

**Dean Fund Committee Meeting
April 6, 2017 @ 9:00 a.m.
Guy C. Larcom City Hall – 1st Floor North
301 E. Huron St., Ann Arbor
MINUTES**

Members Present: Edith Bletcher, Jane Immonen, 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 9:05 a.m.

Public Comment: None

Action Item #1: April 6, 2017 Agenda

Don Wortman moved to approve April 6, 2017 agenda; **Ken Westerman seconded the motion.** Committee unanimously approved.

Action Item #2: Approve February 14, 2017 Meeting Minutes

Mr. Westerman moved to approve February 14, 2017 meeting minutes; **Mr. Wortman seconded the motion.** Committee unanimously approved.

Information Item #1: FY 17 Budget and Project Update

Trees for this spring have been purchased and will be delivered within the next 2 weeks; planting will begin in mid-late April. Cost \$11,073.00 for tree purchase (has not posted to budget yet).

Five pole pruners were purchased for the Citizen Pruner program at a cost of \$1,049.00 (has not posted to Dean Fund budget yet)

Discussion Item #1: Arbor Day Event at Slauson Middle School

Kerry Gray met with the science teacher at Slauson Middle School, Kirsten Workman. There is room to plant 3-4 trees on Crest Ave, behind Slauson Middle School. Ms. Workman had several ideas for how an Arbor Day tree planting can work and will be investigating several options, including having each of her 4 science classes plant a tree and utilizing the school's garden club. Ms. Gray will be in touch with Ms. Workman after spring break to finalize a plan and discuss logistics. The tentative date for the event is Friday, April 28.

Ms. Gray will put together a press release about the Arbor Day event, and provide information for the students at the event.

Westerman moved to approve up to \$2,500 for the Arbor Day celebration, Edi Bletcher seconded. **Committee unanimously approved.**

Information Item #2: May 15, 2017 meeting date and agenda items

Meeting dates have been changed for May and June-- new meeting dates are May 15 & June 6.

Committee requested an update on the Veteran's Memorial Park project, invite Erika Pratt, Amy Kuras and Hillary Hanzel to the meeting to discuss if this project can move forward in FY2018.

Mr. Wortman moved adjourned the meeting, **Mr. Westerman seconded the motion.** **Mr. Muth** adjourned the meeting at 9:51 a.m.

DEAN FUND BUDGET	FY 17
Investment Income (Projected)	\$27,500
Prior Year Fund Balance	\$30,000
Total	\$57,500

DEAN FUND BUDGET	FY 18
Investment Income (Projected)	\$24,00
Prior Year Fund Balance	\$36,000
Total	\$60,000

Project Name	Approved Amount	Status
Dean Promenade Tree Watering	\$1,867.50	Completed. Approved a total of \$2,490 for 4 months of watering. One month of watering was in FY16. <i>(Approved 5/18/2016)</i>
Dean Promenade Tree Removal and Replacement	\$1,500.00	Completed <i>(Approved 08/17/2016)</i>
Vesper Tree Planting – 4 crabapples	\$1,300.00	Completed <i>(Approved 5/18/2016)</i>
South Industrial (Stadium to Eisenhower Blvd) – plant 45 trees (including some removal/replacements) and 1-year of post planting care	\$22,500.00	To be completed Spring 2017 <i>(Approved 11/08/2016)</i>
Maple Road (Stadium to Ann Arbor-Saline Rd)- plant 29 trees (including some removal/replacements) and 1-year of post planting care	\$14,800.00	To be completed Spring 2017 <i>(Approved 11/08/2016)</i>
S. Main Street and W. William- tree removal/stump removal/tree planting of 9 dead/dying zelkovas, pruning of remainder of trees and 1-year of post planting care.	\$11,500.00	To be completed Spring 2017 <i>(Approved 11/08/2016)</i>
Pruning tools for the Citizen Pruner program	\$1,500.00	Completed. Purchased 5 pole pruners for \$1049.00 <i>(Approved 02/14/2017)</i> .
Arbor Day celebration at Slauson Middle School	\$2,500.00	To be completed April 2017. <i>(Approved 04/06/2017)</i>
Total	\$54,967.50	
Remaining Unencumbered Budget	\$32.50	

2017 Meeting Calendar

January 10, 2017

February 14, 2017

March 14, 2017

April 11, 2017

May 15, 2017 (Monday)

June 6, 2017

July 11, 2017

August 8, 2017

September 12, 2017

October 10, 2017

November 17, 2017

December 12, 2017