

City of Ann Arbor

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

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

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

Requests made with less than two business days' notice may not be able to be accommodated.

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.