

Smith Valley Park and Recreation Board
Monday, June 13, 2016
6:30 PM
Smith Valley Justice Court
2 Day Lane
Smith, Nevada

AGENDA

(Action will be taken on all items unless otherwise noted.)
(No action will be taken on any item until it is properly agendized.)

NOTE: This is a tentative schedule for the meeting. The Smith Valley Park Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration by the Board and items may be pulled or removed from the agenda at any time.

- 1) CALL TO ORDER – PLEDGE OF ALLEGIANCE** - Chairperson Elaine Albright
- 2) ROLL CALL/DETERMINATION OF QUORUM**
- 3) PUBLIC COMMENT**-No action will be taken on items not properly agendized. Citizens wishing to speak during this time are asked to state their name for the record and will be limited to three minutes. The Park Board will conduct public comment after discussion of each agenda item, but before the Board takes any action.
- 4) APPROVAL OF AGENDA** – Possible action
- 5) REVIEW/APPROVAL OF MINUTES** of May 9, 2016 meeting – Possible action
- 6) TREASURER’S REPORT AND APPROVAL OF OUTSTANDING BILLS** –Discussion and decision on possible year end expenditures- Possible action
- 7) CHAIR/BOARD MEMBERS COMMENTS/REPORTS**
- 8) COMMISSIONER AND/OR LYON COUNTY STAFF COMMENTS/REPORTS**
- 9) UNFINISHED BUSINESS-For Possible Action on All Items**
 - a. Report and discussion on completion of fuel containment areas for diesel fuel tanks-Possible action
 - b. Status report of park irrigation well-Possible action

- c. Discussion and decision on repair work on sprinklers and road along east side of soccer field-Possible action
- d. Discussion and decision on possible purchase of grass catcher for Kubota lawn mower-Possible action
- e. Discussion and decision on creating a list of short term and long term projects for the improvement of Dressler Park-Possible action

10) NEW BUSINESS-For Possible Action on All Items

- a. Discussion and approval of applications for new appointments of Park Board members by Board and Commissioners-Possible action
- b. Discussion and decision on possibly omitting vacant seat on the Park Board-Possible action

11) SET DATE FOR NEXT MEETING OF PARK BOARD-Possible action

12) PUBLIC COMMENT-No action will be taken on items not properly agendized. Citizens wishing to speak during this time are asked to state their name for the record and will be limited to three minutes.

13) ADJOURN MEETING

CERTIFICATE OF POSTING

I, Elaine Albright, do hereby certify that I posted or caused to be posted, a copy of this agenda at the following locations on or before June 8, 2016: Smith Valley Justice Court, Wellington Post Office, Smith Post Office and Dressler Park. Members of the public requesting meeting support materials may contact Carolyn Day at 775-721-3166 or via email at cldnv50@gmail.com.

Notice to persons with disabilities who may require special assistance or accommodations at the meeting are requested to notify Carolyn Day by calling 775-721-3166 at least 24 hours in advance of the scheduled meeting.