

Parks and Recreation Advisory Board
Regular Meeting Minutes
February 18, 2016

APPROVED MARCH 17, 2016

Meeting called to order by Ms. Laura Haynes, Chairperson at 7:00 p.m.

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

Approval of January 21, 2016 meeting minutes:

Voice vote: Ayes Unanimous
 Nays None

Approval of Agenda:

A voice vote was called: Ayes Unanimous
 Nays None

Announcements and Communications:

- What are the PAB thoughts regarding the library considering the 11 Mile / Milford Rd property as a new library location? The PAB is actively working towards grants to build the fields. Suggest Chris Doozan send a letter stating the PAB intent towards the property.

Motion to have Chris Doozan write a letter to the Library stating the PAB's intent to develop the 11 Mile / Milford Rd park as sport fields

A voice vote was called: Aye Unanimous
 Nay None

Presentations:

- None

Call to Public:

- None

Reports:

9a. SLARA update:

- None

9b Liaison Reports

9bi. DDA

- New Hudson drain study status report given. Culvert replacement and drain cleaning needed costing approx. \$1.5 million
- Repairs to East Grand River round about needed – funds were approved

9bii. Planning Commission

- Devonshire on agenda
- Conceptual review of Legacy of Lyon, high end ranch style homes. Proposing 48 homes

9biii. Board of Trustee's

- John Hicks submitted outline – on web page
- Approved additional scope for Township Hall, paint and new carpet. Refurnish basement with smaller kitchen and small office.
- Approved new attorney – Baker & Elowsky, same attorney as previous. Started new firm, price is lower.

9c. Lyon Township items from Rose Case

- None

9d. PAB Subcommittee Report

9di. Sports Subcommittee

- Working on upcoming season needs
- Chris Doozan working on platt review to see how baseball fields would layout behind fire station

New Business:

- None

Unfinished Business:

Item 11a – Man in the City CX race - update

- None

Item 11b – Park path extension - update

- Township Engineer has generated cost estimate for survey and staking
- Township to speak to Republic regarding path extension

Item 11c – Disc golf event – update

- 2015 was 1st sanctioned disc golf event. Wanting to do again in 2016. Looking for sponsors. September 10th is tournament date. Trying to go for “B” tier tournament which will attract more players. Going to speak to Tina Archer to see if any of the Industrial company’s would be interested in becoming tournament sponsors.
- If the PAB wants to use the remaining disc golf course budget money we have to recommend the purpose to the Administrative team.

Motion to adjourn meeting at 7:33 p.m.

A voice vote was called: Ayes Unanimous

Nays None

Respectfully submitted

Jennifer Urtel

PAB Secretary