

cc:

## **NOTICE OF MEETING**

COMMISSIONS:		COMMITTEES:	BOARDS:
Beautification Advisory		Building Authority	Board of Canvassers
Citizens' Recreation	Х	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 **TUESDAY, FEBRUARY 14, 2012**, 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 January 10, 2012 minutes.
- 4. City Council Report
- 5. Parks & Recreation Supervisor's Report
- 6. Winter Fest
- 7. New Business
- 8. Adjournment

(Members)Hathaway<br/>FilePostSubmitted by: Barbara JanutolOffice Held: Recording SecretaryTelephone: 313-885-2803