



**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**

<b>COMMISSIONS:</b>		<b>COMMITTEES:</b>		<b>BOARDS:</b>	
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree	<b>X</b>	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 **Wednesday, October 1, 2014** at **7:30 p.m.** IN THE 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 October 01, 2014.
3. Approval of the meeting minutes of September 03, 2014.
4. Treasurer's report.
5. Old Business: Request Council approval to purchase 350 Arbor Day tree seedlings plus immediate certification of the request. Gaskin report for the suggested list of Tree Commission officers for 2015.
6. New Business: Membership term for five T.C. members ( Chan, DiCicco, Greening, Profeta and Rogers) will 12/31/14. Re-appointment of these members will discussed . Photo of the Tree City "USA" banner award presentation to the Council on May 19, 2014 and a reminder to the citizens of the Memorial Tree program, will be submitted for the November Update letter.
7. Adjournment.

cc: (Members)  
City Administrator  
Council Representative

Gerhart  
Hathaway

Post/File

**Submitted by: Wilson G. Rogers**

**Office Held: Secretary**

**Telephone: 313.886.7660**