



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: 09/07/2016 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 September 07 2016.
3. Approval of the Minutes of JUNE 01, 2016. No Tree Commission meetings were held in July and August 2016.
4. Treasurer's Report: Members were reminded to submit their request for refund of approved commission expense by 06/30/2016.
5. Old Business: Distribution status of photos for the Memorial Tree donors and the receipt of copies of letters used for the Memorial Tree program for future use. Number of Community Tree booklets updated with stickers showing the names of current GPW Council and Tree Commission members
6. New Business: Discuss the selection of a tree seedling for the Arbor Day program and obtain Council approval for the expense by 10/31/2016. Appoint a committee to recommend Tree Commission officers for 2017. Discuss the need to continue the Cash Reserves portion of our annual budget.
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@gpwmil.us](mailto:cityclk@gpwmil.us).*