

Central Lyon County Parks & Recreation Advisory Board

MINUTES

February 8th, 2023
5:00 pm
Lyon County Utilities
34 Lakes Blvd, Dayton, NV 89403

AGENDA

1. **Call to order / Pledge of Allegiance**
 - 5:01pm
2. **Roll call, determination of Quorum.**
 - **Board Members Present – Gina Lee, Kathryn Ataman & Richard Mitrotz via zoom. Quorum Met**
 - **Staff – Judge Smith via zoom**
3. **Public participation:** Limited to items not on the agenda and within the jurisdiction of this board. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. However, the Board reserves the right to reduce or extend this 3-minute time limit, as well as limit the total time for public participation. Public participation may be returned to at any time during the agenda. The same applies to public comment on each agenda item. No action will be taken until an item is properly placed on the agenda.
 - **None**
4. **Action Item:** Approval of agenda for the meeting of February 8th, 2023
 - **Richard Mitrotz motion to approve, Gina Lee 2nd, Approved 3-0.**
5. **Action Item:** Approval of Minutes from meeting of January 11th, 2023
 - **Gina Lee motion to approve, Kathryn Ataman 2nd, Approved 3-0**
6. **For Review Only:** Discussion and review of 2022 retention update for documents and compliance requirements.
 - **Gina reviewed compliance retention update. We are up to date.**
7. **Discussion and possible action:** Replacement of aging playground equipment, Dayton Mark Twain, Dayton Como Park, Dayton Patriot Park
 - **Advisory Board concern was raised regarding the price for equipment currently being much higher than past years due to inflation and related supply chain issues with manufacturers' cost of steel. Staff will use discretion**

when purchasing the equipment when the items are available on sale/promotion, normally with savings of 15%-20%. With funds approved and available staff would be able to better take advantage of these sales in a timely manner. Of the Parks mentioned in item #7, Mark Twain is most in need and usage of the three Parks. Staff felt that Como Park could make it through 2023 with the anticipation hopefully of prices returning to a new normal in the future.

- **Motion made by Gina Lee – “I move that we recommend to approve the purchase and installation of playground equipment at Mark Twain Park not to exceed \$135,000.”**
- **2nd from Kathryn Ataman, Approved 3-0**

8. Lyon County staff reports:

- A. Pocket Parks and facilities
- B. Regional Parks
- C. Proposed Park Projects and updates.

- **Parks dealing with the water/flooding and trying their best to make the Parks usable as the Spring sports season get ready to begin.**
- **Mark Twain area is swampy, etc.**
- **Working on a fix to Penny Park outdated electric.**
- **Working with Dayton Pickleball group to cost out building courts.**

9. Chair/Member comments and recommendation for future agenda topics.

- **Invite Boys & Girls Club to gain insight into their role/plans.**
- **Invite Lyon County Comptroller Josh Foley to understand better available funds timeline through 2023.**

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- **Elaine from the Dayton Chamber of Commerce shared the brochure they create to guide visitors to the County Parks and Trails.**

11. Adjournment

- **5:58pm**