



**REGULAR MEETING AGENDA**  
**West Bloomfield Township Hall Boardroom**  
**4550 Walnut Lake Road**  
**West Bloomfield, Michigan 48323**  
**Thursday, March 28, 2024 6:00 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. **Items from the Township Liaison**
7. **Consent Agenda**
  - A) Approval of Minutes-Regular Commission Meeting February 22, 2024
  - B) Receipt of Township Approved February 5, 2024 Joint Workshop Minutes
  - C) Approval of February Revenue and Expenditure Report
  - D) Approval of Prepaid Expense Report in the amount of \$250,178.75
  - E) Approval of Invoice Journal Report (Expenditures by Check) in the amount of \$152,009.56
  - F) Approval of the February Credit Card Refund Report totaling \$5,683.00
  - G) Receipt of the February Cash Balance
  - H) Receipt of Plante Moran Engagement Letter for FY 2023
  - I) Receipt of Plante Moran PreAudit Letter for FY 2023
  - J) Senior Advisory Committee Appointment of Norma Macias
  - K) Receipt of Nowak & Fraus Engineers Contract for Drake Sports Park Detention Basin Remediation Project
  - L) Receipt of DLZ Contract for Bloomer Park Paving Engineering Design Services
  - M) Receipt of WB Township Resolution to approve bond proposal and language
  - N) Receipt of T&M Contract for concrete work on Trail (Halsted + Walnut Lk)
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 Brooks (March 14, 2024)
  - B) Finance Report Treasurer Adams (February 22, 2024)

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 Kelly Hyer at 248-451-1910. Please make your request early; a week away will allow us to provide seamless access.



**11. New Business**

- A) Approval of Nowak & Fraus Engineers Contract for Drake Sports Park Detention Basin Remediation for Bid and Contract Administration with Construction Management
- B) Approval of purchase of four (4) Shade System structures from Penchura, LLC
- C) Approval of special meetings on April 30, 2024 and October 5, 2024 for park tours

**12. Public Forum**

**13. Adjournment**