

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
February 26, 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 January 15, 2015 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. Disc golf – vote for recommendation to Administrative Team
- b. Park Illumination – update
- c. Safety Town project - update
- d. Naming of pavilions
- e. Trails and non-motorized pathways - update
- f. Part-time park manager
- g. Eagle Scout projects

Additions _____

12. Adjournment