



REGULAR MEETING AGENDA
West Bloomfield Township Hall Boardroom
4550 Walnut Lake Road
West Bloomfield, Michigan 48323
Thursday, December 19, 2024 6:00 PM

1. **Call to Order**
2. **Roll Call of Commissioners**

___ *Adams* ___ *Aronoff* ___ *Barash* ___ *Brooks*
___ *Erich* ___ *Mindell* ___ *Wenczel*
3. **Pledge of Allegiance**
4. **Public Forum - Limited to 2 minutes per person, not related to items on the agenda**
5. **Approval of Agenda**
6. **Items from the Township Liaison**
7. **Sponsor of the Year - West Bloomfield Health & Rehabilitation Center**
8. **Annual Staff Recognition**
9. **Consent Agenda**
 - A) Approval of Minutes-Regular Commission November 21, 2024
 - B) Approval of November Revenue and Expenditure Report
 - C) Approval of November Prepaid Expense Report in the amount of \$286,770.01
 - D) Approval of Invoice Journal Report (Expenditures by Check) in the amount of \$448,025.58
 - E) Approval of the November Credit Card Refund Report totaling \$2,365
 - F) Receipt of the November Cash Balance
 - G) Receipt of 2024 Budget Adjustment #5
 - H) Receipt of First Amendment to Bloomfield Hills Schools Pine Lake Park Cooperative Agreement
 - I) Receipt of Lily Pad Springs Trademark - U.S. Trademark Serial No. 90552720
 - J) Design Engineering Services Contract with DLZ for \$14,000 for the WB Trail culvert repair (section of Trail East of Arline Dr)
 - K) Approval of updated WBPRC's Seasonal Bonus Policy
 - L) Receipt of WB Township Board December 2, 2025 unapproved meeting minutes approving the 2025 WBPRC Budget and General Appropriations Act
 - M) Receipt of Advertisement for Connect Community Center Request for Proposals (RFP) for Architect and Engineering services
10. **Update on WB Parks Strategic and Master Plans**
11. **Staff Report**

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 Crystal M. Smith at 248-451-1918. Please make your request early; a week away will allow us to provide seamless access.



12. **Items from the Officers**
 - A) Items from the Chairperson
 - B) Items from the Secretary
 - C) Items from the Treasurer

13. **Committee Reports**
 - A) Executive Report from Chair Brooks (December 5, 2024)
 - B) Finance Report Treasurer Adams (November 21, 2024)

14. **New Business**
 - A) Approval of 2024 Budget Amendment #5
 - B) Election of 2025 WBPRC Officers

15. **Announcements**
 - A) 2025 West Bloomfield Parks and Recreation Commission meetings move to Wednesdays

16. **Public Forum - Limited to 2 minutes per person**

17. **Adjournment**