

**Parks and Recreation Advisory Board**  
**Regular Meeting Minutes**  
**July 24, 2014**

Meeting called to order by Mr. Scott Gerlach, Secretary at 7:03 p.m.

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

Approval of June 19, 2014 meeting minutes:

Voice vote:   Ayes   Unanimous  
                  Nays   None

Approval of Agenda:

Voice vote to approve agenda with the following additions and deletions; add item 11c – Elkow Park Plan

Ayes   Unanimous  
Nays   None

Announcements and Communications:

- Kitefest Extravaganza had a good turnout, with good publicity. Some negative comments were regarding only having kite events 1 day, would have liked every day to have kite events. There were no serious incidents. Is Wade Shows interested in coming back, they broke even again this year.

Presentations:

- None

Call to Public:

- None

## Reports:

### 9a. SLARA update:

No update

### 9b. Community Center:

- No updates from the committee as they are not meeting until September. When meetings start back up Tom Moscone from Cattails is interested in attending to discuss possible involvement.

## 9c Liaison Reports

### 9ci. DDA

- A program to enhance businesses / buildings and signage in progress. Building owners are looking into receiving grants to beautify

### 9cii. Planning Commission

- Grand River Medical Associates asking for special land use – recommended for approval
- Asbury Hill submitted final review
- Size waiver granted for developers of Lyon Athletic Club
- Stoneleigh size waiver granted

### 9ciii. Board of Trustee's

- The following was pasted from John Hicks e-mail sent prior to this evenings meeting.
  - Meadows of Lyon 49 proposed lots. Approved the concept but there must be some modifications. Located on the western boundary of Cattails golf course. It would include paving of approx. ½ mile of 9 mile rd. east of Garfield road.
  - Approved a size waiver for a PD abutting Stonleigh on the east, behind fire station No. 2.
  - The Lyon Athletic Club was granted a size waiver for a PD for their plan.
  - Hydrogen Sulfide remediation in sewer manholes contract was awarded. Mentioned so if you see activity at manholes that is what is going on. The gas has deteriorated the cement lining and a plasticized material will be applied.
  - The park master plan was approved by the board.
  - Tim Miner was reappointed to the DDA.
  - Further discussion of Griswold paving. Significant cost increase. Tabled to July 22 special meeting when more information on requirements are known.
  - FYI [Hugo Benzing](#) has purchased property on Haas Rd for manufacturing. They are a German tier 1 auto parts manufacturer of snap rings and similar small parts.
  - We Issued 175 building permits so far in 2014. We were at 149 at this time last year.



9ev Trails and Non Motorized Pathways subcommittee

- Jason Bibby handed out Lyon Township Non-Motorized Master Plan including tasks and target dates of completion. Looking to put together committee of professional to look at plan.
- Would include public in near future for input, web information, social media, etc
- Would like to have a public meeting late 2014 to share progress
- Best way and how to connect the township via trails
- Jason to attend SEMCOG Non Motorized planning meeting
- Discuss with Chris Enlow who is currently working with Planning Commission and Non Motorized Sub Committee

9f. Event update

- Previously discussed

New Business:

None

Old Business:

Item 11a – Status of park map

- No update

Item 11b – Park Illumination

- Previously discussed

Item 11c – 11 Mile / Milford Park Area

- Met with ITC regarding park funding. ITC gave ideas on funding guidelines
- Chris D, Tina and John Bell putting together a plan to go back to ITC for comments and / or funds
- John Bell to send checklist to Jason – Jason to send ITC right of way checklist to PAB
- Do we keep discussing park development with local athletic groups – at this time it is premature

Motion to adjourn meeting at 8:24 p.m.

A voice vote was called: Ayes Unanimous  
Nays None

Respectfully submitted

Jennifer Urtel

PAB Secretary