

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
May 21, 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 April 16, 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. Community Center Committee

c. Liaison Reports

i. DDA – John Bell

ii. Planning Commission – Carl Towne

iii. Board of Trustee – John Hicks

d. Scheduled park items from Rose Case

- e. PAB Subcommittee's reports
 - i. Sports Subcommittee
 - ii. Field / Pavilion Fee Structure Subcommittee
 - iii. Part-time Park Manager job description subcommittee
 - iv. Ice rink subcommittee – postponed until May meeting

10. New Business

- a. Spark Plugs – review event application
- b. Kitefest – review event application
- c. Discuss e-mail suggestion
- d. Lyon Township capital improvement project planning
- e. Oakland County economic outlook summary

Additions _____

11. Unfinished Business

- a. Disc golf - update
- b. Park Illumination – update
- c. Safety Town project - update
- d. Trails and non-motorized pathways – update
- e. LEO events

Additions _____

12. Adjournment