

**PROCEEDINGS OF
CHARTER TOWNSHIP OF WEST BLOOMFIELD
PARKS & RECREATION COMMISSION SPECIAL MEETING
Recreation Activities Center
4640 Walnut Lake Road
West Bloomfield, Michigan 48323
Tuesday, December 4, 2018**

1. CALL TO ORDER

The Meeting was called to order at 6:00pm by Chairman Robert Brooks

2. ROLL CALL

Present: Chairman Robert Brooks
Treasurer Merv Aronoff
Secretary Margie Fiszman-Kirsch
Commissioner David Barash
Commissioner Michele Hembree
Commissioner Sally Wenczel
Commissioner Sukenic

Staff Present: Jennifer Tucker, Executive Director

Absent: None

Public: Vincent Kirkwood
Lois Shulman
Jonathan Warshay

3. INTERVIEWS OF POTENTIAL PARK COMMISSION CANDIDATES

The Commission interviewed Mr. Vincent Kirkwood and Ms. Lois Shulman for a future vacancy on the West Bloomfield Parks Commission.

Motion by Commissioner Hembree, second by Treasurer Aronoff, to recommend Mr. Vincent Kirkwood for the future vacancy on the West Bloomfield Parks and Recreation Commission.

Ayes: Brooks, Aronoff, Wenczel, Hembree

Nays: Fiszman-Kirsch, Barash, Sukenic

Absent:

Motion Carried 4 -3

4. 2018 PROPOSED WBPRC BUDGET AMENDMENT

Motion by Treasurer Aronoff, second by Commissioner Wenczel, to approve the 2nd Amendment or the WBPRC Budget as presented in the Memo dated December 4, 2018.

**Ayes: Unanimous
Nays: None
Absent:
Motion Carried 7-0**

5. DISCUSSION OF 2019 PARK COMMISSION OFFICERS

Commissioners discussed and voted on Commission Officers for 2019.

Motion by Treasurer Aronoff, second by Commissioner Wenczel, to approve the 2019 Executive Board Officers as follows: Sally Wenczel-Chairperson, Merv Aronoff-Treasurer, Michele Hembree - Secretary.

**Ayes: Unanimous
Nays: None
Absent:
Motion Carried 7-0**

6. PUBLIC FORUM

Jonathon Warshay invited the Commission to the Democratic Club Holiday Party.

7. ADJOURNMENT

The meeting was adjourned at 7:44pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Margie Fiszman-Kirsch". The signature is written in a cursive, flowing style.

Secretary Margie Fiszman-Kirsch