

City of Ann Arbor

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



Meeting Minutes - Final

Tuesday, July 11, 2023

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 Washtenaw County, Michigan.*
- *Member Sundy: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Wieland: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Curtis: participating remotely from Ann Arbor, Washtenaw County, Michigan*
- *Member Brookshire: participating remotely from New Boston, Wayne County, Michigan*
- *Member Nybell: participating remotely from Northport, Leelanau County, Michigan*

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

Staff Present: Jamie Pauline, Urban Forestry Intern; Nick Jacob, Public Works Supervisor - Forestry

Present 7 - R. Donald Wortman, Tiffany Giacobazzi, Lynn Nybell, Richard Wieland, Kimberley Sundy, Brooks Curtis, and Molly Brookshire

APPROVAL OF AGENDA

- *Add August Committee Meeting*

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

APPROVAL OF MINUTES

[23-1191](#) June 13, 2023 Meeting Minutes of the Elizabeth Dean Fund Committee

Wieland moved to approve the June 13, 2023 meeting minutes as presented. Curtis seconded. Motion passed unanimously.

OLD BUSINESS

Staff Report - Tiffany Giacobazzi

[23-1192](#) July 11, 2023 Staff Report

Budget Reports & Updates - Tiffany Giacobazzi

[23-1193](#) July Budget Report

[23-1194](#) July 2023 Projects & Budget Breakdown

Wieland moved to approve spending not more than \$40,000.00 on Equity-based Tree Planting projects. Curtis seconded. Motion passed unanimously.

Small Projects: Shovel-ready List Discussion

Committee members discussed smaller scale projects to have on a list for when funds are available. State Street Corridor and State and Washtenaw Median are two examples. Staff will reach out to Traffic Engineering to see if these are viable planting locations. As committee members come up with locations, they will bring them forward to meetings for consideration.

Landmark Tree Project Update: West Park

Staff will schedule with Guardian Tree Experts to inspect and recommend any treatment for landmark oaks in West Park.

Signature Project Update: South Maple

Committee and Forestry staff will walk the project area on July 18. They will identify planting sites. Forestry staff will create planting work orders during the walking tour.

August Meeting

The August EDFC meeting is cancelled due to Staff Liaison being unavailable. Next meeting will be September 12, 2023.

PUBLIC COMMENT (3 minutes per speaker)

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

- *Old 4th Ward Project*
- *Update on Strategic Planning Session & Project Application*
- *DDA Meeting Attendance*
- *State Street and Eisenhower / State and Washtenaw Update*
- *Shovel-ready List Small Project List development*
- *West Park Oak Tree Update*
- *Equity-based Planting update*
- *Urban Forest Management Plan Update*

ADJOURNMENT

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