

## 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:	x	BOARDS:	×
Beautification Advisory		Building Authority		Board of Canvassers	1
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	1	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: 06/01/2016 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 June 01 2016.
- 3. Approval of the Minutes of May 04, 2016.
- 4. Treasurer's Report:
- 5. Old Business: Status of articles for the August Update letter covering the Memorial Tree ceremony and the names of the third grade school poster contest winners for the Arbor Day poster contest. Mary E. Meyering was approved by the Council as a member of the Tree Commission on May 02, 2016. On May 02, 2016 five members of the Tree Commission presented to the Mayor and Council the 2015 (38th yr.) Tree City "USA" banner. Return of DVDs and status of updating school plaques with the names of the 2016 poster winners. Arbor Day presenters are requested to complete Arbor Day (feed back) form to the chair.
- 6. New Business: Profeta to provide copies of documents used for the Memorial Tree program. Motion not to meet in July and August 2016. Granger needs volunteers to help with the summer GPW events program.

7. Adjournment.

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

cc: Commission Board/Committee Members

**Council Representative** 

Hathaway and Gerhart

File

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@gpwmi.us.