

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
January 16, 2014
7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the December 23, 2013 meeting minutes.
5. Approval of the Agenda.
6. Announcements and Communications
 - a. Ric Mueller, Friends of Milford Skate Park
 - b. Shaun Bhajan – Hometown Bicycle
7. Call to the Public
8. Reports
 - a. SLARA update
 - b. Community Center Committee
 - c. Summerfest update
 - d. Kite Fest update
 - e. Kelly Miller Circus update
 - f. Liason Reports
 - i. DDA – John Bell
 - ii. Planning Commission – Carl Towne
 - iii. Board of Trustee – John Hicks
 - g. Lyon Township items from Rose Case

h. PAB Subcommittee's reports

- i. Sports Subcommittee
- ii. Field / Pavilion Fee Structure Subcommittee
- iii. Park Rules Ordinance / Sign Subcommittee
- iv. Movies in the Park Subcommittee

9. New Business

- a. Officer elections

Additions _____

10. Unfinished Business

- a. Budget discussion
- b. Disc golf

Additions _____

11. Adjournment