

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
February 20, 2014
7:00 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the January 16, 2013 meeting minutes.
5. Approval of the Agenda.
6. Announcements and Communications
 - a. Shaun Bhajan – Hometown Bicycle
7. Call to the Public
8. Reports
 - a. SLARA update
 - b. Community Center Committee
 - c. 2014 Kite Festival Extravaganza
 - d. LEO 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 – President
- b. Dean Whitcomb resignation – replacement
- c. Agricultural tractor pull area – feasibility discussion

Additions_____

10. Unfinished Business

- a. Budget discussion
 - i. Chris Doozan to submit cost estimate for park plan

Additions_____

11. Adjournment