

CITY OF GROSSE POINTE WOODS
Electronic Remote Tree Commission Meeting Agenda
October 7, 2020
7:30 p.m.

The Tree Commission will be conducting a meeting of the Grosse Pointe Woods Planning Commission by video (Zoom) and telephone conference in accordance with the City of Grosse Pointe Woods City Council resolution adopted May 4, 2020. This notice is being provided to ensure that those wishing to participate in the meeting have an opportunity to do so. Additional instructions are listed below.

Join Zoom Meeting

<https://zoom.us/j/94192655489?pwd=bmh4YW9CRS9kdjNLd3h4RnU2SGVkdz09>

Meeting ID: 941 9265 5489

Passcode: 782591

Join by Phone:

Dial by your location

888 788 0099 US Toll-free

877 853 5247 US Toll-free

Meeting ID: 941 9265 5489

Passcode: 782591

FACILITATOR'S STATEMENT

1. Call to Order
2. Roll Call
3. Approval of the agenda for the meeting of October 7, 2020.
4. Approval of the minutes for the meeting of September 2, 2020.
5. Treasurer's Report.
6. Old Business.
 - Update on Fall Tree planting.
 - Confirmation of order for Arbor Day seedlings and discussion of tentative plans for the events.
 - Discussion of status of 2020 officers.
 - Discussion of Commission members Butler, Galbe, Lechner and Rennpage's plans to continue when their terms end in December.
7. New Business.
 - Review Commission task responsibilities for 2020-2021.
8. Briefing by Council Representative.
9. Adjournment.

Mary Ellen Meyering, Secretary
Phone: 313.885.3538

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)

POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services to individuals with disabilities. Closed captioning and audio will be provided for all electronic meetings. All additional requests must be made in advance of a meeting.

Instructions for meeting participation

1. To join through Zoom: The meeting may be joined by clicking on the link provided on the agenda at the start time posted on the agenda, enter the meeting identification number, and password. Zoom may provide a couple of additional instructions for first time use. As an alternative to using the link, accessibility to the meeting may be obtained by using the browser at join.zoom.us. If having trouble logging in, try a different browser e.g. Chrome.

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2. Join by telephone: Dial the toll-free conferencing number provided and enter the meeting identification number, and password. Dial *9 to be heard under Public Comment.

Join by Phone:

Dial by your location

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In an effort to alleviate feedback and disruption of the meeting, choose one of the media options, either phone or Zoom, not both.

Meeting notices are posted on the City of Grosse Pointe Woods website home page at www.gpwmi.us and the on-line calendar, both containing a link to the agenda. The agenda contains all pertinent information including business to be conducted at the meeting, a hyperlink to participate using Zoom, and call-in telephone number with necessary meeting identification, and a password. Agendas will also be posted on six (6) City bulletin boards along Mack Avenue.

The following are procedures by which persons may contact members of the public body to provide input or ask questions:

1. To assist with meeting flow and organization, all public comment will be taken at the end of the meeting unless it is moved to a different location on the agenda upon a consensus of the Commission;
2. The phone-in audience, when making public comment please state your name (optional) when called upon;
3. Audience participants will be muted upon entry and will have a chance to speak during the public comment portion of the meeting at the end of the agenda, at which time the microphones will be unmuted.
4. Those joining by Zoom will also be muted and may use the virtual raised “hand” to request to be heard under Public Comment.

5. Those joining by telephone need to dial in using the phone number provided on the agenda. When prompted, enter the meeting number and the password also located on the agenda. Dial *9 to be heard under Public Comment.
6. The published agenda invites participants from the community to provide written questions, comments, and concerns in advance of the meeting to any Commission Member or the Building Official regarding relevant City business and may be read under Public Comment. Emails may be sent to:

Name	Email	Phone
Stephen Chan, Chair	S_and_mj@hotmail.com	313-885-3538
Jeffrey Profeta, Vice Chair	rjprofet@gmail.com	313-882-6157
Mary Ellen Meyering, Secretary	meyerings@comcast.net	313-882-1923
Timothy Butler, Treasurer	timothywbutler@gmail.com	313-409-7727

You may contact one of the Commission Members above should you have any questions prior to the meeting starting.

NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST

Minutes of the Grosse Pointe Woods Tree Commission Meeting September 2, 2020.

The meeting was called to order by Chairman Chan at 7:34 p.m.

The following members were present:

Tim Butler
Stephen Chan
Maria Galbo
Laura Gaskin
Peter Groschner
George Hathaway
Paul Lechner
Mary Ellen Meyering

The following members were excused:

Jeff Profeta

The following members were absent:

Robert Greening
Randy Rennpage

The following were also in attendance:

Kenn Gafa, Council Representative
Paul Antolin, Moderator

Motion by Groeschner, seconded by Meyering to approve the agenda for the meeting September 2, 2020 passed by the following vote.

Yes: 8 No: 0 Excused: 1

Motion by Galbo, seconded by Lechner to approve the minutes for the meeting March 4, 2020 passed by the following vote.

Yes: 8 No: 0 Excused: 1

Treasurer's Report:

Stephen Chan reported that the City Council approved the Commission budget of \$1200 for the fiscal year beginning July 2020. We have recorded no expenses for the year so far.

Old Business:

We were able to cancel our order for tree plugs for the April 2020 distribution. The \$950.32 we paid remains as a credit on our account. Our order for 300 Swamp White Oaks remains as a standing order. They cannot confirm it until October.

New Business:

George McMullen has returned to the City Council. We are thankful that he is feeling well and will welcome him back next month as he is on vacation this month. Our thanks to Kenn Gafa for filling in.

Butler, Galbo, Lechner and Rennpage have terms that are ending in December. They will need to inform the Commission next meeting if they plan to continue. Chairman Chan will be resigning due to a move out of Grosse Pointe Woods.

Gaskin will canvas the members to determine their interest in officer positions. Butler is willing to continue as Treasurer and Lechner and Meyering will fill any position as needed.

We are not sure at this point how schools will be working in the spring. This will need to be monitored.

Council representative Kenn Gafa provided an update of current city business.

Motion to adjourn at 8:10 p.m. moved by Gaskin, and seconded by Galbo, was unanimous.

Submitted by: Mary Ellen Meyering Office Held: Secretary Cell: 313 505 2352