



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: **02/03/2016** 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 February 03 2016.
3. Approval of the Minutes of December 02, 2015.
There were no minutes for January, 2016 because the Tree Commission did not meet in that month.
4. Treasurer's Report.
5. Old Business: Determine which tree seedling will be purchased for the Arbor Day program and establish the total cost for the new budget. Approve the final Budget for the period of July 2016 thru June 30, 2017. Council action to approve the purchase of a memorial tree for George Malley. Status of resignation letter from Russell Pegg and Council approval of changes for the Tree Commission Directory and the Community Tree booklet.
6. New Business: Review preparations for the Memorial Tree and Arbor Day programs. The February Update letter will have a public reminder of the 02/29/16 closing date 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@gpwwmi.us.