

Smith Valley Park and Recreation Board
Monday, September 12, 2022 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) REVIEW AND ADOPTION OF AGENDA- Possible action

6) APPROVAL OF MINUTES of July 11, 2022 meeting- Possible action

7) TREASURER'S REPORT

8) COMMUNITY REPORTS

a) Lyon County Commissioner/Manager Office

9) FOR DISCUSSION AND POSSIBLE ACTION:

a) Update on generator and slab for generator and building for arena power for the Residential Construction Tax-

b) Update on playground equipment installation quotes-

i) \$9,850.00 Installation of playground assembly

ii) \$3,500.00 subgrade entire area approx. 6 inches below curb, subgrade for playground fall zone approx. 10 inches below curb

iii) Install pea gravel 45 cu yd provided by Lyon County

iv) \$1,600 mobilization from Fallon

v) Total- \$14,950

- c) Update on cover for scale-
- d) Update on tennis/basketball/pickle ball court-
- e) Update on logs to line soccer field to protect sprinkler boxes-
- f) Update on T-Ball Field-
- g) Discussion on Park Maintenance-
 - i) Weeds on fence line between Little League Field and and Tractor Pull Area
 - ii) Welding Day in October to finish arena
 - iii) Bee issue on fence line
- h) Expiring Terms- Applications due to Lyon County office before November 18th
 - i) Brittany Bennett
 - ii) Mark Philips
 - iii) Debbie Hockaday
 - iv) Elaine Albright
 - 1) Charmi has applications both hard copy and electronic
- i) Next Meeting Date-

10) CORRESPONDENCE

11) CHAIR AND BOARD MEMBER COMMENTS

12) 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.

13) ADJOURN

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Members of the public requesting meeting support materials may contact Dan Pommerening via email at: pslivestock@hotmail.com

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