

City of Ann Arbor

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

Tuesday, March 12, 2024

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 Rosewig: participating remotely from Ann Arbor, Washtenaw County, Michigan. Member Rosewig left the meeting at 10:05 AM.*
- Member Curtis: participating remotely from Ann Arbor, Washtenaw County, Michigan.*

Note 1: Tiffany Giacobazzi is Staff Liaison and non-voting member of the committee. Staff Liaison was Absent. Jamie Pauline stood as Acting Liaison.

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

Staff Present: Jamie Pauline, Forestry Intern; Adam Fercho, Parks Landscape Architect

Present 3 - Richard Wieland, Brooks Curtis, and Samuel Rosewig

Absent 3 - Tiffany Giacobazzi, Lynn Nybell, and Kimberley Sundy

APPROVAL OF AGENDA

Note: Agenda not voted on due to lack of quorum.

APPROVAL OF MINUTES

Note: February 6, 2024 meeting minutes not voted on due to lack of quorum.

[24-0340](#) February 6, 2024 meeting minutes

BUSINESS

Gallup Park Interpretative Sign - Adam Fercho

24-0343 Gallup Park Interpretative Sign Designs

Adam provided two options for the committee to consider. Member Rosewig recommends the Main Street Photo as the most iconic and a good way for people to recognize Dean Fund work.

Bicentennial Park - Adam Fercho

Adam described the park upgrades and the proposed trees. All trees will be native and come with a 2-year warranty.

- Flat plateau (shade): 2.5" caliper, species to be determined.*
- Add trees to islands of parking lots, number and species to be determined.*
- The estimated cost is \$9,000.00 for standard trees and \$2,500.00 for the bicentennial tree. The committee will consider support when final funding amount is known.*

The committee would like to see less turf grass and encourages the city to install small pollinator gardens throughout the park.

Staff Report - Jamie Pauline

24-0356 March Staff Report

Budget Report & Updates - Jamie Pauline

24-0342 March Budget Report**24-0344** March Project & Budget Breakdown

West Park Oak Treatment - Jamie Pauline

24-0341 West Park Oak Treatment Quote

Item will move to the April 9, 2024 meeting agenda for consideration and voting.

3 Year Plan Review Discussion - Richard Wieland

Housing Commission Planting Project - Jamie Pauline

There are 30 vacant planting sites within 300 feet of a public low-income housing site that do not have work orders attached to them for planting or are not within a proposed area of construction. The committee will consider these sites for fiscal year 2025 planting projects.

Planting Contract Tree Size Discussion - Jamie Pauline

The tree sizes will remain the same as previous years. This will allow for more trees and reduced transplant recovery time.

Arbor Day 2024 - Jamie Pauline

NEXT AGENDA ITEMS

PUBLIC COMMENT (3 minutes per speaker)

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**City Clerk's Office
301 E. Huron St.
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ADJOURNMENT

Chairperson Wieland closed the meeting at 10:28 AM.