

City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes - Final

Tuesday, October 8, 2024

9:00 AM

**Wheeler Service Center
Conference Room A**

4251 Stone School Road

Elizabeth Dean Fund Committee

CALL TO ORDER

Chairperson Wieland called the meeting to order at 9:05 AM.

ROLL CALL

- *Chairperson Wieland: participating in-person at Wheeler Service Center, 4251 Stone School Road, Washtenaw County, Michigan.*
- *Member Davenport: participating in-person at Wheeler Service Center, 4251 Stone School Road, Washtenaw County, Michigan.*
- *Member Curtis: participating in-person at Wheeler Service Center, 4251 Stone School Road, Washtenaw County, Michigan.*
- *Member Rosewig: participating in-person at Wheeler Service Center, 4251 Stone School Road, Washtenaw County, Michigan.*
- *Member Nybell: participating in-person at Wheeler Service Center, 4251 Stone School Road, Washtenaw County, Michigan. Note Member Nybell joined the meeting at 9:11 AM.*

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

Staff Present: Nicholas Jacob, Public Works Supervisor - Forestry

Present 6 - Tiffany Giacobazzi, Lynn Nybell, Richard Wieland,
 Brooks Curtis, Samuel Rosewig, and Robert Davenport

Absent 2 - Kimberley Sundry, and David Penland

APPROVAL OF AGENDA

Add:

- *Introductions*
- *Publicity Discussion*

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

APPROVAL OF MINUTES

[24-1780](#) Elizabeth Dean Fund Committee Meeting Minutes of September 10, 2024

Wieland moved to approve the September 10, 2024 meeting minutes. Curtis seconded. Motion passed.

Yeas: 4 - Nybell, Wieland, Curtis, and Rosewig

Nays: 0

Absent: 2 - Sundy, and Penland

Recused: 1 - Davenport

Introductions - Tiffany Giacobazzi

BUSINESS

Staff Report - Tiffany Giacobazzi

[24-1781](#) October Staff Report

Budget Reports - Tiffany Giacobazzi

[24-1782](#) October Budget Report

[24-1783](#) October Projects & Budget Breakdown

3-Year Plan Discussion - Richard Wieland

Arbor Day / Mushroom Park - Tiffany Giacobazzi

The EDFC 2024 Arbor Day tree planting will take place in Mushroom Park on October 18 at 10:00 AM.

Publicity - Richard Wieland

The committee is interested in placing temporary signage for 2-3 months at EDFC funded projects. They request the signs have a QR code to the EDFC webpage.

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

Next Agenda Items:

- *City Financial Update on the Fund*
- *FY2026 Budget Planning*

Rosewig moved to adjourn the meeting at 10:15 AM. Wieland seconded. Motion passed unanimously.