

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
February 25, 2013
7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the December 17, 2012 meeting minutes and January 22, 2013 meeting minutes.
5. Announcements and Communications
6. Call to the Public
7. Reports
 - a. Community Center Committee
 - b. 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)
 - c. Next steps / information regarding BMX presentation from January meeting

Additions _____

10. New Business

- a. Adam Yatooma of S.L. Panthers to discuss 2013 agreement

Additions _____

11. Adjournment