

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
June 16, 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; Stephan Hoffman, PC Liaison; Sean Morgan; Robert Swain; Heather Dashner

2. Pledge of Allegiance

3. Roll Call

4. Approval of the May 19, 2016 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

10. New Business

- a. Boots on the Ground 5K Color Run

Additions _____

11. Unfinished Business

- a. Park path extension – update
- b. Disc golf event – update
- c. Atchison Park ball field update
- d. 11 Mile / Milford Rd park update

Additions _____

12. Adjournment