

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
August 21, 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 July 24, 2014 meeting minutes.

5. Approval of the Agenda.

6. Announcements and Communications

7. Presentations

- a. Donna Folland – Oakland County Parks and Recreation, Lyon Oaks County Park Master Plan update
- b. Adam Smith – Eagle Scout project proposal

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. Park Illumination Subcommittee
 - iv. Movies in the Park Subcommittee – **ON HOLD**
 - v. Trails and Non Motorized Pathways Subcommittee

- f. Event update

10. New Business

- a. Michigan Arbor Day Alliance – Tree Planting Grant

- b. Economic Development Corporation Crowdfunding Michigan: Invest on Main Street.
Potential sub-committee opportunity

Additions _____

11. Unfinished Business

- a. Status of park map

Additions _____

12. Adjournment