

**Charter Township of Lyon  
Parks and Recreation Advisory Board  
Meeting Agenda  
January 15, 2015  
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 December 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. Movies in the Park Subcommittee – **ON HOLD**
- iv. Disc Golf Subcommittee

f. Events update

10. New Business

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

11. Unfinished Business

- a. Park Illumination – update
- b. Safety Town project - update
- c. Naming of pavilions
- d. Trails and non-motorized pathways - update
- e. Part-time park manager

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

12. Adjournment