

Smith Valley Park and Recreation Board
Monday, February 6, 2023 6:00 pm
Smith Valley Justice Court 2 Day Lane Smith, NV
APPROVED MINUTES

- 1) **CALL TO ORDER- PLEDGE OF ALLEGIANCE-** The meeting was called to order at 6:00 pm. Chairperson Dan Pommerening led the pledge.
- 2) **ROLL CALL/ DETERMINATION OF QUORUM-** Present: Dan Pommerening, Charmi Mitchell, Elaine Albright, Mark Phillips, Dave Vick, Alice Horton, and Brittany Bennett.
Absent: Debbie Hockaday- excused
- 3) **PUBLIC COMMENT-** None at this time.
- 4) **APPROVAL OF AGENDA-** Mark moved, seconded by Charmi to approve the agenda as presented. Passed 6-0.
- 5) **REVIEW/APPROVAL OF MINUTES** of November 7, 2022 meeting- Mark moved, seconded by Charmi to approve the minutes as presented. Passed 6-0.
- 6) **TREASURER'S REPORT AND APPROVAL OF OUTSTANDING BILLS-** There is \$12,401.87 in the account. There is a charge from Agrilines for \$115.92 that Judge will look into but he believes it is for the bathroom pipe repair. Charmi moved, Mark seconded to approve the treasurer's report as presented. Passed 6-0.
- 7) **COMMUNITY REPORTS-**
 - a) Lyon County Commissioner/Manager Office- Dave H. shared Taylor is part of our emergency division and started at the right time. Mason Pass is being used and maintained as well as several other emergencies country wide due to snow, flooding and weather. Wilson Canyon should have one lane open in the next couple of weeks.
- 8) **FOR DISCUSSION AND POSSIBLE ACTION:**
 - a) Discussion and update on generator and building for generator for arena power for the Residential Construction Tax- Currently on hold due to the weather and mud
 - b) Update on playground equipment- Judge shared that clean up and fence fixing needs to be done but too much weather to complete but the playground is set up.
 - c) Update on cover for scale- Slab for cover will be poured with the generator slab- line item A. The scale will be certified on February 26, 2023.
 - d) Update on repairs to tennis court- Judge shared that the court is done. This spring they will cut the holes for the basketball poles and then it will be sealed so we can do striping.

- e) Update on fertilizing quote from Ralph- Ralph cannot supply a quote until this spring due to price increases.
- f) Discussion on purchasing an announcing system for arena- Charmi received one of the two quotes she requested. The quote was from Pro Acoustics for a wireless 4 speakers, adaptors, amplifiers, and mic for \$1,931.24. Judge and Dave Hockaday will look into what system Yerington's arena has and we will go from there on deciding which would be best for Smith Valley's arena.
- g) Discussion on replacing windows in concession stands- Judge shared the window had been ordered and on the county's list to replace. Dave Vick shared the first weekend of March is the first baseball and softball games and practice starts February 18, 2023.
- h) Discussion on Friends of the Library Concert park usage- Dan shared they are requesting to use the park in August for their second annual concert. Dan has the insurance paperwork that he will email to Judge. Charmi moved to allow the park usage, Brittany seconded. Motion passed 6-0
- i) Discussion on arena improvements presentation- Brittany shared that Rotary does not want the arena to be locked up. They would like to help with improvements on the arena. It was discussed that Rotary could purchase more bleachers to set up on the west side of the arena and complete the dirt work needed to install that second set of bleachers. Charmi and Dan shared liability concern of bleachers located anywhere else at the arena. It was reminded that liability insurance needs to be used and given to the Smith Valley Park Board for each event. It was also discussed that events need to monitor spectator and competitor safety and keeping them separated during the events. Brittany was going to share with Rotary the idea to purchase taller grandstands and the groundwork that would need to take place to install the new grandstands. Yerington is replacing some panels at their arena and Dan has been in contact so that SV arena can utilize those panels in exchange for the ones we take out of our arena. Judge also shared about the footing in the arena, concern. Dan shared there is a sand bar and he has three agronomists testing the soil once the snow melts. Brittany shared that Rotary also wants to help with the ground where needed.
- j) Discussion and approval on 2023 officer positions- A nomination was made to keep all the same officers as the previous years. Dan Pommerening- chair, Elaine Albright- Vice Chair, Charmi Mitchell- Secretary, Alice Horton- Treasurer. Moved by Charmi, seconded by Mark. Passed 6-0.
- k) Next Meeting Date- Monday, March 6, 2023 at 6:00 pm

9) CORRESPONDENCE- None

10) CHAIR AND BOARD MEMBER COMMENTS- Alice shared Judith Harker is requesting to put a memorial bench at Dressler Park for Judge Richard Bein.

11) PUBLIC COMMENT- Judge shared there is a steel tank request with the county budget for water and the bathrooms are still closed as of today.

12) ADJOURN MEETING- Chair Dan adjourned the meeting at 6:46 pm.

Respectfully submitted,
Charmi Mitchell, Secretary