



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

RECEIVED
MAY 28 2009
CITY OF GROSSE POINTE WOODS

COMMISSIONS:	X	COMMITTEES:	X	BOARDS:
Beautification Advisory		Building Authority		Board of Canvassers
Citizens' Recreation		Cable TV Ad Hoc		Board of Review
Community Tree	X	Compensation & Evaluation		Construction Board of Appeals
Historical		Construction		Community Enhancement Fund
Local Officers Compensation		Finance		Downspout Board of Appeals
Planning		Fireworks		Pension
Senior Citizens'		Judicial Liaison		Subcommittees
		Mack Ave Business Study		
		Public Relations		

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 **DATE 06/03/2009** AT **TIME: 7:30 p.m.** IN THE **PLACE: Conference Room.** AT CITY Hall, 20025 MACK, GROSSE POINTE WOODS.

AGENDA OF MEETING

1. Call to order.
2. Approval of the agenda for the meeting of June 03, 2009.
3. Approval of the meeting minutes of May 06, 2009.
4. Treasurer's report and the status of the commission's new budget beginning July 2009. All current and future Commission expenditures require Council approval.
5. Old Business: Chan report on obtaining high school student help in formatting computer hard copy for use in completing an updated Community Tree booklet. Shock to distribute map of Grosse Pointe Woods' 9 planting zones. Greening and Christopoulos to submit a proposal to expand the continued use of the Arbor Day School plaques beyond the year 2010. August Update article to be submitted in recognition of the City receiving the Tree City USA award for the 31st year. Arbor Day presentation procedures are to be standardized and Gattari will submit for the Commission's approval a revised introductory letter to the school principals.
6. New Business: Motion to confirm that the Tree Commission will not hold regular meetings in the months of July and August. Selection of a tree seedling for the 2010 Arbor Day program if funds will be available.
7. Adjournment.

Submitted by: *Wilson G. Rogers* Office Held: Secretary. Tel. (313) 886-7660.