

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
October 19, 2016
7:00 PM**

1. Call to Order

Laura Haynes, Chairperson; Scott Gerlach, Vice Chairperson; Jennie Urtel, Secretary; John Bell, DDA Liaison; John Hicks, Board Liaison; Carl Towne, PC Liaison; Sean Morgan; Robert Swain; Heather Dashner

2. Pledge of Allegiance

3. Roll Call

4. Approval of the September 15, 2016 meeting minutes.

5. Approval of the Agenda.

6. Announcements and Communications

7. Presentations

8. Call to the Public

9. Reports

a. Liaison Reports

- i. DDA – John Bell
- ii. Planning Commission – Carl Towne
- iii. Board of Trustee – John Hicks

b. Scheduled park items from Rose Case

c. PAB Subcommittee's reports

- i. Sports Subcommittee
- ii. Funding Subcommittee

10. New Business

- a. Budget discussion
- b. Ice rink discussion

Additions _____

11. Unfinished Business

- a. Park path extension – update
- b. Atchison Park ball field update
- c. 11 Mile / Milford Rd park update
- d. Bike repair station
- e. Municipal complex & park electronic message sign update
- f. Parks and Recreation logo
- g. Pavilion Sign replacement - update
- h. 2017 meeting date change - discussion

Additions _____

12. Adjournment