

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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## **Meeting Minutes - Final**

**Wednesday, November 9, 2022**

**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 Dudley: 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, Elisabeth Merrill C. Dudley, Lynn Nybell, and Richard Wieland

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

[22-1817](#) October 11, 2022 Elizabeth Dean Fund Committee Meeting Minutes

**Nybell moved to approve the October 11, 2022 meeting minutes as presented. Wieland seconded. Motion passed unanimously.**

**BUSINESS**

Staff Introduction: Nick Jacob, Public Works Supervisor - Forestry (Temporary)

*Nick introduced himself and provided his background.*

Staff Report - Tiffany Giacobazzi

[22-1816](#) November Staff Report

*Staff updated the committee on applicants for the EDFC and the Urban Forest management Plan Update progress.*

Budget Reports & Updates - Tiffany Giacobazzi

[22-1818](#) November Budget Report

[22-1821](#) November Projects & Budget Breakdown

Tree Equity Planting Update - Jamie Pauline

[22-1819](#) Equity Focused Tree Planting

[22-1820](#)

Bryant Survey Draft

*Staff will amend the survey as recommended by the committee and send the updated draft to CAN/OSI for their review. Staff will then send it out to all residents in the Bryant neighborhood that have a vacant planting site in front of their home. Jamie Pauline will collect responses. Staff will get an update from Parks on what they want planted in Arbor Oaks Park.*

Bryant Park Liaison Update - Lynn Nybell & Richard Wieland

*Members Nybell and Wieland will work together as needed through December on this project. They hope to meet with CAN and Jamie before the survey goes out.*

Gallup Park Liaison Update - Merrill Dudley

*Member Dudley has pulled together a lot of history on the work the EDFC has done. She will work with Parks on the info that should be contained on the signage at Gallup Park.*

December Meeting

*The committee will not hold a December meeting. They will next meet in January 2023.*

**PUBLIC COMMENT**

*Resident Brooks Curtis (1109 W Washington St) Ward 5: attended the meeting. No comment provided other than they were grateful to listen in.*

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City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104

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**NEXT AGENDA ITEMS**

- *Update Gallup Liaisons*
- *Update Bryant Liaisons*
- *Update on the Tree Equity Plantings (Jamie): Next two top priority planting areas.*

**ADJOURNMENT**

**Wieland moved to adjourn the meeting at 10:19 AM. Dudley seconded. Motion passed unanimously.**