

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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



Meeting Minutes - Draft

Wednesday, November 9, 2022

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 9:04 AM.

ROLL CALL

- *Chairperson Wortman: participating remotely from Ann Arbor, Washtenaw County, Michigan.*
- *Member Nybell: participating remotely from Washtenaw County, Michigan.*
- *Member Dudley: participating remotely from Ann Arbor, County, Michigan.*
- *Member Wieland: participating remotely from Ann Arbor, Washtenaw County, Michigan.*

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

Staff Present: Nick Jacob, Temporary Public Works Supervisor - Forestry; Jamie Pauline, Urban Forestry Intern

Present 5 - R. Donald Wortman, Tiffany Giacobazzi, Elisabeth Merrill C. Dudley, Lynn Nybell, and Richard Wieland

APPROVAL OF AGENDA

Nybell moved to approve the agenda as amended. Dudley seconded. Motion passed unanimously.

APPROVAL OF MINUTES

[22-1817](#) October 11, 2022 Meeting Minutes

Nybell moved to approve the October 11, 2022 meeting minutes as presented. Wieland seconded. Motion passed unanimously.

BUSINESS

Staff Introduction: Nick Jacob, Public Works Supervisor - Forestry (Temporary)

Nick introduced himself and provided his background.

Staff Report - Tiffany Giacobazzi

[22-1816](#) November Staff Report

Staff updated the committee on applicants for the EDFC and the Urban Forest management Plan Update progress.

Budget Reports & Updates - Tiffany Giacobazzi

[22-1818](#) November Budget Report

[22-1821](#) November Projects & Budget Breakdown

Tree Equity Planting Update - Jamie Pauline

[22-1819](#) Equity Focused Tree Planting

[22-1820](#)

Bryant Survey Draft

Staff will amend the survey as recommended by the committee and send the updated draft to CAN/OSI for their review. Staff will then send it out to all residents in the Bryant neighborhood that have a vacant planting site in front of their home. Jamie Pauline will collect responses. Staff will get an update from Parks on what they want planted in Arbor Oaks Park.

Bryant Park Liaison Update - Lynn Nybell & Richard Wieland

Members Nybell and Wieland will work together as needed through December on this project. They hope to meet with CAN and Jamie after the survey goes out.

Gallup Park Liaison Update - Merrill Dudley

Member Dudley has pulled together a lot of history on the work the EDFC has done. She will work with Parks on the info that should be contained on the signage at Gallup Park.

December Meeting

The committee will not hold a December meeting. They will next meet in January 2023.

PUBLIC COMMENT

Resident Brooks Curtis (1109 W Washington St) Ward 5: attended the meeting. No comment provided other than they were grateful to listen in.

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

- *Update Gallup Liaisons*
- *Update Bryant Liaisons*
- *Update on the Tree Equity Plantings (Jamie): Next two top priority planting areas.*

ADJOURNMENT

Wieland moved to adjourn the meeting at 10:19 AM. Dudley seconded. Motion passed unanimously.