

Smith Valley Park and Recreation Board
First Monday of each month at 6:00 pm
Smith Valley Library
22 Day Lane Smith, NV 89430
MINUTES - APPROVED – February 2, 2026

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 pagers in the silent mode or turn them off during the meeting. The Board reserves the right to take items in different orders 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 any time.
Restrictions on comments by the 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

a) – The meeting was called to order at 6:00pm by chair Dan Pommerening.

2) ROLL CALL: DETERMINATION OF QUORUM – Board members present. CHAIR Request all guests to print their names on the sign in sheet. –

WELCOME NEW BOARD MEMBERS – Mark Armstrong, Brianna Geney & Trent Renner

a) **Present** – Mark Armstrong, Brianna Geney, Brandt Hiles, Debbie Hockaday, Alice Horton, Mark Phillips, Dan Pommerening, Trent Renner & Celeste Thornhill-Hawkins.

b) **Present Virtual** –

c) **Absent** –

3) PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by chair Dan Pommerening.

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:

a) Brandt moved to accept the agenda as presented. Debbie seconded the motion and all approved.

6) FOR POSSIBLE ACTION: NOMINATION & SELECTION OF OFFCIERS FOR 2-26 THROUGH 2-27 - The nomination and selection of officers for 2027 was held.

(1) Brandt nominated Dan Pommerening for the Chair position. Celeste seconded the motion and all approved.

(2) Dan nominated Brandt Hiles for the Vice Chair position Trent seconded the motion and all approved.

(3) Debbie nominated Alice Horton for the position of Treasurer. Mark seconded the motion and all approved.

(4) Dan nominated Mark Phillips for the position of Secretary. Alice seconded the motion and all approved.

7) FOR POSSIBLE ACTION: APPROVAL OF The December 1, 2025, MINUTES:

a) Brandt moved to accept the minutes as presented. Mark seconded the motion and all approved.

8) FOR POSSIBLE ACTION: APPROVAL OF The December 12, 2025, special meeting MINUTES:

a) Mark moved to accept the minutes as presented. Brandt seconded the motion and all approved.

9) TREASURER REPORT:

a) Alice reported that there is \$52,456.50 in our budget. Judge commented that he believed that is a projected budget. His records show \$24,956.98 as the available budget. He will check to see how Alice can get this number for future reports.

10) SECRETARIES REPORT:

- a) Please report all volunteer hours – Current hours = Mark reported that there are currently no reported volunteer hours for 2026. It was explained that these hours get reported to the county quarterly and help with the insurance for the park.
- b) Current events on the park calendar. The park reservations calendar is quiet until late March. Then the weekends start getting very busy. Mark requested a copy of the little league and high school games schedules when available so it can be added to the posted calendar at the park.
- c) Park use requests & agenda requests *to the SV Park & Recreation Board. chair &/or secretary at svparkboard@lyon-county.org*
- d) Just heads up. The annual CAB training course will be scheduled for Saturday 4-11-26. More to come at the next meeting.

11) COMMUNITY REPORTS:

- a) **Lyon County Commissioner**
 - i) Dave Hockaday – Reported that the BOCC has passed the maintenance contract for the park for 2 years. It will be the same company that has done it in the past.
- b) **Manager's Office**
 - i) Judge Smith – Explained that the contract Dave discussed is for “landscape maintenance” and includes mowing, edging, spraying and general lawn maintenance items. Judge and his crew from the county handle the

12) FOR DISCUSSION AND UPDATES:

- a) **Arena, Trap Range & Tractor Pull Area Items:**
 - i) Update on generator and building. – No updates currently.
 - ii) Dan commented that we need to look at reseeding the TP area.
- b) **Sport Court & Ball Field Items:**
 - i) Update on Sport Courts – Removal of junipers and installation of silt fencing.
 - (1) Judge reported that this should happen this month along with other projects at the park.
 - ii) Repositioning of storage building.
 - (1) On hold until before the next season (4-1-26). Brandt commented that he hopes to be able to do it next weekend.
- c) **Gazebo, Restrooms and Play Area Items:**
 - i) Things look good for now.
- d) **Baseball & Softball Field Items:**
 - i) Update on the new practice field request from Little League. – The BOCC approved the development in the Tractor Pull area. There were no funds approved currently. Mark Armstrong presented an estimate from Tahoe Fence Co. to duplicate the fencing on the current field. This estimate was \$73,060.00. Simply a point of reference for now. He also stated that the folks at Cinderlite were willing to donate up to 228 tons of decomposed granite for the infield and asked what the next step would be. It was recommended to get a donation or \$0.00 invoice, and we will submit it to the BOCC for approval to accept the donation.
 - ii) Update on Rotary Interact Committee dugout refurbishing project. – Mark Phillips reported that he had spoken with Cheryl Giomi recently and the plan is to finish this project in the spring when the weather is good.
- e) **General Park Maintenance Items:**
 - i) Update on the positioning of the donated bleachers.
 - (1) Nothing has been done. Once the positioning is determined, they will need to be secured to the ground to keep the wind from moving them.
- f) **General Business:**
 - i) No report.

13) For Possible Action: Park Master Plan Project

- a) Review of potential projects previously brought up and the addition of any new projects.
 - i) Mark Phillips read off the list that he has been compiling of possible projects at the park. Dave Hockaday commented that he had shown the list to the proper people with the county and all the projects should qualify for use of the development tax funds. We will need to prioritize the list at a future meeting.

14) CORRESPONDENCE:

a) No report at this time.

15) CHAIR AND BOARD MEMBER COMMENTS:

a) Bri Geney asked about the pile of sand in the parking area at the arena. Can it be relocated to allow for easier parking?

Next Meeting Date:

March 2, 2026, at 6:00 pm.

Smith Valley School Library

22 Day Lane

Smith NV

16) 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.

a)

17) REMINDER – Guests please print your name on the sign in sheet – even if you did not speak.

a) Thank-You for attending.

18) ADJOURN – The meeting was adjourned at 6:45pm

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Members of the public requesting meeting support materials may contact the Citizens Advisory Board via email at: svparkboard@lyon-county.org

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