

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, June 11, 2019

9:00 AM

**Larcom City Hall, 301 E Huron St, First floor, south conference
room**

Elizabeth Dean Fund Committee

1. CALL TO ORDER

Meeting called to order at 9:04 a.m.

2. ROLL CALL

Present 5 - Benjamin Maier Muth, Edith Bletcher, Ken Westerman, R. Donald Wortman, and Tiffany Giacobazzi

Absent 1 - Elisabeth Merrill C. Dudley

3. APPROVAL OF AGENDA

Edith Bletcher added Davey Pruning to the Agenda as Discussion Item #2.

A motion was made by Bletcher to approve the agenda to include Davey tree trimming, seconded by Westerman, that the agenda be approved with changes. On a voice vote, the Chairperson declared the motion carried.

4. APPROVAL OF MINUTES

[19-1159](#) EDFC Meeting Minutes 05.14.19

Westerman moved to amend the 05.14.19 Meeting Minutes to change "motioned" to "moved" and to change "Approve" to "approve" under Approval of Agenda and Approval of Minutes; and to remove a duplicate "is" from Discussion Items: Item #1. Seconded by Wortman. Motion Passed. Westerman motioned to approve the Meeting Minutes as Amended. Seconded by Wortman. Motion Passed.

5. BUSINESS

[19-1144](#) Staff Liaison Report

The Committee wishes to recognize and compliment the addition of the Staff Report. They find it helpful and wish for it to continue.

ITEM #1: Vet's Park - Soldier Row

The 2019 E. Dean Fund Committee wishes it noted that they petition

future committee members of the E. Dean Fund Committee to finance all planting, care, maintenance, removal, and replacement costs of this project in perpetuity.

ITEM #2: Dean Promenade/Main Street Stump Removal

Wortman moved to approve allocating \$3,500.00 to fund the stump removal on the Dean Promenade/Main Street. Seconded by Bletcher. Motion carried.

19-1149 Budget Performance Report

The committee notes there will be funds left over at the end of the fiscal year. They welcome project ideas in need of funding for their consideration.

6. DISCUSSION ITEMS

ITEM #1: COMMITTEE VACANCIES

The committee will reach out to Ann Arbor residents about the E. Dean Fund Committee and encourage them to submit an application to sit on the committee.

Ben Muth would like to step down as Committee Chairperson when his current term as chairperson ends.

ITEM #2: DAVEY TREE TRIMMING

Bletcher expressed interest in potentially funding additional street tree pruning in areas not slated to be pruned until year 9 of the city's routine maintenance pruning schedule. The committee would like to revisit this during the second half of fiscal year 2020 when the the city's Routine Street Tree Pruning Contract goes out for bid.

ITEM #3: WASHTENAW/STADIUM MEDIANS

The committee would like to know if trees can be planted in the concrete medians at Washtenaw and Stadium Blvds.

7. NEXT AGENDA ITEMS

ITEM #1: Washtenaw/Stadium Medians

ITEM #2: Vet's Park Soldier Row (Landscape Plan)

ITEM #3: Pioneer High School Planting along Stadium at 7th Street

ITEM #4: Tappen Middle School along Stadium

8. PUBLIC COMMENT

9. ADJOURNMENT

Bletcher moved to adjourn the meeting at 10:14 a.m.. Seconded by Wortman. Meeting Adjourned.

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