

# **City of Ann Arbor**

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

**Tuesday, November 14, 2023**

**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**

*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 Sundry, 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 &amp; 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)**

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**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.*