

Central Lyon County Parks and Recreation Advisory Board

PO Box 201, Silver Springs, NV 89429

NOTICE OF MEETING

February 15, 2017

7:00 pm

Dayton Utilities Building

34 Lakes Boulevard, Dayton, NV. 89429

(Please turn off or set to vibrate cell phones and pages)

NOTE: This is a tentative meeting schedule. The Advisory Board reserves the right to hear items in a different scheduled time per Nevada Open Meeting Law Requirements in order to accomplish business in the most efficient manner. Items scheduled at a specific time cannot be heard earlier than at the scheduled time per Nevada Open Meeting Law Requirements.

AGENDA

1. Call to order / Pledge of Allegiance
2. Roll call, introduction of members and staff / determination of Quorum
3. Public Comment : Limited to items not on the agenda; 3 minute time limit, however the Board reserves the right to reduce this 3 minute time limit, as well as limit the total time for public comment, if more than 10 people request to speak. The same applies to public comment on each agenda item. (no action will be taken until an item is properly placed on the agenda)
4. **ACTION ITEM:** Approval of agenda for the meeting of February 15, 2017. **For Possible Action.**
5. **ACTION ITEM:** Approval of minutes for the meeting of November 16, 2016. **For Possible Action.**
6. **ACTION ITEM:** Seating of the Advisory Board- Chair, Vice Chair and Secretary. **For Possible Action.**
7. Lyon County staff reports
 - A. Parks and facilities
 - B. Proposed Park Projects
8. Discussion on long range planning for major capital improvements at regional parks.
9. Discussion and Review on the project presentation worksheet, policy for establishing park projects, project rating sheet and the flow chart for park tax funds.
10. Chair/Member comments
11. Public comment: limited to items not on the agenda; 3 min. time limit, however the board reserves the right to reduce this 3 min. time, as well as the total time for public comment on each action item (no action will be taken until an item is properly placed on the agenda).
12. Adjournment

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (i.e. sign language, interpreters or assisted listening devices) at the meeting should notify the Lyon County Commissioner's Office at 775-463-6531 or 775-577-5037, 24 hours prior to the meeting is required.

Lyon County recognizes the needs and civil rights of all persons regardless of age, race, color, religion, sex, handicap, family status, or national origin. In accordance with federal law and the U.S. Department of Agriculture policy, Lyon County prohibits discrimination on the basis of race, color, national origin, sex, religion, age, disability (not all prohibited bases apply to all programs.) To file a complaint of discrimination, write to: USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington, DC 20250-9410 or call toll free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay)

Lyon County is an equal opportunity provider.

For further information

A complete packet of supporting materials for this agenda is available for public inspection at 34 Lakes boulevard, Dayton, NV. These materials may be reviewed at this location during regular office hours (8:00 a.m. to 5:00 p.m.), Monday through Thursday, except legal holidays, or, upon request a copy can be delivered via electronic mail.

Members of the public requesting Central Lyon County Parks & Recreation Board meeting supporting materials may contact Doug Green at dgreen@lyon-county.org or call 775-246-6220.

I, Scott Keller, as Chairman of the Central Lyon County Parks and Recreation Advisory Board, do hereby certify that I posted or caused to be posted, a true and complete copy of this Agenda on February 10th, 2017 PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: Dayton Post Office, Silver City Post Office, mailbox cluster at Jeanette Dr. in Moundhouse, Hillyard Hall in Silver Springs and the Dayton Utilities Building.



Scott Keller, Chairman CLCP&R