

**Charter Township of Lyon  
Parks and Recreation Advisory Board  
Meeting Agenda  
September 18, 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 August 21, 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

c. Liaison Reports

- i. DDA – John Bell
- ii. Planning Commission – Carl Towne
- iii. Board of Trustee – John Hicks
- iv. LEO – Lyon Events Organization – John Bell

d. Scheduled park 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. Events update

10. New Business

- a. Park Illumination – 30 minute work shop
  
- b. Park options – 30 minute work shop
  
- c. Eagle Scout Planning
  
- d. Naming of Pavilions
  
- e. Part-time park manager

Additions \_\_\_\_\_  
\_\_\_\_\_

11. Unfinished Business

- a. Sean Morgan – Disc golf, creation of subcommittee
  
- b. Elkow park update

Additions \_\_\_\_\_  
\_\_\_\_\_

12. Adjournment

