

SILVER SPRINGS ADVISORY BOARD

Mike Irvin,, Chairman
Stacy Sell,, Vice Chairman
Katie Baker, Secretary

Gateway to Lake Lahontan
Email: ssab@lyon-county.org

Andrea Bellman, Member
Nancy Broughton,, Member

Monday, January 9th, 2023, at 7:00 PM
SILVER SPRINGS SENIOR CENTER
2945 Ft. Churchill Street, Silver Springs, NV 89429

Meeting Minutes

1. Call to order: Chairman Mike Irvin called the meeting to order at 7:04 P.M.
2. Roll call: Determination of Quorum – Members present: Mike Irvin, Stacy Sell, Katie Baker, & Andrea Bellman. Members absent: Nancy Broughton
3. Mike Irvin led the Pledge of Allegiance.
4. Public participation: No comments
5. Approval of the Agenda for Meeting January 9th, 2023. For Possible Action
Mike Irvin made the motion to approve the proposed agenda. Stacy Sell seconded the motion. The motion passed unanimously (4-0)
6. Approval of the minutes for the November 7th, 2022 minutes.
The minutes stand
7. For Possible Action: Seating of the Advisory Board Chair, Vice Chair and Secretary.
Chairman position - Stacy Sell made a motion for Mike Irvin to be the Chairman, no other nominations Motion carried 4-0.
Vice Chairman position - Mike Irvin made a motion for Stacy Sell to be the Vice Chair, no other nominations. The motion carried 4-0.
Secretary position - Mike Irvin made a motion for Katie Baker to be the Secretary, Stacy Sell seconded the motion. Motion carried 4-0.
8. For Possible Action – Make recommendation to the Lyon County Planning Commission on a request from HSKS LLC for a Tentative Parcel Map to subdivide a 0.92-acre parcel into two (2) parcels, the smallest being 0.46 acres, located at 3120 Elm Street in Silver Springs (APN 018-414-16) PLZ 2022-143.

- Mike Irvin stated he had previously objected to allowing the subdivision of lots, Mike Irvin and Stacy Sell voiced concerns about approving these smaller lots on the west side of 95A, this is starting to set a precedent, which he stated was not a good thing. Andrea Bellman asked questions regarding zoning for these lots, Vida Keller stated the zoning is correct. No one from HSKS LLC was in attendance to speak on the subject.
 - Mike Irvin made a motion to forward concerns to the planning commissioners, motion seconded by Stacy Sell, With a vote of 4 to 0, the motion passed
9. 722pm It was noticed that the recording devices were not in operating order, brief recess while Scott Keller went to his vehicle so we could use one he had.
10. **Brief recap** on recording to review things already discussed before recording issue: Quorum, Public Participation: None, Approved Jan 9th Agenda (4-0), Minutes from Nov 7th 2022 stand, Mike Irvin appointed as Chair, Stacy Sell appointed as Vice Chair, Katie Baker appointed as Secretary. HSKS subdivision of lots: worried about setting precedent, no one from HSKS was present. Mike Irvin made a motion to approve the recap and continue with the agenda, Andrea Bellman seconded the motion, With a vote of 4 to 0, the motion passed.
11. Community reports: This time is reserved for Elected & Appointed officials as well as Community Organizations, there may or may not be a representative present for a report. This list is just a representation, the board reserves the right to add representatives that are present for the meeting. Reports are limited to a 2-minute time limit; however, the Board reserves the right to reduce or extend this time limit.
- a. Lyon County Animal Services-NONE
 - b. Silver Springs-Stagecoach Hospital District-NONE
 - c. Lyon County Library Board-NONE
 - d. Silver Stage High School-NONE
 - e. Silver Springs Area Chamber of Commerce-Vida Keller
Stated we had a successful Tree lighting, working on future plans for Founders Day in October, meet & greets
 - f. Central Lyon County Fire Department-NONE
 - g. Lyon County Sheriff's Department-No one present but received an End of Month call report. 16 arrests 5 felonies 15 misdemeanors no gross misdemeanors in Silver Springs month of December
 - h. Lyon County Planning Commissioner(s) Tammy Hendrix, no items on the agenda this month

i. Lyon County Board of Commissioner(s) Scott Keller, spoke on the recent meetings, 2 meetings this month: First to seat the board, second for the declaration of emergency regarding the flooding, allowing us to reach out for funding on both State and Federal levels. the first 1 the main thing was to seat the board and Scott Keller nominated Dave Hockaday to be Chair, Rob nominated Wes Henderson, it went to a deck of cards, and so Dave Hockaday is going to be your new Chairman, Wes Henderson would be your vice chair, Dave Hockaday was going to be here but because of the weather and stuff he sent us a telegram saying he was sorry he couldn't be here but plans on coming by to meet everyone. That was the most important thing, none of the committees got done, so we are not sitting on committee because we are waiting for our 5th commissioner, there are 2 against 2 votes happening, we are working it out Today we had another meeting for the declaration of emergency for the flooding, did a resolution, gives us the opportunity to reach out to the state to get more funding, and to the federal level for more if we do end up with flooding problems . The snow levels came down, rain stopped, snow isn't our problem, rain is. And so by lowering the snow level it doesn't look like we are going to have massive flooding. We are kind of in the clear. And that's about it for right now

12. Correspondence: Chairman Irvin stated he put in a new agreement to use the facility, they couldn't find one from last year so he went ahead and wrote out a new one for the senior center

13. Chair and Board Member comments:

- Chairman Irvin commented on the 3 new board members, 2 of which were in attendance. Nancy Broughton was absent.
- Peggy has left the board. Peggy did ask if we could hold the meetings in the Lahontan room instead, but we have been holding them here for the last 11 years, can have up to 40 or 50 people. Due to covid protocols, before meeting all tables have to be washed, the following morning they have to be washed again before they can put their stuff out. Chairman Irvin stated he would be interested in hearing any input on that, Scott Keller stated it wasn't an agenda item, Vice Chair Sell opted to add this topic to agenda for February meeting
- Chairman Irvin would like to discuss the schedule of meetings for the rest of the year, add to Agenda for next month

14. Public Participation:

- Marjorie- Gave an update about upcoming events. Spoke about the March for meals event on March 11th. There will also be a Bingo event on March.

Handed out flyers for both. Also spoke about staffing changes and donations at the senior center

15 Adjournment: Chairman Irvin adjourned the meeting at 7:38 P.M.