

**Charter Township of Lyon  
Parks and Recreation Advisory Board  
Meeting Agenda  
November 17, 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; Kurt Radke, PC Liaison; Sean Morgan; Robert Swain; Heather Dashner

2. Pledge of Allegiance

3. Roll Call

4. Approval of the October 19, 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 – Kurt Radke
- 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. Park in southern end of Township

Additions \_\_\_\_\_

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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. Pavilion Sign replacement - update
- g. Budget – update
- h. Ice rink discussion

Additions \_\_\_\_\_

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12. Adjournment