



REGULAR MEETING AGENDA
West Bloomfield Township Hall Boardroom
4550 Walnut Lake Road
West Bloomfield, Michigan 48323
Thursday, December 14, 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. **Sponsor of the Year- Premier Pet Supply**
7. **Items from the Township Liaison**
8. **Annual Staff Recognition**
9. **Consent Agenda**
 - A) Approval of Minutes- Regular Commission Meeting November 16, 2023
 - B) Approval of November Revenue and Expenditure Report
 - C) Approval of Prepaid Expense Report in the amount of \$254,754.02
 - D) Approval of Invoice Journal Report (Expenditures by Check) in the amount of \$32,906.29
 - E) Approval of the November Credit Card Refund Report totaling \$2,094.00
 - F) Receipt of the November Cash Balance
10. **Resolution authorizing the Executive Director to sign paperwork for any Contracts/Memorandums authorized by the Commission**
11. **Update on WB Parks Strategic and Master Plans**
12. **Staff Report**
13. **Items from the Officers**
 - A) Items from the Chairperson
 - B) Items from the Secretary
 - C) Items from the Treasurer
14. **Committee Reports**
 - A) Executive Report from Chairperson Brooks (November 30, 2023)
 - B) Finance Report Treasurer Adams (November 16, 2023)

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.



15. New Business

- A) Approval of the 2024 WBPRC Budget
- B) Approval of Amendment #3 for the 2023 WBPRC Budget
- C) Election of 2024 the WBPRC Officers

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

17. Announcements

- A) 2024 West Bloomfield Parks and Recreation Commission meetings move to 6pm

18. Adjournment