

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:		COMMITTEES:	BOARDS:	
Beautification Advisory		Building Authority	Board of Canvassers	
Citizens' Recreation		Compensation & Evaluation	Board of Review	
Community Tree	Х	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 <u>Wednesday, May 6, 2015</u>, at <u>7:30 pm</u> IN THE **Community Conference Room**, GROSSE POINTE WOODS.

AGENDA OF MEETING

- 1. Call to order.
- 2. Approval of the agenda for the meeting of May 6, 2015.
- 3. Approval of the meeting minutes of March 4, 2015.

 There was no regular commission meeting in April. A Memorial Tree Ceremony was held in place of a regular meeting.
- 4. Approval of the Tree Commission attached summary of activity for April 2015.
- 5. Treasurer's report: None. Status of request for the 2015/2016 Budget?
- 6. Old Business: Review of the Memorial Tree (copy of program attached) and Arbor Day programs.

 <u>Return Arbor Day DVDs to Steve Chan.</u> Status of distribution of photographs of Memorial Tree donors and the updating of the Arbor Day school plaques with the names of the recent poster contest winners.
- 7. New Business: Date for commission members to attend the Council meeting at which the Tree City "USA" award is received.
- 8. Adjournment

cc:			
	(Members)		
	City Administrator	File	Post

Submitted by: Wilson G Rogers Office Held: Secretary Telephone: 313.886.7660