



REGULAR MEETING AGENDA
West Bloomfield Township Hall Boardroom
4550 Walnut Lake Road
West Bloomfield, Michigan 48323
Wednesday, February 26, 2025 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. **Consent Agenda**
 - A) Approval of Minutes-Regular Commission January 22, 2025
 - B) Approval of Minutes-Special Commission February 5, 2025
 - C) Approval of December 31, 2024 Revenue and Expenditure Report
 - D) Approval of 2024 Budget Adjustment #6
 - E) Approval of January Revenue and Expenditure Report
 - F) Approval of January Prepaid Expense Report in the amount of \$755,341.77
 - G) Approval of Invoice Journal Report (Expenditures by Check) in the amount of \$103,465.12
 - H) Approval of the January Credit Card Refund Report totaling \$2,572
 - I) Receipt of the January Cash Balance
 - J) Approval of Lily's Pad coexistence agreement
 - K) Receipt of executed HED Agreement
 - L) Receipt of Michigan Recreation Construction (MRC) Proposal for Conceptual Nature Playscape Design Services at Pine Lake Park
 - M) Receipt of quote for purchase of enclosed trailer from Great Lakes Trailer Sales for \$16,495
 - N) Receipt of Advertisement for Connect Community Center Request for Proposals (RFP) for Parking Study, Pathway Study and Traffic Impact Analysis
8. **Presentation of 2024 Annual Report**
9. **Staff Report**
10. **Items from the Officers**
 - A) Items from the Chairperson
 - B) Items from the Secretary
 - C) Items from the Treasurer

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.



11. Committee Reports

- A) Executive Report from Chair Brooks (February 11, 2025)
- B) Finance Report Treasurer Adams (January 22, 2025)

12. New Business

- A) Approval of Connect Community Center Bond Project Civil Engineering Services to Nowak & Fraus Engineering (NFE) for the amount of \$114,444.00.
- B) Approval of the First Amendment to Cooperative Agreement between Bloomfield Hills School District and the West Bloomfield Parks and Recreation Commission for Pine Lake Park.
- C) Approval of Special Commission Meeting for Monday, April 21, 2025.
- D) Approval of a Memorandum of Understanding Between the Charter Township of West Bloomfield and the West Bloomfield Parks and Recreation Commission related to the Parks and Recreation Capital Improvement Project.

13. Announcements

14. Public Forum - Limited to 2 minutes per person

15. Adjournment