

cc:

## CITY OF GROSSE POINTE WOODS

## 20025 Mack Plaza Drive Grosse Pointe Woods, Michigan 48236-2397

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

## NOTICE OF RESCHEDULED 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                  |   | 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, FEBRUARY 5, 2024 AT 7:00 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 February 5, 2025.
- 4. Approval of the minutes of the meeting of December 4, 2024.
- 5. Treasurer's Report.
- 6. Old Business.
  - A. Report of the Council Presentation subcommittee regarding our contact with Council about our concerns for the direction of our Commission and the support of the Council for our proposed activities.
- 7. New Business/Public Comment
  - A. Tree City USA application.
  - B. Discussion of next year's budget.
  - C. Discussion of concerns raised by Christina Pitts regarding improper planting by City contractors
  - D. Discussion of 2025 Arbor Day poster theme and Arbor Day activities
  - E. Review of Commission task responsibilities for 2024-2025.
  - F. Discussion of plans for 2025 Memorial Tree Ceremony.
- 8. Briefing by Council Representative
- 9. Adjournment.

| (Members) | City Clerk  | Post |
|-----------|-------------|------|
|           | Council Rep |      |

Submitted by: Mary Ellen Meyering Office Held: Secretary

Telephone: 313-505-2352

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.