

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
January 21, 2016
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

2. Pledge of Allegiance

3. Roll Call

4. Approval of the November 19, 2015 meeting minutes.

5. Approval of the Agenda.

6. Announcements and Communications

7. Presentations

a. Cyclo-cross Race

8. Call to the Public

9. Reports

a. SLARA update

b. Liaison Reports

i. DDA – John Bell

ii. Planning Commission – Carl Towne

iii. Board of Trustee – John Hicks

c. Scheduled park items from Rose Case

d. PAB Subcommittee's reports

i. Sports Subcommittee

10. New Business

- a. Officer elections

Additions _____

11. Unfinished Business

- a. Trails and non-motorized pathways – update
- b. Park path extension - update

Additions _____

12. Adjournment