

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:		COMMITTEES:	BOARDS:	
Beautification Advisory		Building Authority	Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation	Board of Review	
Community Tree	Х	Construction	Construction Board of Appeals	
Election		Finance	Downspout Board of Appeals	
Historical		Fireworks	Pension	
Local Officers Compensation		Mack Ave Business Study		
Planning		Public Relations		
Senior Citizens'				

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 <u>Wednesday</u>, <u>October 7</u>, <u>2015</u>, at <u>7:30 pm</u> IN THE **Community Conference Room**, GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to order.
- 2. Approval of the agenda for the meeting of October 7, 2015.
- 3. Approval of the meeting minutes of September 2, 2015.
- 4. Treasurer's Report.
- 5. Old Business. Status of the Tree Commission's budget for the period of 07/01/2015 thru 06/30/2016? Chan report from Van Pines Nursery as to what it would cost to purchase 340 or 350 Red Maple tree seedlings for the 2016 Arbor Day program. Gaskin report of the names of the Tree Commission members to serve as officers for 2016. Discuss the planting of a memorial tree for Commission member, George Malley, who died 08/29/2015.
- 6. New Business: Request immediate Council certification for the approval of Timothy Butler as a new member of the Community Tree Commission and their approval to purchase the required number of Red Maple tree seedlings for the 2016 Arbor Day program. Discuss commission tasks for 2016.
- 7. Adjournment.

cc:

(Members)

City Administrator File Post

Submitted by: Wilson G. Rogers Office Held: Secretary Telephone: 313-886-7660