

**Smith Valley Park and Recreation Board**  
**Monday, November 6, 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 October 2, 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 (help needed to pour slab and get the building moved) -

b) Update on cover for scale permit-

c) Update on tennis/basketball/pickleball / sport court -

d) Update on tractor pull irrigation-

e) Update on new pressure tank-

- f) Update on finishing announcers stand with Rotary-
- g) Discussion on hauling DG to T-Ball Field and placing bases-
- h) Discussion on Smith Valley Rotary Club request - The following text message was received from the current SV Rotary President - Claudia Galula. "Rotary Club of Smith Valley would like to request to the park Board, commissioners and to the county council, permission to continue with the project to repair, resurface and or to readdress the existing structure of the area( soil) area. Rotarians will be working and will be assisting, not to mention many volunteers whom are on board to ensure the proper management and maintenance of said area.  
If the Park Board, The Commissioners or the county would like to participate with financial aid towards this project Please advise the Rotary President ."
- i) Update on installation of announcing system-
- j) Update on T-Ball Field Concession Building-
- k) Discussion on removing the center fence in the arena and replacing it with panels for liability purposes.
- l) Discussion on winterizing the park-
- m) Discuss maintenance and repairs for park tractor and implements -
- n) Discussion of upcoming board members w/ expiring 2yr terms - Cathy Balda, Charmayne Mitchell, David Vick, Dan Pommerening, Kameron Hawkins(?) & Alice Horton. Elaine Albright submitted her letter of resignation on Oct. 3, 2023.

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

**11)For Possible Action: Discussion on website for Smith Valley Park Board- Kameron Hawkins**

## **12) CORRESPONDENCE**

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

Next Meeting Date: February 5, 2024 at 6:00 pm

**14) 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.

## 15) ADJOURN

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

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