

Smith Valley Park and Recreation Board
Tuesday, April 12, 2021 6:00 pm
Smith Valley Justice Court 2 Day Lane Smith, NV
MINUTES

- 1) **CALL TO ORDER- PLEDGE OF ALLEGIANCE-** The meeting was called to order at 6:27 pm. Chairperson Dan Pommerening led the pledge.
- 2) **ROLL CALL/ DETERMINATION OF QUORUM-** Present: Dan Pommerening, Charmi Mitchell, Alice Horton, Mark Phillips, and Elaine Albright
Absent: Debbie Hockaday, Dave Dahl, Dave Vick, Cathy Balda
- 3) **PUBLIC COMMENT-** Need Ted Stec's email and contact information.
- 4) **APPROVAL OF AGENDA-** Elaine moved, seconded by Alice to approve the agenda as presented. Passed.
- 5) **REVIEW/APPROVAL OF MINUTES** of November 8, 2021 meeting- Elaine moved, seconded by Charmi to approve the minutes as presented. Passed.
- 6) **TREASURER'S REPORT AND APPROVAL OF OUTSTANDING BILLS-** The amount is \$6,851.40. There is \$622.75 worth of Amazon charges that Judge will ask about. Charmi moved, Elaine seconded to approve the treasurer's report as presented. Passed.
- 7) **COMMUNITY REPORTS-** None
- 8) **FOR DISCUSSION AND POSSIBLE ACTION:**
 - a) Discussion and update on generator and building for generator for arena power for the Residential Construction Tax- Dan is waiting for better weather and more time in his schedule to get this completed.
 - b) Update on playground equipment- Tabled- No current update on when the equipment will be here. Judge stated that it would likely be fall time before it would arrive. We need to put borders around the playground area. Rubber borders are preferred with bark as the playground cover. Judge will look into a flush ground border.
 - c) Update on cover for scale- All supplies have been purchased and arrived. Volunteer schedules are busy and will get done once they all have time in their schedule.
 - d) Update on repairs to tennis court- Tabled- Discussion was had on having concrete vs. asphalt. Asphalt is more expensive. It was discussed to have half the court be pickleball and tennis court and the other half be a basketball court.

- e) Update on basketball hoops and lines in tennis court- Information included in item D; Judge shared the money would come from the second round of the ARPA Funds. Judge will call Hunewill Construction to discuss concrete pouring prices.
- f) Update on logs to line soccer field to protect sprinkler boxes- We would like to line from behind the tennis court down to the trees. It was discussed to lay the donated telephone poles down for the time being.
- g) Discussion on Government Funding- There is \$5.5 million total. Doug asked for more money for Lyon County Parks. Dave Hockaday shared about the budget meeting in April and how wifi will be installed in Smith Valley at the Library and the Court House for the community to access.
- h) Discussion on T-Ball Field behind Tennis Courts- Mark will measure the T-Ball fields in Fallon for us to mimic their design and structure. We will need to get the sprinklers moved or capped. Dan will call to see if we can get DG donated for in-field. It was discussed to have benches set out and not worry about dugouts at the T-Ball Field.
- i) Discussion on gaskets for irrigation sprinklers- Since Lou paid for them, taxes had to be paid. In future times, a call to judge will need to be made for him to order and pay for them.
- j) Discussion on fertilizer application- Dan will talk to Ralph about a spring application in the tractor pull area.
- k) Discussion on hiring for park maintenance- Judge shared that he is working on getting one more employee for the county and central Lyon County for in-house maintenance such as mowing, etc. Contracts are now broken up per valley which means more contracts and more bids. If things need done, we need to let Judge know so he can show someone is needed at our park.
- l) Smith Valley FFA Alumni Jackpot Livestock Show- The show will be at the arena on April 16, 2022. The scales are certified and smaller generators will be used until the big generator is hooked up. The show is open to the community to come watch.
- m) Next Meeting Date- Next meeting of the Park Board will be April 4, 2022 at 6:30 pm at the Courthouse
- n)

9) CORRESPONDENCE- None

10) CHAIR AND BOARD MEMBER COMMENTS- Dave Hockaday reported that on March 2nd at 7:00 pm at Smith Valley Schools there will be a presentation on mining the North end of the valley.

Judge reported the water line break in the women's bathroom. The ceiling collapsed and flooded the bathroom out to the parking lot so the bathrooms are currently shut down by the gazebo.

11) PUBLIC COMMENT- None

12) ADJOURN MEETING- Chair Dan adjourned the meeting at 7:07 pm.

Respectfully submitted,
Charmi Mitchell, Secretary