

**Charter Township of Lyon
Parks and Recreation Advisory Board
Meeting Agenda
September 17, 2012
6:00 PM**

1. Call to Order
2. Roll Call
3. Approval of the previous meeting minutes (No previous minutes to approve.)
4. Announcements and Communications
5. Call to the Public
6. Reports (such as Community Center Committee, etc.)
7. Approval of the agenda
8. Unfinished Business
 - a. None

Additions _____

9. New Business
 - a. Review of PAB Bylaws to ensure understanding
 - b. Election of officers (Chairperson, Vice Chair and Secretary. These should come from the 6 resident members. If anyone is interested in running for these 3 positions, feel free to let us know prior to the meeting.)
 - c. Review of 2012 budget and discussion of 2013 budget
 - d. Briefly discuss Park Master Plan and plan for detailed October review

Additions _____

10. Adjournment