

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
January 22, 2013
6:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the December 17, 2012 meeting minutes
5. Announcements and Communications
6. Call to the Public
7. Reports
 - a. Winterfest
 - b. Community Center Committee
 - c. PAB Subcommittee's reports
8. Approval of the agenda
9. Unfinished Business
 - a. Replacement required for Rebecca Wilder – any recommendations or suggestions
 - b. Discuss Park Master Plan – ranking of park ideas (list presented and discussed during December meeting)

Additions _____

10. New Business

- a. Discuss proposal to split cost with the South Lyon Junior League to rehabilitate baseball fields at Lyon Township Park. Refer to attachments included in meeting packet.
- b. Dan Perrault from Kompan to present BMX track concept within Atchison Park
- c. Discuss possible meeting time and day change.
- d. Action Item spreadsheet – Steve Gerlach to discuss
- e. Review of 2012 budget and discussion of 2013 budget

Additions _____

11. Adjournment