



**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        |          | Cable TV Ad Hoc           |          | Board of Review               |          |
| Community Tree              |          | Compensation & Evaluation |          | Construction Board of Appeals |          |
| Historical                  | <b>X</b> | 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 **June 12, 2008** AT **7:30 AM** IN THE **CONFERENCE ROOM AT CITY HALL**, 20025 Mack, GROSSE POINTE WOODS.

**AGENDA OF MEETING**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes (May 8, 2008)
- IV. Report of Officers/Committees
  - A. Treasurer
  - B. Clippings
- V. Unfinished Business
  - A. Lake Front Park chronology
  - B. State Historical Marker Dedication
  - C. Cook Schoolhouse dedication
  - D. Memorial Day, 2008 Review
  - E. May Flower Sale Review
  - F. Michigan One-Room Schoolhouse Association Annual conference Review
- VI. New business  
Tribute for Retired Commissioner Bruce Bockstanz
- VII. Comments
- VIII. Adjournment

Submitted by: **Mary Kay Ferry**

Office Held: **Chair**

Telephone: **313 884-5273**