

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the February 20, 2014 meeting minutes.
5. Approval of the Agenda.
6. Announcements and Communications
 - a. Zombie Extreme / Black Ops – Ron Suffolk, presenter
7. Call to the Public
8. Reports
 - a. SLARA update
 - b. Community Center Committee
 - c. LEO update
 - i. 2014 Kite Festival Extravaganza
 - d. Kelly Miller Circus update
 - e. Liason Reports
 - i. DDA – John Bell
 - ii. Planning Commission – Carl Towne
 - iii. Board of Trustee – John Hicks
 - f. Lyon Township items from Rose Case

g. 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. Vacancy update
- b. South Lyon Baseball Federation – park usage agreement proposal

Additions _____

10. Unfinished Business

- a. Review of Master Plan and authorize to seek public input

Additions _____

11. Adjournment