



**REGULAR MEETING AGENDA**  
**West Bloomfield Township Hall Boardroom**  
4550 Walnut Lake Road  
West Bloomfield, Michigan 48323  
Thursday, February 28, 2019  
7:00 PM

1. **Call to Order**
2. **Roll Call of Commissioners**  
\_\_\_\_ *Aronoff*                      \_\_\_\_ *Barash*                      \_\_\_\_ *Brooks*  
\_\_\_\_ *Hembree*                      \_\_\_\_ *Kirkwood*                      \_\_\_\_ *Sukenic*                      \_\_\_\_ *Wenczel*
3. **Pledge of Allegiance**
4. **Public Forum - Limited to 2 minutes per Resident for new topics**
5. **Approval of Agenda**
6. **Consent Agenda**
  - A) Approval of Minutes from the January 24, 2019 Regular Commission Meeting.
  - B) Approval of January Financial Reports.
  - C) Approval of Prepaid Expenditures in the amount of \$183,307.76. Expenditures in the amount of \$1,904.66 relating to 2018. Expenditures in the amount of \$69,273.82 relating to 2019. Credit card refunds totaling \$823.00 for the month of January 2019.
  - D) Approval of the WBPRC Millage Timeline
7. **Presentation of the mParks Fellowship Award to Senior Programmer, Dennis Troshak**
8. **Staff Report**
9. **Items from the Officers**
  - A) Items from the Chairperson
  - B) Items from the Secretary
  - C) Items from the Treasurer
10. **Committee Reports**
  - A) Executive: Report from Chairperson Wenczel (February 7 at 6pm)
  - B) Finance: Report from Treasurer Aronoff (February 28 at 6pm)
11. **Unfinished Business**
  - A) Consideration to Reassess the WBPRC Meeting Rate of Pay - Secretary Hembree
12. **New Business**
  - A) Consideration to Award the Construction Bid for the Family Aquatic Center Redesign Project
  - B) Consideration to Approve the Purchase of the Spray Park Equipment
  - C) Consideration to Approve the Purchase of Two Mowers
13. **Items from the Township Liaison**
14. **Public Forum - Limited to 2 minutes per Resident for new topics**
15. **Announcements**
16. **Adjournment**

The West Bloomfield Parks and Recreation Commission will provide necessary aids for access, such as requests for a sign language interpreter or accommodations for a disability, please contact Ruth Lyons at 248-451-1925. Please make your requests early as a week will allow us to provide seamless access.