

Smith Valley Park and Recreation Board

Monday, March 4, 2018

6:30 pm

Smith Valley Justice Court

2 Day Lane

Smith, Nevada

DRAFT MINUTES

- 1) CALL TO ORDER- PLEDGE OF ALLEGIANCE-** Chairperson Dan Pommerening led the pledge.
- 2) ROLL CALL/ DETERMINATION OF QUORUM-** Present: Elaine Albright, Charmi Pommerening, Cathy Balda, David Vick
Absent: Karen Gangwich, Dan Greenway
- 3) PUBLIC COMMENT-** Joe Maslach, a softball parent, was interested in the plan for the softball field and the maintenance on the weeds. He was interested to see if it was possible for other organizations to help with these issues.
- 4) APPROVAL OF AGENDA-** Charmi moved, seconded by Cathy to approve the agenda as presented. Passed.
- 5) REVIEW/APPROVAL OF MINUTES** of November 11, 2018 meeting- Charmi moved, seconded by Cathy to approve the minutes as presented. Passed.
- 6) TREASURER'S REPORT AND APPROVAL OF OUTSTANDING BILLS-** tabled since Elaine Albright was not present at the meeting at this time and Karen Ganwich was not present. Dan reported that there was a \$62 credit at Renner Equipment and the two bills will be paid through that credit.
- 7) CHAIR/BOARD MEMBERS COMMENTS/REPORTS-** Dave reported that the softball and baseball fields won't dry after winter and spring storms. Dave spoke with the gentleman who runs Lampe Park for Douglas County and he is getting back to Dave on some ideas as Lampe's drainage issue is not as bad as ours. Some possible ideas that has been presented was to have a french drain in the softball field with 300 feet of rock and roughly \$250 in pipe. Some other ideas are to use a mix that was used on Lampe's fields that was mixed by Cinderlite. A leach line with granite that causes reconstruction of the field and re-lasering the field. On the baseball field, crowning the base lines with granite so the drainage

goes to the grass. Dave mentioned the issue is that the field is not wet 4-5 inches deep no matter how many times it is drug. The youth field has a lot of work that is needed to get it ready for the tournament on March 8 and 9, 2019. Softball coaches plan to fence the field on Wednesday and prep will start on Tuesday, March 5, 2019, to see how it will hold up with the storms. The backstop/catchers area is really muddy. A key is needed to the gate by the shooting range to push the tumbleweeds out of the field. Rob will look in to a key on Wednesday, March 6, 2019. Rob will also talk to the park maintenance guys in Dayton to see their plan on their fields. Cathy talked to her brother, Scott, who has redone several fields in the Carson Valley area. Dave will get in touch with him for recommendations. Scott reported to Cathy that the in-field mix from Cinderlite is \$33 per yard. Dave reported that the high school baseball assistant coach owns a construction company and is willing to help with the fields. Rob will talk to the county maintenance and get with Dave on a plan. They will meet at the field on Wednesday, March 6, 2019 at 2:30 pm. Joe Maslach will join the meeting as the high school softball coach.

Dan reported he will call for gas and fuel to be filled by Menesini. A load of gravel will also be delivered to crown the baseball field. Dan will call Alton Anker on gravel and Dave will talk to Wade Wulfing with Four Point Construction on possible delivery. Dan mentioned that Alton usually donates the gravel and the board pays for the delivery and time. Dave will let Dan know the final plans on delivery and how much granite to order.

Cathy reported that little league games start on March 18, 2019 with the first games starting at 5:00 pm.

8) COMMISSIONER AND/OR LYON COUNTY STAFF COMMENTS/REPORTS-

Rob reported that the water will be turned on but not drinkable for the baseball and softball tournament. He will hang signs to not drink water. Cathy mentioned that little league will take over the sani-hut payments on Friday, March 8, 2019.

9) UNFINISHED BUSINESS- For possible action on all items

- a) Discussion and decision how to fix announcer's stand- The county thinks the best idea would be to redo all siding. Dan will check on it again after the major wind storms.
- b) Discussion and decision to finalize top choices for the Residential Construction Tax- Dan would like to have a building built with a generator with a lock and key for use of power at the arena instead of pulling power. Dave can possibly pre-fabricate a 10'x10' building with the shop students at Smith Valley School. Dan estimates \$6,000 for the generator and

\$5,000 to help with the cost and fabrication of the building. An estimated cost needs to be created to send to the board on all materials needed.

- c) Update on blown riser head by the tractor pull area- Fixed by the county before the end of 2018
- d) Update on leak by the soccer field- Rob will have the county fix.

10) NEW BUSINESS- For possible action on all items

- a) Discussion on park maintenance contract for 2019- one landscaper contractor from Yerington has sent in a bid where they would send one person one time a week for maintenance. Dave is interested in the maintenance contract as well. A bid may be submitted.
- b) Discussion on opening up the park for baseball- Discussed during county commissioner's report.
- c) Discussion on open member positions- Elections for board positions will be held next meeting.

11) SET DATE FOR NEXT MEETING OF PARK BOARD- Next meeting of the Park Board on April 8th, 2019 at 6:30 pm

12) PUBLIC COMMENT- None at this time.

13) ADJOURN MEETING- Chair Dan adjourned the meeting at 7:36 pm.

Respectfully submitted,

Charmi Pommerening, Secretary