

CITY OF GROSSE POINTE WOODS 20025 Mack Plaza Drive Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440 Fax (313) 343-2785

NOTICE OF MEETING

COMMISSIONS:		COMMITTEES:	BOARDS:
Beautification Advisory		Building Authority	Board of Canvassers
Citizens' Recreation		Compensation & Evaluation	Board of Review
Community Tree	X	Construction	Construction Board of Appeals
Election		Finance	Downspout Board of Appeals
Historical		Fireworks	Pension
Local Officers Compensation		Mack Ave Business Study	
Planning		Public Relations	
Senior Citizens'			

PUBLIC INVITED: IN ACCORDANCE WITH PUBLIC ACT 267 OF 1976 (OPEN MEETINGS ACT), ALL MEMBERS OF THE GROUP SELECTED ABOVE, AS WELL AS THE GENERAL PUBLIC, ARE INVITED TO ATTEND THE FOLLOWING MEETING ON <u>Wednesday, December 1, 2010, 7:30 PM</u> IN THE <u>Conference</u> <u>Room</u>, at City Hall, 20025 Mack, GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to order.
- 2. Approval of the agenda for the meeting of December 01, 2010
- 3. Approval of the meeting minutes of November 03, 2010.
- 4. Treasurer's Report.
- 5. Old Business: Status of membership for vacant Tree Commission positions... Update of the Fall Tree Planting program? Confirmation that our Tree city USA application has been filed with the Arbor Day Foundation. Vote for the 2011 community Tree Commission officers and motion to request Council approval. Status of adjustments to the remaining (four) Arbor Day plaques for the addition of manes of future Arbor Day poster contest winners.
- 6. New Business: Distribution of a list showing the location where 83 trees are being planted this fall by the North Monroe Greenhouse Nursery. Other distributions: DPW list showing what trees were removed in 2010 and sample Memorial letters for use in 2011. Vote to confirm that Tree Commission will not meet in January 2011.
- 7. Adjournment

cc:

Subm

itted by: Wilson G. Rogers	Office Held:	Secretary	Telephone:	313.886.7660
(Members) City Administrator	File		Post	