



## 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: 12/02/2015 AT TIME: 7:30 p.m.**, will meet 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 December 02, 2015.
3. Approval of the meeting minutes of November 04, 2015.
4. Treasurer's Report.
5. Old Business. Review the progress of the Fall Tree Planting program. Status of our application for the "Tree City USA" award. Dr. Timothy Butler accepted the Treasurer position for this commission. Backer and Gaffney will need to complete the Oath of Office form to continue as commission members after 2015.
6. New Business: Motion and vote to not meet in January, 2016. Review and establish our budget for 07/01/2016 thru 06/30/2017. Distribute an updated Tree Commission directory, Memorial Tree Guidelines and Commission Procedures. What is the current number of Memorial Tree donors? Request Jan Treuter to publish in the February Update letter a reminder to our Citizens of the February 29<sup>th</sup> cutoff date to participate in the 2016 program.
7. Adjournment.

Submitted by *Wilson G. Rogers* Wilson G. Rogers, Secretary. (313) 886-7660

cc: Commission Board/Commission Members  
Council Representative  
Hathaway, 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@gpwwi.us.*