



**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		Compensation & Evaluation		Board of Review	
Community Tree	X	Construction		Construction Board of Appeals	
Election		Finance		Downspout Board of Appeals	
Historical		Community Events Committee		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 WEDNESDAY, SEPTEMBER 4, 2024 AT 7:30 p.m. 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 the agenda for the meeting of September 4, 2024.
4. Approval of the minutes of the meeting of June 5, 2024.
5. Treasurer's Report.
6. Old Business.
  - A. Welcome our new member Christina Pitts
  - B. Review budget issues and budget categories
  - C. Review Tree Dedication plan project responsibility
7. New Business/Public Comment
  - A. Discussion of Fall Tree Planting program and possible presentation to homeowners.
  - B. Discussion of 2024 Michigan DNR Community Forestry Grant application
  - C. Discussion of seedlings and whether to change nursery for 2025 Arbor Day Program.
  - D. Discussion of Commission members Andrews and Skorupski's plans to continue after 2024. Appoint member to canvass all members regarding officer positions for 2025.
  - E. Review of Commission task responsibilities for 2024-2025.
8. Briefing by Council Representative
9. Adjournment.

cc:

(Members)

City Clerk  
 Council Rep

Post

**Submitted by: Mary Ellen Meyering**  
**Telephone: 313-505-2352**

**Office Held: Secretary**

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249.