

## 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:	Х	COMMITTEES:	Х	BOARDS:	Х
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Cable TV Ad Hoc		Board of Review	
Community Tree	Х	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:** <u>05/06/2009</u> AT **TIME**: <u>7:30 pm</u> 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 May 06, 2009
- 3. Approval of the meeting minutes of March 04, 2009
- 4. Approval of the summary of the Tree Commission member activity for April, 2009. No regular Tree Commission meeting was held in April.
- 5. Treasurer's reports for March and April plus the status of the commission's budget submitted for the period of July, 2009 through June, 2010?
- 6. Old Business: Review of the Memorial Tree and the Arbor Week programs. Completed Arbor Week program feedback form (copy attached) is requested from the presenters. Update on the possibility of obtaining high school student help in formatting computer hard copy for use in completing an updated Community Tree booklet.
- 7. New Business: Distribution of a revised Community Tree Commission membership list and a copy of the current 9 zone spaces for Grosse Pointe Woods. Do we have an article or a summary of commission activity for the Update letter? Will we have budget limitations for our programs in the next fiscal period?
- 8. Adjournment

Submitted by: Wilson G. Rogers Office Held: Secretary Telephone: (313) 866-7660