

**Dean Fund Committee Meeting
April 14, 2015 MINUTES
Wheeler Center
4251 Stone School Rd., Ann Arbor**

Members Present: Edith Bletcher, Patrick Ion, Jane Immonen, Bryan Kelly, Sue Perry

Members Absent: John Bassett and Ben Muth

Staff Present: Kerry Gray and Steve Goebel

Jane Immonen called the meeting to order at 9:05 a.m.

Public Comment: None

Action Item #1- Approve April 14 Agenda

Sue Perry motioned to approve April 14 agenda. **Edith Bletcher seconded.** Committee unanimously approved.

Action Item #2- Approve March 10 Meeting Minutes

Patrick Ion motioned to approve March 10, 2015 minutes as amended. **Ms. Bletcher seconded.** Committee unanimously approved.

Information Item #1: FY15 Dean Fund Budget and Project Update

FY15 Budget: \$36,371.51 has been posted to the Dean Fund account to date. There is approximately \$5,000 in staff and equipment time for fall tree planting that has not been posted to the Dean Fund budget yet.

Structural Pruning: Approximately 700 trees have been structurally pruned this winter, at a cost of approximately \$26/tree.

Tree Planting: This spring Forestry will plant approximately 100 trees to replace recently planted trees that have died.

Vesper Project: Staff will look at area in the next month, after the trees leaf out, to look at which trees need to be removed and replaced and which trees should be trimmed. Staff anticipates removing and replacing between 5 and 10 trees.

Information Item #2: Next Meeting Date (May 12, 2015)

Agenda Items: Arbor Day tree planting at the Dean Grove at Gallup Park.

Discussion Item #1: Contracting and/or City Staff to Complete FY15 Projects

Forestry may need some extra help in the spring to complete the Vesper project. Staff will look into contracting tree planting, if help is needed.

Discussion Item #2: Prior Year Fund Balance

Committee discussed how to increase visibility of the Dean Fund projects, including, temporary tree tags, list of completed Dean Fund projects on the website, presentations at schools. No specific projects were identified to expend prior year fund balance.

Discussion Item #3: Arbor Day Tree Planting

May 12 meeting tree planting at Elizabeth Dean Grove.

Ms. Immonen adjourned the meeting at 10:01 a.m.

Project Summary

| Project Name | Approved Amount | Status |
|---|-----------------|---------------------|
| Tree Planting- replace newly planted dead trees | \$20,000 | Approved 07/08/2014 |
| Structural Tree Pruning- small/medium trees. Allocate \$2,800 for pruning crabapples on Vesper. | \$30,000 | Approved 07/08/2014 |
| Post Plant Care (watering) | \$5,000 | Approved 07/08/2014 |
| Tree Planting in Dean Promenade to replace four recently removed trees | \$2,000 | Approved 10/14/2014 |
| Removal and replacement of crabapple trees on Vesper St. | \$3,600 | Approved 12/09/2014 |
| Total | \$60,600 | |
| Remaining Unencumbered Budget | \$0 | |

| <u>DEAN FUND BUDGET</u> | FY 15 |
|--------------------------------------|--------------|
| Investment Income <i>(Projected)</i> | \$25,000 |
| Prior Year Fund Balance | \$35,000 |
| Total | \$60,000 |

| <u>DEAN FUND BUDGET</u> | FY 16 |
|--------------------------------------|--------------|
| Investment Income <i>(Projected)</i> | \$25,000 |
| Prior Year Fund Balance | \$30,000 |
| Total | \$55,000 |

| <u>DEAN FUND BUDGET</u> | FY 17 |
|--------------------------------------|--------------|
| Investment Income <i>(Projected)</i> | \$27,500 |
| Prior Year Fund Balance | \$30,000 |
| Total | \$57,500 |

2015 Meeting Calendar

~~January 13, 2015~~

May 12, 2015

September 8, 2015

~~February 10, 2015~~

June 9, 2015

October 13, 2015

~~March 10, 2015~~

July 14, 2015

November 10, 2015

~~April 14, 2015~~

August 11, 2015

December 8, 2015