



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: **05/04/2016** 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 May 04 2016.
3. Approval of the Minutes of March 02, 2016.
4. Memorial Tree ceremony held 04/06/16. No regular meeting was held on this date. Approval of the summary of Tree Commission activity for April, 2016.
5. Treasurer's Report:
6. Old Business: Council acceptance of Mary Ellen Meyering as a member of the Tree Commission? Tree Commission members donated funds for the purchase of a memorial tree and marker in memory of George Malley, who was a member of the Tree Commission.
7. New Business: Summarize the procedures in place for the Memorial Tree and Arbor Day programs. Submit program results to Jan Treuter for the Update letter. Return the Arbor Day DVDs to Steve Chan. Complete and distribute an updated Tree Commission directory. Attendance at City Hall on 5/2/16 for the presentation of the Tree City USA Arbor Day Foundation flag.
8. Adjournment.

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@gpwwmi.us.