

**PROCEEDINGS OF
CHARTER TOWNSHIP OF WEST BLOOMFIELD
PARKS & RECREATION COMMISSION SPECIAL MEETING
Recreation Activities Center
4640 Walnut Lake Road
West Bloomfield, Michigan 48323
Monday January 9, 2017**

CALL TO ORDER

The Meeting was called to order at 7:06 PM by Chairman Joe Green,

ROLL CALL

Present: Chairman Joe Green
Commissioner Margie Fizman-Kirsch
Commissioner Michele Hembree
Commissioner Gerald Sukenic
Commissioner Sally Wenczel

Staff Present: Jennifer Tucker, Executive Director
Kelly Hyer, Recreation Superintendent

Absent: Treasurer Merv Aronoff
Secretary Robert Brooks

Public: None

PUBLIC FORUM

None

APPROVAL OF AGENDA

Motion by Commissioner Fizman-Kirsch and seconded by Commissioner Wenczel, to approve the agenda.

Ayes: All
Nays: None
Absent: Treasurer Merv Aronoff
Secretary Robert Brooks

Motion Carried, 5-0

PRESENTATION BY Ann Conklin, Executive Director of Mparks

Ann Conklin and Director Tucker led the Commission Orientation by presenting information regarding History, Bylaws, the Commissioner's Role, Code of Conduct and Meeting Etiquette.

As part of the Code of Conduct presentation, the Commission worked together to establish new guidelines that will be implemented.

During the meeting a list of questions was formed by the Commissioners that will be researched and shared with the group.

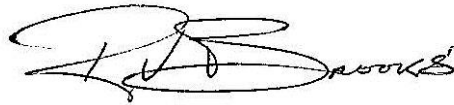
PUBLIC FORUM

None

ADJOURNMENT

There being no further business before the Commission, Chairman Joe Green made a motion to adjourn, and unanimously supported. The meeting was adjourned at 9:15 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "R. Brooks", with a large, stylized flourish above the name.

Secretary Robert Brooks