

Parks and Recreation Advisory Board
Regular Meeting Minutes
May 19, 2016

Meeting called to order by Ms. Jennie Urtel, Secretary at 7:09 p.m.

Roll Call: Laura Haynes, Chairperson – excused absence
 Scott Gerlach, Vice Chairperson – excused absence
 Jennie Urtel, Secretary
 John Bell
 Sean Morgan
 John Hicks
 Michael Conflitti – unexcused absence
 Heather Dashner
 Robert Swain
 Chris Doozan, McKenna representative

Approval of April 27, 2016 meeting minutes:

Voice vote: Ayes Unanimous
 Nays None

Approval of Agenda:

Add 10b – Use of bleachers in park
A voice vote was called: Ayes Unanimous
 Nays None

Announcements and Communications:

- Amanda Stewart is new part-time park manager. She will work up to 20 hours per week
- Would like to open tractor pull area in park for other events. The Hudson Mills old power club has moved to Fowlerville

Presentations:

- None

Call to Public:

- None

Reports:

9a. SLARA update:

- None

9b Liaison Reports

9bi. DDA

- Status of New Hudson Inn renovation – it will look great and authentic, will reopen in June

9bii. Planning Commission

- Tim Horton's review / approval on West side of Pontiac Trail north of 8 mile
- Look Self Storage on Griswold – review
- Heights of Elkow – minimal change of plan
- Woodlands of Lyon – 103 single family homes North of 9 Mile, East of Griswold
- PC server parts expansion on Grand River
- Silver Lake Meadows across from Erwins – 75 single family homes

9biii. Board of Trustee's

- Approved the appointment of Heather Dashner and Robert Swain to Lyon Township Parks and Recreation Advisory Committee
- Legacy of Lyon – 44 unit, preliminary approval. Offering \$150,000 to Township
- Approved special land use for Rainbow Chile Care Center on North side of 10 Mile, East of Johns Road
- Approved 2 firework displays. One at Cattails and the other at Walnut Creek Country Club
- New mixed use zoning between ring road, residential and commercial, no industry
- Ground water well ordinance protection states that new wells must put in reverse osmosis system
- South Lyon Area Chamber of Commerce to move to lower level of Lyon Township Hall
- Intergovernmental agreement will deed land to library if millage passes

9c. Lyon Township items from Rose Case

- None

9d. PAB Subcommittee Report

9di. Sports Subcommittee

- South Lyon Junior League has submitted use agreement

New Business:

Item 10a – LEO event review / approval

- None

Item 10b – Use of bleachers in park

- There are 8-10 bleachers in the park, they are moved frequently and need repair. Would like to be used by LEO. Would like to add skids to allow for easier movement throughout park. Rent to LEO for their use and money will help pay to repair and add skids

Unfinished Business:

Item 11a – Park path extension - update

- Item is moving forward. Engineer is putting together a cost estimate for approval

Item 11b – Disc golf event – update

- There is lots of dirt on the course, no grass
- Need to get Republic to finish grass planting
- Weekly league sponsored by Jimmy John's and Draught Horse Brewery.
- Garbage cans are currently being emptied by a citizen who walks her dog through the course. Need to figure out a more consistent and permanent solution

Item 11c – Atchison Park ball field update

- There is a meeting next week to review – PAB will see a plan for review

Item 11d – 11 Mile / Milford Rd park update

- Could we explore changing the current sign that is on Milford Rd stating “coming soon...”? Would like to have something nicer with a rendering of the proposed park and a funding “thermometer” to show progress
- Look at creating a trust fund to help raise funds for park
- Discussion will move to Administrative Team
- Add to June PAB agenda

Item 11e – PAB capital improvement recommendation

- No new update

Misc.

- Andrew Haapala is the Island Lake manager. He will be bringing a mobile archery unit for Kite Fest. Would also like to help with the 11 Mile / Milford Rd park build. Can help with fund raising, organization, etc.
- Need to get QR code set up for pavilions so people can get information on the people the pavilions are named for.

Motion to adjourn meeting at 8:26 p.m.

A voice vote was called: Ayes Unanimous

Nays None

Respectfully submitted

Jennifer Urtel

PAB Secretary