

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, August 9, 2022

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

Meeting called to order at 9:00 AM.

ROLL CALL

- *Chairperson Wortman: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Nybell: participating remotely from Northport, Leelanau County, Michigan.*
- *Member Dudley: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Collins: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Wieland: participating remotely from Ann Arbor, Washtenaw County, Michigan.*

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

Present 6 - R. Donald Wortman, Tiffany Giacobazzi, Elizabeth (Beth) Collins, Elisabeth Merrill C. Dudley, Lynn Nybell, and Richard Wieland

APPROVAL OF AGENDA

Nybell moved to approve the agenda as presented. Collins seconded. Motion passed unanimously.

APPROVAL OF MINUTES

[22-1340](#) Elizabeth Dean Fund Committee July 12, 2022 Meeting Minutes

Collins moved to approve the July 12, 2022 meeting minutes as presented. Wieland seconded. Motion passed unanimously.

BUSINESS

Staff Report - Tiffany Giacobazzi

[22-1344](#) August Staff Report

Budget Reports & Updates - Tiffany Giacobazzi

Staff updated the committee on the FY2023 budget.

[22-1342](#) August Budget Report

[22-1343](#) August Project and Budget Breakdown

Bryant Park Neighborhood Planting Update - Lynn Nybell & Richard Wieland

Members Nybell and Wieland updated the committee on the Bryant Neighborhood tree planting project. They estimate 30 trees could be planted and 4 stumps would need to be removed. They will work with OSI, Community Action Network, and forestry staff intern to plan outreach activities this fall in preparation of a spring 2023 tree planting.

Next steps: walk the park and talk with Community Action Network staff regarding outreach efforts. They will also begin a list of potential planting sites that are not shown in the tree inventory.

[22-1341](#) Bryant Neighborhood Planting Project Report - 8/1/2022

Gallup Park Liaison Update - Beth Collins & Merrill Dudley

Members Collins and Dudley notified the committee that they will be meeting with parks staff in the next couple of months to discuss the project. They will also meet with past city foresters to go over EDFC planting history.

Arbor Day Planting Update - Tiffany Giacobazzi

It was decided that planting would take place in a park. Staff will identify which park by September's meeting.

PUBLIC COMMENT

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

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NEXT AGENDA ITEMS

Arbor Day Update
Gallup Park Update
Bryant Park Update
DDA Update

ADJOURNMENT

Collins moved to adjourn the meeting at 10:01 AM. Wieland seconded. Motion passed unanimously.