

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
July 21, 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 June 16, 2016 meeting minutes.

5. Approval of the Agenda.

6. Announcements and Communications

7. Presentations

- a. The Riley Katheryn Foundation application review

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

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