



REGULAR MEETING AGENDA
West Bloomfield Township Hall Boardroom
4550 Walnut Lake Road
West Bloomfield, Michigan 48323
Thursday, June 22, 2023 7:00 PM

1. **Call to Order**
2. **Roll Call of Commissioners**
____ *Adams* ____ *Aronoff* ____ *Barash*
____ *Brooks* ____ *Erich* ____ *Kirkwood* ____ *Wenczel*
3. **Pledge of Allegiance**
4. **Public Forum - Limited to 2 minutes per person for new topics**
5. **Approval of Agenda**
6. **Consent Agenda**
 - A) Approval of Minutes from Regular Commission Meeting, May 25, 2023.
 - B) Approval of May Revenue and Expenditure Report (Revenue & Expenditure Report).
 - C) Approval of Prepaid Expenses in the amount of \$284,168.31 (Prepaid Exp. Report).
 - D) Approval of Expenditures paid by Check in the amount of \$116,091.37 (Invoice Journal Report).
 - E) Approval of Credit Card Refunds totaling \$6,091.00 for the month of May 2023. (Credit Card Refund Report).
 - F) Receipt of the May Cash Balance (Cash Balance).
 - G) Receipt of the Amendment to the Scope of the West Bloomfield Township Cash Investment Policy to include Investment Activities of the Commission Parks and Recreation funds.
 - H) Receipt ARPA Interlocal Agreement Amendment from Oakland County regarding the Oakland Together Senior Initiative grant funds.
 - I) Approval of Certified Resolution accepting ARPA Interlocal Agreement Amendment from Oakland County.
7. **Items from the Township Liaison**
8. **Resolution Honoring Minna Schwarz-Seim (Director Hyer)**
9. **Resolution recognizing July as National Parks and Recreation Month (Commissioner Erich)**
10. **Update on WB Parks' Strategic and Master Plans**
11. **Employee Engagement Survey Results**
12. **Special Work Session for Commission and Leadership Staff on Monday, July 17, 2023 at 6:00 PM at the Recreation Activities Center**

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 Pat Helson at 248-451-1918. Please make your requests early; a week away will allow us to provide seamless access.

13. Staff Report

14. Items from the Officers

- A) Items from the Chairperson
- B) Items from the Secretary
- C) Items from the Treasurer

15. Committee Reports

- A) Executive Report from Chairperson Brooks (June 7, 2023)
- B) Finance Report Treasurer Adams (June 22, 2023)
- C) Strategic Plan Committee Report from Commissioner Wenczel
- D) HR Committee Report from Commissioner Erich

16. New Business

- A) Approval of DLZ Agreement for Professional Architectural and Engineering Design Services for a Needs Assessment and Master Plan for the Recreation Activities Center Expansion
- B) Approval of the Michigan Municipal Risk Management Authority Insurance Renewal for 2023-2024
- C) Approval of the Bloomfield Schools Pine Lake Park Agreement

17. Public Forum - Limited to 2 minutes per person for new topics

18. Announcements

19. Adjournment