



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: 02/05/2014 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 05, 2014.
3. Approval of the meeting minutes of December 04, 2013.
 No meeting was held in January, 2014 as voted at the 12/04/13 meeting.
4. Treasurer's report.
5. Old Business: Review and finalize 2014/2015 budget items for the presentation letter to Ms. Dee Ann Irby. Groschner and Pegg were requested to visit the City Clerk to complete the oath of office document for their next term of office with the Tree Commission. Status of Laura E. Gaskin's application as a member of the Community Tree Commission? Community reminder of the February 28th deadline for the Memorial Tree ceremony on April 2nd was printed in the February Update letter.
6. New Business: Date of Council meeting for the Tree City "USA" award? Discuss preparation plans for Arbor Day and the Memorial Tree ceremony programs. Attendance for the Community Appreciation Reception.
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
 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@gpwmi.us.