

**Charter Township of Lyon  
Parks and Recreation Advisory Board  
Meeting Agenda  
November 19, 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 October 15, 2015 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
- ii. Part-time Park Manager job description subcommittee

10. New Business

- a. Cyclo-cross race

Additions \_\_\_\_\_

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11. Unfinished Business

- a. Budget discussion
- b. Grant writing
- c. Trails and non-motorized pathways – update

Additions \_\_\_\_\_

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12. Adjournment