

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes - Draft

Tuesday, September 14, 2021

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

Meeting called to order at 9:01 AM.

ROLL CALL

- Ken Westerman participating remotely Ann Arbor, Washtenaw County, Michigan.
- R. Donald Wortman participating remotely from Good Hart, Emmet County, Michigan.
- Elizabeth (Beth) Collins participating remotely from Lakeview, Logan County, Ohio.
- Lynn Nybell participating remotely from Muskegon, Muskegon County, Michigan.

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

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

Absent 1 - Elisabeth Merrill C. Dudley

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

[21-1626](#) August Meeting Minutes

Changes include:

Page 2 - File 21-1471 paragraph 2: capitalize "the" in the 4th sentence.

Westerman moved to approve the August 10 meeting minutes as amended. Collins seconded. Motion passed unanimously.

BUSINESS

Gallup Park Stone Update - Adam Fercho

21-1637 Gallup Park E. Dean Stone Options

After discussion of each of the four options, the committee decided on Option C: a tree planted in the triangle plant area with the stone moved back to the triangle. Additionally, the committee requests that the interpretive sign mentioned in option D be included in the space where the stone currently sits with two trees planted adjacent or behind the new sign.

Trees should all be large canopy shade trees native to Michigan and that do not shed in consideration of the folks that use the walking path. Committee leaves the decision of species to staff, but recommend elm in some capacity.

The committee would also like to thank Adam Fercho for his plan and detailed options.

Staff Report - Tiffany Giacobazzi

21-1632 September 2021 Staff Report

Budget Reports & Updates - Tiffany Giacobazzi

21-1634 September 2021 Budget Report

21-1633 FY22 Projects & Budget Breakdown

Arbor Day Update - Tiffany Giacobazzi

Arbor Day is October 1. Committee members will meet at a location to be determined at 10:00 AM to plant one or more trees. Staff will send location details and confirm the meet time prior to October 1.

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

- *Elizabeth Dean Fund investment update*
- *Project budget update*
- *Gallup Park Elizabeth Dean stone with Landscape Plan*
- *Recognition sign policy discussion*
- *Arbor Day Update*

ADJOURNMENT

Westerman moved to adjourn the meeting at 9:54 AM. Collins seconded. Motion passed unanimously.