

Smith Valley Park and Recreation Board
Tuesday, September 12, 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 AUGUST 15, 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 (welding help is needed)-

b) Update on cover for scale permit (welding help is needed)-

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

d) Update on new pressure tank-

e) Update on finishing announcers stand with Rotary-

- f) Update on dragging/blading parking lot at the park after all the moisture this winter-
- g) Update on help watering tractor pull area-
- h) Discussion on weeds issue around the park needing pulled and sprayed-
- i) Discussion on hauling DG to T-Ball Field-
- j) Discussion on clean up days and prep needed for Fun Days-
- k) Discussion on electrical issues at gazebo and tennis courts-
- l) Discussion on toilet issue in bathroom-

10) For Possible Action: Update on equipment and next steps for installing announcing system for the arena.

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

12) For Possible Action: Update on concession building between TBall field and Tennis court

13) For Possible Action: Discussion and approval on replacement for Charmi Mitchell as Secretary due to schedule conflicts with meetings.

14) CORRESPONDENCE

15) CHAIR AND BOARD MEMBER COMMENTS

Next Meeting Date: October 2, 2023 at 6:00 pm

16) PUBLIC COMMENT- (no action will be taken on items not 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 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.

17) 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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