

Dean Fund Committee Meeting
October 23, 2018 @ 9:00 a.m.
Guy C. Larcom City Hall – 1st floor South Conference Room
301 E. Huron St., Ann Arbor
MINUTES

I. CALL TO ORDER

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

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

Members Absent: Merrill Dudley

Staff Present: Kerry Gray

II. APPROVAL OF AGENDA

Don Wortman moved to approve October 23, 2018 agenda; **Monica Milla seconded the motion.** Committee unanimously approved.

III. APPROVAL OF MINUTES

Ms. Milla moved to approve July 10, 2018 meeting minutes; **Mr. Wortman seconded the motion.** Committee unanimously approved.

IV. BUSINESS

1. FY 18 and FY19 Budget and Project Update

Kerry Gray provided an update on projects funded in FY18 (July 1, 2017- June 30, 2018) and new projects in FY19 (July 1, 2018-June 30, 2019).

2. Discussion Item #1: FY19 Project Ideas

a. Seventh Street Median (Stadium Blvd. to Scio Church)

Mr. Wortman moved to appropriate \$10,000 for the planting of 2" caliper street trees in the S Seventh St median between the south entry drive at Pioneer High School to Scio Church Road, with the mature size, species and location to be determined by city staff.

Sue Perry offered an amendment to the resolution - to appropriate \$10,000 for the planting of a *minimum* 2" caliper street trees *with a mature size greater than 50 feet tall* in the S Seventh St median between the south entry drive at Pioneer High School to Scio Church Road, with the mature size, species and location to be determined by city staff.

Mr. Wortman accepted the amendment and moved to appropriate \$10,000 for the planting of a minimum 2" caliper street trees with a mature size greater than 50 feet tall in the S Seventh St median between the south entry drive at Pioneer High School to Scio Church Road, with the mature size, species and location to be determined by city staff. **Ken Westerman seconded the motion.** Committee unanimously approved.

- b. **Scio Church Median** (West of Marra Dr to Greenview Dr) – Committee discussed potential of project and asked staff to evaluate the area and provide recommendations on a potential project. This project will require input from the residents that live within the project area.
- c. **Dean Fund Plantings** – Committee discussed ways the Dean Fund can work with other organizations to fund tree planting projects. Committee members offered to reach out to contacts within the community, including public schools, to see if they can develop some projects.
- d. **Champion/Landmark Trees** – committee would like to identify public trees that are Champion or Landmark status that may need tree care.
- e. **2222 Packard St. and Wurster Park Oak** –
Mr. Wortman moved to approve \$460 for a trunk injection to improve the condition of the white oak street tree at 2222 Packard St. **Ms. Perry seconded.** Committee unanimously approved.

Mr. Wortman moved to approve \$693 for a trunk injection to continue treatment on the Wurster Park Black oak. **Mr. Westerman seconded.** Committee unanimously approved.

- f. **Tree Guards**
Ms. Perry moved to approve \$600 for the purchase to tree guards to protect newly planted street trees. **Mr. Wortman seconded.** Committee unanimously approved.
- g. **Fall 2018 – city staff street tree planting**
Mr. Westerman moved to approve \$15,000 for fall 2018 city staff tree planting. **Mr. Wortman seconded.** Committee unanimously approved.

V. NEXT AGENDA ITEMS

The November 13, 2018 needs to be rescheduled. Ms. Gray will send out a Doodle Poll with options for a November meeting.

November Agenda Items were not brought forward.

VI. PUBLIC COMMENT

- a. William Higgins - 2131 Chaucer - discussed support for Seventh St. tree planting.

VII. ADJOURNMENT

Mr. wortman moved to adjourn the meeting at 10:51 a.m. **Mr. Westerman seconded.**

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
	Total	\$ 60,000.00

Project Name	Approved Amount	Status
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	\$1,000.00	Approved 07/10/2018
Street Tree Planting: S Seventh St median from south entry drive at Pioneer High School to Scio Church.	\$10,000.00	Approved 10/23/2018 – to be completed Spring 2019
Tree injection of tree on Packard 2222 Packard St.	\$460.00	Approved 10/23/2018
Tree guards for newly planted trees	\$600.00	Approved 10/23/2018
Fall 2018 – staff street tree planting	\$15,000.00	Approved 10/23/2018
Tree injection of Wurster Park Black Oak	693.00	Approved 10/23/2018
Total	\$46,723.00	
FY2019 Budget	\$60,000.00	
Remaining Unencumbered Budget	\$13,277.00	

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