

**Smith Valley Park and Recreation Board**  
**Monday, April 3, 2023 6:00 pm**  
**Smith Valley Justice Court 2 Day Lane Smith, NV**  
**AGENDA**

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

To avoid meeting disruptions, please place cell phones and beepers in the silent mode or turn them off during the meeting.

The 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 and items may be pulled or removed from the agenda at anytime.

Restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

**1) CALL TO ORDER**

**2) ROLL CALL: DETERMINATION OF QUORUM**

**3) PLEDGE OF ALLEGIANCE**

**4) PUBLIC PARTICIPATION** (no action will be taken on any item until it is properly agendized) - It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda action item, but before the Board takes any action.

**5) FOR POSSIBLE ACTION: REVIEW AND ADOPTION OF AGENDA**

**6) FOR POSSIBLE ACTION: APPROVAL OF THE MARCH 6, 2023 MINUTES**

**7) TREASURER'S REPORT**

**8) COMMUNITY REPORTS**

**a) Lyon County Commissioner/Manager Office**

**9) FOR DISCUSSION AND UPDATES:**

a) Update on generator and slab for generator and building for arena power-

b) Update on playground equipment installation-

c) Update on cover for scale permit-

d) Update on tennis/basketball/pickle ball court-

e) Update on fertilizing in the Spring-

- f) Update on opening restrooms-
- g) Update on door latches and locks on Little League concession stand and equipment room-
- h) Update on water being turned on at the park-
- i) Update on replacing windows in concession stands-

**10) For Possible Action: Update for purchasing equipment, and needs for the announcing system for the arena.**

**11) For Possible Action: Approve arena improvements by donation from Rotary.**

**12) For Possible Action: Review and direction of SV Parks Board updates for arena fees, maintenance and usage agreement. (Judge Smith)**

**13) For Possible Action: Update on softball field baseline grass quote to help with mud and water absorption.**

**14) For Possible Action: Discussion and approval of location and type of bench for Richard Bein Memorial Bench to be put at the park.**

## **15) CORRESPONDENCE**

## **16) CHAIR AND BOARD MEMBER COMMENTS**

Next Meeting Date: May 1, 2023

**17) PUBLIC COMMENT-** (no action will be taken on items not properly agendaized)- It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during this time are asked to state their name for the record and will be limited to three minutes. The Board will conduct public comment after discussion of each agenda item but before the Board takes any action.

## **18) ADJOURN**

This agenda has been posted in accordance with the open meeting law at the Lyon County Administrative Complex and the County and State website. <http://www.lyon-county.org>: <https://notice.nv.gov/Notice>

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