

## Central Lyon County Parks and Recreation Advisory Board Minutes March 21, 2018

1. Call to order by Chairman Scott Keller at 7:00 pm.
2. Roll Call/Determination of a Quorum:  
Board members present: Scott Keller, Randy Gahr, Patricia Allander, and Audrey Allan  
Unexcused absence: Bob Froland      Staff present: Doug Green  
Public present: Wes Allan and Katie Frederick
3. Public Comment: None
4. Approval of agenda: Moved by Audrey Allan; second by Randy Gahr. Passed 4/0.
5. Approval of minutes: Moved by Audrey Allan; second by Randy Gahr. Passed 4/0.
6. Discussion on the idea of meeting with the Board of County Commissioners to review the purpose of the Parks Board and to better communicate recommendations. Motion passed to recommend the Lyon County Board of Commissioners hold a retreat for all members appointed to the various boards in Lyon County to be held for the purpose of improving communications and to take this information to receive direction directly from the Board of Commissioners to make these Boards more productive. Motion by Patricia Allander; second by Randy Gahr. Passed 4/0.
7. Lyon County staff report: Doug Green reported that the water meters for most of the parks have been turned back on for the summer. Last payment for the shade cover at Como Park was made bringing the total for the project to \$23,422.00. The first phase of the walking trail at Mark Twain was completed at a cost of \$18,424.00 and the cattle guard was completed at a cost of \$22,989.00. The new fence at the same park is still under construction. The new score board for A field at Dayton Ball Park has been installed but the bill has not been received yet. Dayton Utilities purchased smart meters for the parks for the cost of \$13,002.41. Doug reported a balance of \$346,361.54 in the Park Tax Fund. Scott Keller provided a handout of the Park Tax Fund balance of \$298,318.17. Doug stated that the discrepancy is possibly due expenses that have yet to pass through his office.
8. Long range planning for capital improvements for Regional Parks – Discussion on providing County Commissioners with a copy of projects designated for Regional Parks. An additional Regional Park is purposed by the developers in the Stagecoach area. This park would be maintained by an HOA but could potentially be the responsibility of the county in the future depending on the circumstances. Scott to bring an updated version of the projects list for Regional Parks to the next meeting.
9. Chair/Member comments: None
10. Public Comment: Realtor and resident of Stagecoach, Katie Frederick, commented that she would like to pursue additional funding through grants to help with the maintenance of Pioneer Park. Item will be put on the agenda for next month.
11. Adjournment at 7:45 pm.