

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
October 16, 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 September 18, 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
 - vi. Disc Golf Subcommittee

- f. Events update

10. New Business

- a. Budget discussion

Additions _____

11. Unfinished Business

- a. Park Illumination survey results
- b. Naming of pavilions
- c. Eagle Scout Planning
- d. Part-time park manager
- e. Elkow Park plan

Additions _____

12. Adjournment