

# City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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## Meeting Minutes - Final

Tuesday, September 10, 2024

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**

*Chairperson Wieland called the meeting to order at 9:01 AM.*

**ROLL CALL**

- *Chairperson Wieland: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Sundry: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Penland: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Curtis: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Rosewig: participating remotely from Ann Arbor, Washtenaw County, Michigan. Note: Member Rosewig left the meeting at 10:56 AM. Quorum remained.*

*Note 1: Tiffany Giacobazzi is Staff Liaison and non-voting member of the committee.*

- Present** 6 - Tiffany Giacobazzi, Richard Wieland, Kimberley Sundry, Brooks Curtis, Samuel Rosewig, and David Penland
- Absent** 1 - Lynn Nybell

**APPROVAL OF AGENDA**

- Add:*
- *Arbor Day*
  - *October Meeting*

**Curtis moved to approve the agenda as amended. Rosewig seconded. Motion passed unanimously.**

**APPROVAL OF MINUTES**

[24-1516](#) June 11, 2024, Meeting Minutes

**Wieland moved to approve the June 11, 2024 meeting minutes. Curtis seconded. Motion passed unanimously.**

[24-1649](#) August 13, 2024 meeting minutes

*Note: Member Curtis abstained since he wasn't present at that meeting.*

**Wieland moved to approve the August 13, 2024 meeting minutes.  
Sundy seconded. Motion passed.**

## **BUSINESS**

Staff Report - Tiffany Giacobazzi

[24-1650](#) September Staff Report

Budget Reports - Tiffany Giacobazzi

[24-1651](#) September Budget Report

[24-1652](#) September Projects & Budget Breakdown

3-Year Plan Discussion - Richard Wieland

Mushroom Park Proposal - Tiffany Giacobazzi

*Committee members each visited the tree and agree the tree is too far gone for treatment. They support succession planting and will support any improvements made to the park playground with the loss of the tree. They propose planting two succession trees this fall (Phase 1), in conjunction with this year's Arbor Day planting and coming back in the future to plant additional trees (Phase 2).*

**Curtis moved to approve tree planting in Mushroom Park, not to exceed \$6,000.00 for both phases. Sundy seconded. Motion passed unanimously.**

[24-1517](#) Mushroom Park Proposal

*Efforts will be to support the park with succession tree plantings.*

**Curtis moved to deny the Mushroom Park tree proposal for the large white oak. Wieland seconded. Motion passed unanimously.**

Leslie Science & Nature Center Proposal - Tiffany Giacobazzi

**24-1653** Leslie Science & Nature Center Proposal

**Rosewig moved to approve the Phase 1 tree planting, not to exceed \$1,368.00. Sundy seconded. Motion passed unanimously.**

Arbor Day 2024 - Tiffany Giacobazzi

*Arbor Day will be held on Friday, October 18, 2024 at 10:00 AM in Mushroom Park.*

October Meeting

*The committee will meet in person for the October meeting at either the Leslie Science and Nature Center or Wheeler Service Center.*

**NEXT AGENDA ITEMS**

- 3-Year Plan Review
- Mushroom Park
- Arbor Day
- Leslie Science and Nature Center Walk

**PUBLIC COMMENT (3 minutes per speaker)**

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

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**ADJOURNMENT**

**Sundy moved to adjourn the meeting at 9:58 AM. Curtis seconded. Motion passed unanimously.**