

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, June 13, 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 9:02 AM.

ROLL CALL

- *Acting Chairperson Nybell: participating remotely from Washtenaw County, Michigan.*
- *Member Sundry: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Wieland: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Curtis: participating remotely from Lakesite, Hamilton County, Tennessee.*
- *Member Brookshire: participating remotely from Hilton Head Island, Beaufort County, South Carolina.*

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

Staff Present: Jamie Pauline, Urban Forestry Intern; Michael Pettigrew, Treasurer; Ed Ader, Financial Manager

Present 6 - Tiffany Giacobazzi, Lynn Nybell, Richard Wieland, Kimberley Sundry, Brooks Curtis, and Molly Brookshire

Absent 1 - R. Donald Wortman

APPROVAL OF AGENDA

- *Move Introductions to the end of the agenda.*
- *Add Signature Projects discussion*

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

APPROVAL OF MINUTES

[23-1043](#) May 9, 2023 Meeting Minutes

Wieland moved to approve the May 9, 2023 meeting minutes as presented. Sundry seconded. Motion passed unanimously.

BUSINESS

Elizabeth Dean Trust Fund Discussion - Michael Pettigrew & Ed Ader

Financial staff updated the committee on the Elizabeth Dean Trust and investments. Staff will check with the City attorney's office to see if Agencies can be used. It was noted that if the committee decides to do fundraising, the Bylaws will likely have to be updated to address the new revenue stream. The donated monies would go into the spendable portion of the fund with the interest collected off the trust.

[23-1044](#) Elizabeth Dean Trust Fund Report

Staff Report - Tiffany Giacobazzi

[23-1040](#) June 2023 Staff Report

Budget Reports & Updates - Tiffany Giacobazzi

[23-1041](#) June Budget Report

[23-1042](#) June Projects and Budget Breakdown

Landmark Oak Tree Discussion - Jamie Pauline

The committee decided to select West Park as a pilot project for treatment of landmark oak trees. Staff will schedule a consultation with Guardian Tree Experts to assess the oaks and give health care recommendations for each tree. Staff will notify committee members when the appointment is so those that want to attend can.

[23-1054](#) Landmark Oak Tree Overview

Signature Projects

The committee selected S. Maple for their next signature (equity-based

tree planting) project. Staff will coordinate with committee members on a tour of the areas. Jamie will lead this project.

Introductions & Welcome

Committee members shared introductions and backgrounds to welcome new member Brookshire.

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**

Requests made with less than two business days' notice may not be able to be accommodated.

NEXT AGENDA ITEMS

- *Shovel-ready List of small projects*
- *Landmark tree project update (West Park)*
- *Signature Project update (S. Maple)*

ADJOURNMENT

Wieland moved to adjourn the meeting at 10:23 AM. Curtis seconded. Motion passed unanimously.