

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, July 14, 2020

9:00 AM

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Electronic Meeting

Elizabeth Dean Fund Committee

CALL TO ORDER

Meeting called to order at 9:06 a.m.

Present 5 - Ken Westerman, R. Donald Wortman, Tiffany Giacobazzi, Elizabeth (Beth) Collins, and Ravi Raghani

Absent 4 - Edith Bletcher, Samuel Burnstein, Elisabeth Merrill C. Dudley, and Elisabeth Merrill C. Dudley

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

20-1071 EDFC 06.09.2020 Meeting Minutes

Westerman moved to amend the 06.09.2020 Meeting Minutes to change:

- Page 3: Discussion Items Potential Projects Westover and Jackson: change "home" to "homes".

Collins seconded. Motion passed with changes.

BUSINESS

Introduction of New Committee Members

Ravi introduced himself and gave a bit of his background. He joined the committee because he would notice signs for the E. Dean Fund Committee near planting projects completed by the committee and it interested him in knowing more about Elizabeth Dean and her legacy.

20-1072 EDFC July Staff Report

- Vet's Park Soldier Row: Project is complete.

- Ferdon Planting Project: The committee would like staff to reach out one more time to the adjacent property owner, by phone if at all possible, to where the tree would be planted to confirm they want trees planted there. If they do not respond to the second attempt, the committee will table this project.

- *Redbud Memorial & EDFC History Update:*

-- *Westerman: August 2016 minutes contains a list of projects and plantings throughout the EDFC's history. There are some gaps, but it contains a lot of information that will be useful for compiling the history of the EDFC.*

-- *Collins: Collins checked out a file folder of old paper records from the forestry office. She is going to look through it all and pull out relevant information.*

[20-1073](#) EDFC FY20 Budget Report

[20-1074](#) EDFC Budget Report FY21

[20-1075](#) FY20 Project & Budget Update

[20-1076](#) FY21 Projects & Budget Update

Committee Chairperson

Westerman nominated Wortman for the position of Committee Chairperson. Wortman accepted the nomination. Wortman was unanimously approved to the position.

NEXT AGENDA ITEMS

- 1. Potential Project: Fuller Update*
- 2. Potential Project: Jackson and Maple oak tree fertilization*
- 3. Potential Project: Downtown stumps and tree planting*

PUBLIC COMMENT

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ADJOURNMENT