

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
April 17, 2014
7:00 PM**

1. Call to Order

Scott Gerlach, Chairman; Paul Peters, Vice Chairman; Jennie Urtel, Secretary; John Bell, DDA Liaison; John Hicks, Board Liaison; Carl Towne, PC Liaison; Jason Bibby, Laura Haynes

2. Pledge of Allegiance

3. Roll Call

4. Approval of the March 20, 2014 meeting minutes.

5. Approval of the Agenda.

6. Announcements and Communications

- a. Julie Foley – potential PAB member

7. Presentations

- a. Oakland County Parks
- b. Spark Plugs Auto Club of South Lyon – event
- c. LEO – 2014 Kite Festival Extravaganza

8. Call to the Public

9. Reports

- a. SLARA update
- b. Community Center Committee – Committee on temporary hold
- c. LEO update
 - i. 2014 Kite Festival Extravaganza

d. Liaison Reports

- i. DDA – John Bell
- ii. Planning Commission – Carl Towne
- iii. Board of Trustee – John Hicks

e. Lyon Township items from Rose Case

f. PAB Subcommittee's reports

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

10. New Business

a. Vacancy update

b. Request to create new sub-committee, Trails and Non Motorized Pathways.

Additions _____

11. Unfinished Business

a. Status of park map

Additions _____

12. Adjournment

