



## CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Drive  
Grosse Pointe Woods, Michigan 48236-2397

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### NOTICE OF MEETING

COMMISSIONS:	X	COMMITTEES:	X	BOARDS:	X
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	X
		Mack Ave Business Studv			
		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 12/03/2008** **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 December 03, 2008.
3. Approval of the meeting minutes of November 05, 2008. .
4. Treasurer's report.
5. Old Business: Progress report on reproducing DVDs of the Arbor Day Video presentation. Progress report of changes and printing costs for a revised "Celebrating the Trees of Grosse Pointe Woods" booklet or incorporating much of the booklet information on the community website. Final suggested names by the nominating committee for the 2009 Tree Commission officers. Progress report regarding the filing of our application for the "Tree City USA" award for the 31<sup>st</sup> year. Confirmation by Peterson of his desire to continue as members of the Community Tree Commission for the appointed term of 3 years after 12.31.2008. Update of information on the 2008 Fall Tree Planting program. Recommended meeting date and time with the City Clerk, Lisa Hathaway in January, 2009 as outlined in her attached letter, dated October 15, 2008 regarding "Minutes."
6. New Business: Approval of the Tree Commission budget items for the budget period of July 2009 through June 2010. Status of the Tree Commission's request to purchase 4 new tree species and markers for the Walking Path at Lakefront Park? Council approval is required for the purchase of the trees and markers. Donahue has resigned from the Community Tree Commission. Suggested replacement is requested. Vote to determine if we will meet on January 07, 2009.
7. Adjournment.

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

