



**AD HOC SENIOR/RECREATION CENTER
COMMITTEE AGENDA
WEDNESDAY, MARCH 20, 2024
CITY COMMISSION ROOM
151 MARTIN STREET, BIRMINGHAM
3:30 P.M.**

<https://bhamgov-org.zoom.us/j/81985761455>

A. Introductions

Elaine McLain	Mayor
TBD	City Commissioner
Dan Share	Planning Board
Pam Graham	Parks & Rec Board
Cris Braun	NEXT Representative
Kelly Plocharczyk	YMCA Representative
Bert Koseck	Architect
Donald Rogers	Contractor
Jason Emerine	Engineer

B. Election of Chair and Vice-Chair

C. Establish Date and Time for Regular Meeting Schedule

D. Overview of Ad Hoc Senior/Recreation Center Committee Purpose

- The function of the Ad Hoc Senior/Recreation Center Committee (SCC) is to provide oversight and input on the planning and development of a senior/recreation center at 400 E. Lincoln
- To provide guidance and make recommendations to the City Commission

E. Duties of the Ad Hoc Senior/Recreation Center Committee

- Crafting the project vision, goals and objectives
- Preparing the project process outline and estimated timeline
- Reviewing final needs analysis report

Notice: Due to Building Security, public entrance during non-business hours is through the Police Department—Pierce St. Entrance only. Individuals with disabilities requiring assistance to enter the building should request aid via the intercom system at the parking lot entrance gate on Henrietta St.

Persons with disabilities that may require assistance for effective participation in this public meeting should contact the City Clerk's Office at the number (248) 530-1880, or (248) 644-5115 (for the hearing impaired) at least one day before the meeting to request help in mobility, visual, hearing, or other assistance.

Las personas con incapacidad que requieran algún tipo de ayuda para la participación en esta sesión pública deben ponerse en contacto con la oficina del escribano de la ciudad en el número (248) 530-1800 o al (248) 644-5115 (para personas con discapacidad auditiva) un día antes de la reunión para solicitar ayuda a la movilidad, visual, auditiva, o de otras asistencias. (Title VI of the Civil Rights Act of 1964).

- Evaluating concept plan options and recommending the preferred option
- Outlining the parameters and applicable regulations for site plan and design review
- Conducting final site plan and design review
- Reviewing potential funding options
- Recommending the use of consultants for design and/or build services
- Drafting RFPs for final design, construction plan preparation and/or construction

F. Vision, Goals & Objectives of Senior/Recreation Center Project

G. Proposed Timeline

H. Miscellaneous Communications

I. Meeting Open to the Public for items not on the Agenda

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