

**Charter Township of Lyon  
Parks and Recreation Advisory Board  
Meeting Agenda  
March 19, 2015  
7:00 PM**

1. Call to Order

Scott Gerlach, Chairman; Jason Bibby, Vice Chairman; Jennie Urtel, Secretary; John Bell, DDA Liaison; John Hicks, Board Liaison; Carl Towne, PC Liaison; Sean Morgan, Laura Haynes, Julie Foley

2. Pledge of Allegiance

3. Roll Call

4. Approval of the February 26, 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. Part-time Park Manager job description subcommittee
- iv. Ice rink subcommittee

10. New Business

Additions \_\_\_\_\_

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11. Unfinished Business

- a. Disc golf – update
- b. Park Illumination – update
- c. Safety Town project - update
- d. Naming of pavilions
- e. Trails and non-motorized pathways - update
- f. Eagle Scout projects

Additions \_\_\_\_\_

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12. Adjournment