



**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>X</b>	<b>COMMITTEES:</b>	<b>X</b>	<b>BOARDS:</b>	<b>X</b>
Beautification Advisory		Building Authority		Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation		Board of Review	
Community Tree		Construction		Construction Board of Appeals	
Election		Finance		Downspout Board of Appeals	
Historical	x	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 MAY 10, 2012 AT 7:30 PM IN THE CONFERENCE ROOM IN CITY HALL GROSSE POINTE WOODS.

**AGENDA OF MEETING**

1. Call to Order
2. Roll Call
3. Approval of Minutes for March 2012
4. Items
  - A. Report of the treasurer
  - B. Lake Front Chronology
  - C. Cook School Projects
  - D. Memorial Day Planning
5. New Business
  - A. City Council Ramp Purchase Decision
  - B. Reception for Donors.
  - C. Tree Commission Document review
  - D. Information for the Update
6. Comments
  - A. Open Schoolhouse dates March 24 & April 21
  - B. Summer Fundraiser – cancelled for this year
7. Adjournment

cc:

(Members)  
 Fincham

Hathaway  
 File

Post

**Submitted by:**

**Joseph Mason**

**Office Held:**

**Chair**

**Telephone:**

**313-657-8606**