

Parks and Recreation Advisory Board
Regular Meeting Minutes
October 15, 2015
APPROVED – November 19, 2015

Meeting called to order by Mr. Jason Bibby, Vice Chairman at 7:01 p.m.

Roll Call: Scott Gerlach, Chairman, excused absence
 Jason Bibby, Vice Chairman
 Jennie Urtel, Secretary
 John Bell
 Sean Morgan, excused absence
 John Hicks, excused absence
 Carl Towne
 Laura Haynes
 Julie Foley – excused absence
 Chris Doozan, McKenna representative

Approval of September 17, 2015 meeting minutes:

Voice vote: Ayes Unanimous
 Nays None

Approval of Agenda:

Voice vote: Ayes Unanimous
 Nays None

Announcements and Communications:

- Township Hall addition has started
- Will be hiring a crossing guard for Dolsen Elementary

Presentations:

- None

Call to Public:

- None

Reports:

9a. SLARA update:

- Mom / Son bowling on October 16
- Michigan Recreation and Parks Association (MPRA) – Unable to sign up with SLARA

9b Liaison Reports

9bi. DDA

- Planning on creating Christmas display in the shopping plaza on Milford Rd south of I-96
- Discussed land acquisitions on Grand River Ave

9bii. Planning Commission

- Public hearing regarding marijuana dispensaries, writing an ordinance to comply with State and Local regulations

9biii. Board of Trustee's

- John Hicks sent an outline of items discussed at meeting

9c. Lyon Township items from Rose Case

- Boy Scouts have a rocket firing event, should they pay a bond for potential damage? Need more information regarding the event.

9d. PAB Subcommittee Report

9di. Sports Subcommittee

- None

9dii. Part-time Park Manager job description subcommittee

- None

New Business:

- None

Unfinished Business:

Item 11a – Budget discussion

- Budget papers handed out for discussion
- Ask for additional \$60,000.00 to be able to do more high priority items
- Would like to complete Atchison bike path and widen. \$17,000.00
- Blackwell drain pathway package, \$10,000.00

Motion to submit the above items to the Lyon Township Board of Trustee's to include in PRAB budget

A voice vote was called: Aye Unanimous
 Nay None

Item 11b – Grant writing

- ITC grant package ready to present. Resident letters submitted to show support

Item 11c – Disc Golf - update

- Revenue page distributed.

Item 11e – Trails and Non-motorized pathways - update

- Would like to get residents to support the Blackwell path through a resident initiative
- Send gathered to date information to Chris Doozan to compile for future needs

MRPA

Recommendation to join as a premium agency at \$470.00

Would like to add 2 student memberships to encourage student participation. 1 from each high school

Motion to recommend to Administration team to join MRPA as a premium member with 2 student memberships

A voice vote was called: Ayes Unanimous
 Nays None

Motion to adjourn meeting at 8:22 p.m.

A voice vote was called: Ayes Unanimous
 Nays None

Respectfully submitted

Jennifer Urtel

PAB Secretary