

Dean Fund Committee Meeting
March 13, 2018 @ 9:00 a.m.
Guy C. Larcom City Hall – 1st floor South Conference Room
301 E. Huron St., Ann Arbor
MINUTES

Members Present: Edith Bletcher, Monica Milla, Ben Muth, Sue Perry, Ken Westerman, Don Wortman

Members Absent: Merrill Dudley

Staff Present: Kerry Gray, Matt Waldsmith

Ben Muth called the meeting to order at 9:06 a.m.

Action Item #1: March 13, 2018 Agenda

Don Wortman moved to approve March 13, 2018 agenda; **Sue Perry seconded the motion.** Committee unanimously approved.

Action Item #2: Approve February 20, 2018 Meeting Minutes

Edi Bletcher moved to approve February 20, 2018 meeting minutes; **Mr. Wortman seconded the motion.** Committee unanimously approved.

Information Item #1: FY 18 Budget and Project Update

FY18 – No project related expenditures to date. Stumping has begun but expenses have not been posted to Dean Fund yet, all other projects will begin in the spring.

The position for the Forestry temp that will assist with watering has been posted

Discussion Item #1: Project Visioning – continued

Staff provided a handout with a summary of the project ideas discussed at the January meeting, including, proposed work activities and budget (attached to February 2018 meeting minutes).

Mr. Wortman moved to approve the root invigoration of the trees at Argo Canoe Livery, not to exceed \$1,000. **Ms. Perry seconded motion.** Committee unanimously approved.

Staff will take the street tree inventory and develop some scenarios for removing and replacing the crabapples to present at a future meeting. Mr. Wortman suggested clusters of small trees with larger tree in between – a more naturalized look. Ms. Perry would prefer larger shade trees- 2 species- in rows.

Mr. Wortman moved to approve the expenditure of up to \$4,000 for the removal and stump grinding of existing, old crabapples on N. Maple and Jackson Ave, and the removal of the small crabapples in front of the new street sign on Jackson Ave. adjacent to Veteran’s Memorial Park. **Monica Milla** seconded. Committee unanimously approved.

Ms. Perry moved to approve the expenditure of **\$1,000** for Bakers Commons for tree pruning and removals. **Ms. Bletcher seconded the motion.** Committee unanimously approved.

Mr. Wortman moved to approve the removal and pruning of trees on the South State Street median south of Eisenhower Parkway, not to exceed \$500. **Ken Westerman seconded motion.** Committee unanimously approved.

Huron Parkway median project was tabled for a future meeting.

Committee discussed pruning of trees in the Dean Promenade. Staff commented that this would need to be coordinated with the company that installs the holiday lights. The holiday lights are installed under a contract with the Main Street Area Association. The targeted time period to do pruning would be early November 2018 through January 2019. Committee will continue to discuss at a future meeting.

Information Item #3: April 10, 2018 Meeting

- DDA to presentation on Huron St. streetscape project

Ms. Milia moved to adjourn the meeting, **Mr. Westerman seconded the motion.** **Mr. Muth** adjourned the meeting at 10:35 a.m.

DEAN FUND BUDGET	FY 18
Investment Income <i>(Projected)</i>	\$24,000
Prior Year Fund Balance	\$36,000
Total	\$60,000

Project Name	Approved Amount	Status
Post-planting care for trees on S. Industrial, S. Maple, Main Street & Slauson Middle School	\$8,200.00	<i>In progress.</i> Approved at 11/08/2016 meeting
Veteran’s Memorial Park Landscaping and Sign	\$10,000.00	<i>In progress.</i> Approved at 08/08/2017 meeting.
Large stump removals	\$3,000.00	Approved at 11/14/2017 meeting
2222 Packard Oak – soil and tissue analysis	\$135.00	Approved at 11/14/2017 meeting
Argo Canoe Livery	\$1,000.00	Approved 3/13/2018 meeting
N. Maple tree removal and stump of old crabapples	\$4,000.00	Approved 3/13/2018 meeting
Baker’s Commons	\$1,000.00	Approved 3/13/2018 meeting
South State Street Median	\$500.00	Approved 3/13/2018 meeting
Total	\$27,835.00	
Remaining Unencumbered Budget	\$32,165.00	

2018 Meeting Calendar

January 9, 2018
 February 20, 2018
 March 13, 2018
 April 10, 2018

May 8, 2018
 June 12, 2018
 July 10, 2018
 August 14, 2018

September 11, 2018
 October 9, 2018
 November 13, 2018
 December 11, 2018