

<p>PROCEEDINGS OF CHARTER TOWNSHIP OF WEST BLOOMFIELD PARKS & RECREATION COMMISSION SPECIAL MEETING Connect at Orchard Mall 6335 A Orchard Lake Road West Bloomfield, Michigan 48322 Thursday, November 7, 2019 APPROVED 12.19.19</p>

CALL TO ORDER

The meeting was called to order at 6:38 P.M. by Chair Wenczel

ROLL CALL

Present: Chair Sally Wenczel
 Treasurer Merv Aronoff
 Secretary, Michele Hembree (Arrived at 7:10 P.M.)
 Commissioner David Barash
 Commissioner Robert Brooks
 Commissioner Vincent Kirkwood

Staff Present: Jennifer Tucker, Executive Director
 Joe Ketchum, Parks Superintendent
 Recreation Superintendent, Kelly Hyer
 WBPRC Attorney, Robert Goldman

Absent: Commissioner Sukenic

Public: None

SCHULAK FARM DISCUSSION

The Commission held a discussion regarding Schulak Farm.

Motion by Commissioner Brooks, second by Treasurer Aronoff, to continue to limit use of the facility by the public due to difficult egress and entrance, to approach nonprofit(s) to see if there is interest in this property and decide in September 2020 about the next steps if there is no interest from nonprofits.

**Ayes: Wenczel, Aronoff, Barash, Brooks
 Nays: Hembree, Kirkwood**

Motion carried 4-2.

PUBLIC FORUM - Limited to 2 minutes per Speaker for new topics.

None.

Announcements

ADJOURNMENT

There being no further business before the Commission, Treasurer Aronoff made a motion to adjourn, second by Commissioner Brooks, which was unanimously supported. The meeting was adjourned at 7:50 P.M.

Reviewed by,

Chair, Sally Wenczel