

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
August 18, 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; Carl Towne, PC Liaison; Sean Morgan; Robert Swain; Heather Dashner

2. Pledge of Allegiance

3. Roll Call

4. Approval of the July 21, 2016 meeting minutes.

5. Approval of the Agenda.

6. Announcements and Communications

7. Presentations

- a. Draught Horse Brewery special events application

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. Funding Subcommittee

10. New Business

- a. mParks 2017 Conference & Trade Show
 - i. Tuesday, January 31- Friday, February 3, 2017 can anyone from PRAB attend?
- b. Bike repair station

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