

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes - Final**

**Wednesday, January 11, 2023**

**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**

*Meeting called to order at 9:04 AM.*

**ROLL CALL**

- *Chairperson Wortman: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Nybell: participating remotely from Washtenaw County, Michigan.*
- *Member Sundry: participating remotely from Ann Arbor, County, Michigan.*
- *Member Wieland: participating remotely from Ann Arbor, Washtenaw County, Michigan.*

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

*Staff Present: Nick Jacob, Temporary Public Works Supervisor - Forestry; Jamie Pauline, Urban Forestry Intern*

**Present** 5 - R. Donald Wortman, Tiffany Giacobazzi, Lynn Nybell, Richard Wieland, and Kimberley Sundry

**Absent** 1 - Elisabeth Merrill C. Dudley

**APPROVAL OF AGENDA**

**Wieland moved to approve the agenda as presented. Nybell seconded. Motion passed unanimously.**

**APPROVAL OF MINUTES**

**23-0009** November 9, 2022 Meeting Minutes

*Amended: Page 2: Bryant Park Liaison Update. Second sentence: Changed "after" to "before" to read: "They hope to meet with CAN and Jamie before the survey goes out."*

**Nybell moved to approve the agenda as amended. Wieland seconded. Motion passed unanimously.**

**BUSINESS**

Committee Member Introductions - Welcome Kim Sundy

*The committee introduced themselves and welcomed new member Kim Sundy.*

Staff Report - Tiffany Giacobazzi

*Staff updated the committee on vacancy statuses, the urban forest management plan, and forestry metrics from FY2022.*

**23-0004**

**23-0006** FY2022 Work Plan

**23-0005** UFMP Draft Recommendations Presentation

*The committee members will review the recommendations and provide feedback through the survey.*

Budget Reports & Updates - Tiffany Giacobazzi

**23-0007** January 2023 Budget Report

**23-0008** January 2023 Projects & Budget Breakdown

Tree Equity Planting Update - Jamie Pauline

*The committee reviewed the added planting sites to the Bryant Neighborhood and agreed that they would like to fund tree planting for all the vacant planting sites within the neighborhood.*

**23-0012** Equity-Focused Tree Planting Report

Bryant Park Liaison Update - Lynn Nybell & Richard Wieland

*The committee updated the survey for selected residents. Staff will work with Community Action Network (CAN) to get that distributed. Staff will also draft a postcard for mailing as well. Prior to mailing, staff will send the draft document to the committee for review and approval. Staff will also reach out to parks staff for an update on the Arbor Oaks park landscape plan.*

Gallup Park Liaison Update - Merrill Dudley

*Staff will send over the informational poster board on Elizabeth Dean to parks staff. This will act as a baseline and the committee will provide comments on the draft created by parks staff. A historical report will be provided by Member Dudley at the next meeting. This will be information included in a webpage update that will be linked to by the interpretive sign.*

#### **PUBLIC COMMENT**

**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](mailto: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.**

#### **NEXT AGENDA ITEMS**

- *Update Gallup Liaisons*
- *Update Bryant Liaisons*
- *Update on the Tree Equity Plantings (Jamie):*
  - *Priority Area 2 - Nixon and Dhu Varren neighborhood (Forestry will locate any other planting locations)*
  - *Update on Survey / Mailing for the Bryany Neighborhood*
- *FY2024 Budget Discussion*
- *Visioning / Goal Setting Session: What are your top priorities?*

#### **ADJOURNMENT**

**Nybell moved to adjourn the meeting at 10:41 AM. Wieland seconded. Motion passed unanimously.**