

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
May 22, 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, Julie Foley

2. Pledge of Allegiance

3. Roll Call

4. Approval of the April 17, 2014 meeting minutes.

5. Approval of the Agenda.

6. Announcements and Communications

7. Presentations

8. Call to the Public

9. Reports

a. SLARA update

b. Community Center Committee – Committee on temporary hold

c. Liaison Reports

i. DDA – John Bell

ii. Planning Commission – Carl Towne

iii. Board of Trustee – John Hicks

d. Lyon Township items from Rose Case

e. PAB Subcommittee's reports

- i. Sports Subcommittee
- ii. Field / Pavilion Fee Structure Subcommittee
- iii. Sign Subcommittee
- iv. Movies in the Park Subcommittee
- v. Trails and Non Motorized Pathways Subcommittee

f. Even update

10. New Business

- a. Special Event Application Process - review

Additions _____

11. Unfinished Business

- a. Status of park map
- b. Master plan next steps

Additions _____

12. Adjournment