



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	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, DECEMBER 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 December 4, 2024.
4. Approval of the minutes of the meeting of November 6, 2024.
5. Treasurer's Report.
6. Old Business.
 - A. Discussion of candidates for officer positions. Nomination of 2025 officers and a vote to recommend a slate to City Council.
 - B. 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.
 - C. Report of subcommittee regarding an educational program and tree sale.
7. New Business/Public Comment
 - A. Discussion of concerns raised by Christina Pitts regarding improper planting by City contractors
 - B. Discussion of 2025 Arbor Day poster theme.
 - C. Discussion of Commission members Andrews and Skorupski's plans to continue after 2024.
 - D. Review of Commission task responsibilities for 2024-2025.
 - E. Motion to suspend the meeting of the Tree Commission January 1 (or 8), 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.