

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
February 18, 2016
7:00 PM**

1. Call to Order

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

2. Pledge of Allegiance

3. Roll Call

4. Approval of the January 21, 2016 meeting minutes.

5. Approval of the Agenda.

6. Announcements and Communications

7. Presentations

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

Additions _____

11. Unfinished Business

- a. Man in the City CX race – update
- b. Park path extension – update
- c. Disc golf event - update

Additions _____

12. Adjournment