



**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	<b>X</b>	Compensation & Evaluation		Board of Review	
Community Tree		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 **January 8, 2019 AT 7:00 IN THE CONFERENCE ROOM** AT CITY HALL, 20025 MACK PLAZA DRIVE, GROSSE POINTE WOODS.

**AGENDA OF MEETING**

1. Call to Order
2. Roll Call
3. Approval of minutes from December 11, 2018
4. City Council Report
5. Parks & Recreation Supervisor's Report
6. Old Business:
  - a. WinterFest
7. New Business:
  - a. New members
  - b. New positions
8. Adjournment

cc:

(Members)

Hathaway  
File

Post

Submitted by: Barbara Janutol

Office Held: Recording Secretary

Telephone: 313-885-2803