

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
November 20, 2014
7:00 PM**

1. Call to Order

Scott Gerlach, Chairman; Paul Peters, Vice Chairman; Jennie Urtel, Secretary; John Bell, DDA Liaison; John Hicks, Board Liaison; Carl Towne, PC Liaison; Jason Bibby, Laura Haynes, Julie Foley

2. Pledge of Allegiance

3. Roll Call

4. Approval of the October 16, 2014 meeting minutes.

5. Approval of the Agenda.

6. Announcements and Communications

7. Presentations

- a. John Bell Lyon Township book power point presentation

8. Call to the Public

9. Reports

- a. SLARA update

- b. Community Center Committee

- c. Liaison Reports

- i. DDA – John Bell
 - ii. Planning Commission – Carl Towne
 - iii. Board of Trustee – John Hicks
 - iv. LEO – Lyon Events Organization – John Bell

- d. Scheduled park items from Rose Case

e. PAB Subcommittee's reports

- i. Sports Subcommittee
- ii. Field / Pavilion Fee Structure Subcommittee
- iii. Park Illumination Subcommittee
- iv. Movies in the Park Subcommittee – **ON HOLD**
- v. Trails and Non Motorized Pathways Subcommittee
- vi. Disc Golf Subcommittee

f. Events update

10. New Business

- a. Relocation of entry gates for more winter activities access
- b. Discuss formation of subcommittee for TAP (Michigan Transportation Alternatives Program)

Additions _____

11. Unfinished Business

- a. Budget discussion
- b. Park Illumination preliminary plan
- c. Naming of pavilions
- d. Eagle Scout Planning
- e. Part-time park manager
- f. Elkow Park plan

Additions _____

12. Adjournment