



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:	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	
		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: 10/05/2016** AT **TIME: 7:30 p.m.** IN THE **PLACE: Community Conference Room** AT CITY Hall, 20025 MACK PLAZA, GROSSE POINTE WOODS

### AGENDA OF MEETING

1. Call to order.
2. Approval of the Agenda for the meeting of October 05 2016.
3. Approval of the Minutes of September 07, 2016. No
4. Treasurer's Report:
5. Old Business: Final Arbor Day tree seedling selection for 2017 and immediate certification for the Council's approval to order 350 tree seedlings at a supplier discount if ordered by the end of October. Report of Tree Commission officers recommended for 2017. Receipt of Memorial Tree documents and 2016 photo distribution? Granger report regarding the Cash Reserve account in our current budget.
6. New Business: Will we help with the Fall tree planting this year? Changes for the Memorial Tree program?
7. Adjournment.

*Wilson G. Rogers*

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

cc: Commission Board/Committee Members  
Council Representative  
Hathaway and Gerhart  
File  
Post

*Individuals with disabilities requiring auxiliary aids or services should contact the City Clerk's office at 20025 Mack Plaza, Grosse Pointe Woods, Mi. 48236 or (313) 343-9249 or email the City Clerk at [cityclk@gpwmichigan.us](mailto:cityclk@gpwmichigan.us).*