

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, November 14, 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

Chairperson Wieland opened the meeting at 9:08 AM.

ROLL CALL

- Chairperson Wieland: participating remotely from Washtenaw County, Michigan.

- Member Nybell: participating remotely from Ann Arbor, Washtenaw County, Michigan.

- Member Rosewig: participating remotely from Ann Arbor, Washtenaw County, Michigan. Member Rosewig left the meeting at 10:01 AM.

Note 1: Tiffany Giacobazzi is Staff Liaison and non-voting member of the committee.

Note 2: There was not quorum for the meeting. No items were voted on.

Staff Present: Jamie Pauline, Forestry Intern

Present 4 - Tiffany Giacobazzi, Lynn Nybell, Richard Wieland, and Samuel Rosewig

Absent 3 - R. Donald Wortman, Kimberley Sundy, and Brooks Curtis

Introductions - Welcome Samuel

APPROVAL OF AGENDA

APPROVAL OF MINUTES

[23-1886](#) October 10, 2023 Meeting Minutes

Business

Staff Report - Tiffany Giacobazzi

[23-1887](#) November Staff Report

Budget Reports & Updates - Tiffany Giacobazzi

[23-1888](#) November budget report

[23-1889](#) November Project and Budget Breakdown

Arbor Day Planting - Tiffany Giacobazzi

The committee looks forward to the Arbor Day tree planting on Thursday, November 16 at 10:00 AM in Gallup Park.

[23-1891](#) Arbor Day Trees Proposal

Equity-focused Tree Planting Update - Jamie Pauline

[23-1890](#) Equity-focused Tree Planting Project Update

Financial Document Discussion - Richard Wieland

The longterm planning document was updated with current cost estimates.

- Hikone (Rose Park): Staff will reach out to Housing Commission staff to get an update on when possible construction activities will take place in Rose Park. This will determine when the committee does planting work. Staff will also investigate other Housing Commission areas to potentially replace Rose Park if work cannot move forward there.

Discussion was had about trying to lengthen watering on trees from one year to two years. Staff will investigate the possibility of extending watering past the one-year warranty period when the next Request for Proposals takes place in March 2024. Additionally, the committee will consider reaching out to other groups (i.e. student organizations) to steward trees and water them past the one year mark. This will be in addition to continuing efforts to partner with the residents in the neighborhoods where plantings take place.

[23-1892](#) Longterm budget discussion update

December Meeting - Tiffany Giacobazzi

The December meeting is cancelled.

2024 Meetings - Tiffany Giacobazzi

2024 meetings will be held on the same day/time as 2023: second Tuesdays of the month from 9:00 AM - 11:00 AM.

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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ADJOURNMENT

Chairperson Wieland closed the meeting at 10:25 AM.