



CITY OF GROSSE POINTE WOODS
 20025 Mack Plaza Drive
 Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
 Fax (313) 343-2785

RECEIVED
 FEB 27 2014
 CITY OF GROSSE POINTE WOODS

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: 03/05/2014 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 March 05, 2014.
3. Approval of the meeting minutes of February 05, 2013.
4. Treasurer's report. Copy of the 07/01/14 thru 06/30/15 budget is attached.
5. Old Business: Discuss details of the printed Memorial Tree program, use of Photographer's time and sample copy of invitation letters to donors and city officials. Establish Arbor Day visiting calendar dates for each participating school and sample copy of letter being sent to a school representative. Status of Council's approval of Laura Gaskin as a member of the Community Tree Commission and completion of oath of office by Groschner.
6. New Business: Date of Council meeting for the Tree City "USA" award?
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.