

# **City of Ann Arbor**

301 E. Huron St.  
Ann Arbor, MI 48104  
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## **Meeting Minutes - Final**

**Tuesday, April 13, 2021**

**9:00 AM**

**This meeting is audio only. To speak at public comment call:**

**877-853-5247**

**Webinar ID: 99642895904**

**Electronic Meeting**

**Elizabeth Dean Fund Committee**

**CALL TO ORDER**

*Meeting called to order at 9:01 AM.*

**ROLL CALL**

*All voting committee members participating remotely from the City of Ann Arbor, Washtenaw County, Michigan.*

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

**Staff Present:**

- Matt Waldsmith, Public Works Supervisor Forestry
- Kellee Byard, Urban Forestry Technician
- Scott Spooner, Parks & Recreation Deputy Manager - Maintenance

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

**Absent**    2 -    Ravi Raghani, and Samuel Burnstein

**APPROVAL OF AGENDA**

**Westerman moved to accept the agenda as presented. Collins seconded. Motion passed unanimously.**

**APPROVAL OF MINUTES**

**Approved with changes**

**21-0705**    March Meeting Minutes

**Change(s):**

- Page 2: File 21-0467: "to" should be removed from the description.

**Westerman moved to approve the March 9 meeting minutes as amended. Collins seconded. Motion passed unanimously.**

**BUSINESS**

**21-0723**    April Staff Report

*Northside Food Forest: Once the tree planting is supported by the appropriate approving city body, the committee will discuss funding for tree planting on this project. The committee tabled the discussion until the May committee meeting.*

**21-0724** Park Landscape Plans

**Community Parks:** Westerman moved to approve the landscape plans for all 9 community and neighborhood parks for conifer tree planting project, with a not-to-exceed cost of \$14,000.00. Collins seconded. Motion passed unanimously.

**Huron Hills and Leslie Park Golf Courses:** Westerman moved to approve the landscape plans for both golf courses for conifer tree planting project, with a not-to-exceed cost of \$15,000.00. Collins seconded. Motion passed unanimously.

**Leslie Science & Nature Center (LSNC):** Westerman moved to approve the landscape plan for the LSNC for conifer tree planting project, with a not-to-exceed cost of \$20,000.00. Dudley seconded. Motion passed unanimously.

**21-0706** Wurster Park Guardian Quote

**Dudley moved to approve the Guardian Tree Experts proposal for a total project cost of \$376.00 to treat the Black oak at Wurster Park. Collins seconded. Motion passed unanimously.**

**21-0708** April FY2021 Budget & Project Breakdown

**21-0709** FY2022 Budget & Project Breakdown

Arbor Day 2021

*No update at this time. Staff are working on logistics for an Arbor Day Poster Contest.*

**PUBLIC COMMENT**

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City Clerk's Office  
301 E. Huron St.  
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#### **NEXT AGENDA ITEMS**

- *Gallup Park Elizabeth Dean Stone update*
- *Arbor Day Poster Contest*
- *Elizabeth Dean Fund Committee fiscal update from finance*
- *Northside Food Forest*

#### **ADJOURNMENT**

Nybell moved to adjourn the meeting at 10:26 AM. Collins seconded.  
Motion passed unanimously.