



Mound House Advisory Board
Mound House Community Center
56 Red Rock Road
Mound House, Nevada 89706
Tuesday, September 5, 2023, 7:00 PM

PLEASE POST

(Action will be taken on all items unless otherwise noted. No action will be taken on any item until it is properly agendaized).
TO AVOID MEETING DISTUPTIONS, PLEASE PLACE CELL PHONES AND BEEPERS IN THE SILENT MODE OR TURN THEM OFF DURING THE MEETING.

Note: This is a tentative schedule for 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 by the Board and items may be pulled or removed from the agenda at any time. 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. You can also provide public comment for this meeting by sending us an email to the Mound House Advisory Board at MH CAB@lyon-county.org, the day prior to the posted meeting date. Be sure to type, PUBLIC COMMENT, in the subject line.

7:00 PM -Call to Order –Roll Call --Pledge of Allegiance

1) Public Participation: It's 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 if warranted, and before the Board takes any action. **For discussion only**

2) Review and adoption of the agenda for, September 5, 2023. For possible action

3) Review and approval of the minutes from the August 1, 2023. For possible action

4) Reports and/or discussions regarding the following (For discussion only):

- a) Sheriff's Department -
- b) Commissioner and/or Lyon County staff Report -
- c) Fire Department -
- d) Public Works (Water and Sewer Department, Roads and Highways, Parks) -
- e) Central Lyon County Parks and Recreation Report -
- f) MHAB Correspondence -
 - 1) Picnic on the Comstock, Sat. Sept 30th, 3-6 pm, Silver City Park, 385 High St., Silver City.
 - 2) Fall Festival & Craft Fair, Sat. Sept 23rd, 1-7 pm, Mountain View Park, Yerington

5) Planning Commission items for Mound House: No items for Mound House are scheduled for the September Planning Commission. **For discussion only**

6) Neighborhood Watch - Presentation by Jessica Albericci regarding establishing a Neighborhood Watch in the Mound House area. **For discussion only**

7) Establishment of a Mound House Historical Committee: Discussion regarding establishing a Mound House Historical Committee through the Historical Society of Dayton Valley. The Historical Society of Dayton Valley voted to give Mound House artifacts to display at the community center. They are also offering a display cabinet in which to put the artifacts. Joe Curtis of "On the Side Graphics and Signs (OTS Graphics)" in VC is preparing historical prints for the community center and a historical marker for the V&T freight and passenger depots. **For discussion only**

8) Highway 50 Resolution: To forward a recommendation to the Board of Commissioners on a draft resolution requesting Avenue and to report what business, economic, or traveling impacts would be experienced by the community to lower the speed limit in Dayton from 60 to 45 miles per hour on Highway 50 in Dayton from Fortune Drive to La Fond Avenue with the purpose to improve safety along that stretch of Highway 50. A letter of recommendation with public comments will be forwarded to the Board of Commissioners. **For possible action**

9) Update on the Mound House Community Center: Doug Homestead stated they are still in the process of securing construction contacts for the remodel. As previously listed, the items with the highest priority are; inspection and possible repair of the roof, install central air and heat, add kitchen cabinets and sink, create a meeting room, paint and repair walls where needed, and remodel the front of the building with a covering over the new entrance door. Wish list items include, improve all the flooring, and create a patio and privacy fencing in the back and on the north side of the building, and add some landscaping. The power company has been contacted regarding the power lines running through the trees. **For discussion only**

10) Cookies with Santa: Discussion regarding the Cookies with Santa scheduled for Dec. 16th. Need volunteers, cookie and drink donations, craft items, set-up and tear down. Need to set the time for the event. Need someone to design and print the brochures. **For discussion only**

11) Agenda Requests and Board Comments: Advisory Board members comments and future agenda items. Specific items may be discussed, but not acted upon until placed on the agenda and noticed to the public. Next meeting will be **October 3rd, 2023. For possible action**

12) Public Participation: It is anticipated that public participation will be held at this time. Citizens wishing to speak during public participation are asked to state their name for the record and will be **limited to 3 minutes**. No action will be taken on any item until it has been properly agenzized at a future CAB meeting. **For discussion only**

10) Adjournment and time of adjournment.

[S] _____
Melinda Cash, Chairman

Members of the public may contact Chairman, Melinda Cash at MHCAB@lyon-county.org, with questions or for supporting materials. Agenda and Backup Material is available at www.lyon-county.org
Pursuant to NRS 241.020, the agenda has been posted at the following locations: Lyon County Administrative Complex (27 S. Main Street, Yerington, NV), the Lyon County Website: <https://www.lyon-county.org>, and the State Website: <https://notice.nv.gov>.

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