

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
September 17, 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 August 20, 2015 meeting minutes.

5. Approval of the Agenda.

6. Announcements and Communications

7. Presentations

- a. Dolsen Color Run application

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

- d. Scheduled park items from Rose Case

- e. PAB Subcommittee's reports
 - i. Sports Subcommittee
 - ii. Part-time Park Manager job description subcommittee
 - iii. Ice rink subcommittee

10. New Business

- a. Grant writing – scope of what to be written
- b. Pavilion signage
 - i. Review submitted sign design
- c. Budget discussion

Additions _____

11. Unfinished Business

- a. Disc golf - update
 - i. Grand opening date, equipment rental opportunities?
 - ii. Review submitted sign design
- b. Trails and non-motorized pathways – update
 - i. September 11 walk thru results
- c. LEO events
- d. Exercise station along bike path update
- e. Traffic speed control - update

Additions _____

12. Adjournment