion passed.

4. APPROVAL OF MINUTES

[19-1708](#) EDFC Meeting Minutes 08.13.19

**Westerman moved to amend the 08.14.2019 Meeting Minutes to change:
- #9 to change to "Seconded by Wortman."
Wortman seconded. Motion approved with changes.**

5. BUSINESS

[19-1706](#) Staff Liaison Report

1. Landmark Tree Maintenance Program: the committee is interested in supporting the care and maintenance of Ann Arbor's large trees. They encourage the Parks Maintenance staff to bring treatment recommendations to the committee for consideration on a case-by-case basis.

2. Leslie Science & Nature Center: the committee is very interested in supporting this project, but have the following questions addressed before moving forward with a vote:

- What is the anticipated longevity of the trees post-treatment.*
- What chemicals are proposed to be utilized for this project?*
- Is the LSNC Board in favor of trying to salvage these trees or do a*

total replacement?

- Is there a plan in place to begin planting successor trees?

[19-1705](#) Guardian Tree Expert LSNC Care Quote

[19-1726](#) EDFC Budget Report

[19-1707](#) Projects Update & Financial Breakdown

6. DISCUSSION ITEMS

ITEM #1. Chairperson Election

Benjamin Maier Muth was re-elected via secret ballot to a second term as committee Chairperson. Muth accepted the nomination. Muth's current term will end in September 2021.

ITEM #2. Committee Vacancies

The committee members will continue to reach out to their contacts encouraging those that may be interested in serving on the committee to apply online.

ITEM #3. Huron Parkway

The committee is interested in planting trees in this area. There is concern the area has been overrun with weeds.

7. NEXT AGENDA ITEMS

- 1. Current Projects Updates*
- 2. Potential Project Recommendations.*

Note: The committee would like to hold the October 8, 2019 meeting at the Leslie Science & Nature Center to look at the apple orchard and consider the project on site.

8. PUBLIC COMMENT

9. ADJOURNMENT

Westerman moved to adjourn the meeting at 10:04 a.m.. Seconded by Wortman. Meeting adjourned.

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