

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

- 1) **CALL TO ORDER-** 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, Brittany Bennett and Debbie Hockaday.
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **PUBLIC COMMENT-** Judith Harker presented memorial bench options for a memorial bench for Richard Bein at Dressler Park. She asked to be put on the agenda for April. Dave Hockaday shared his support of the bench in honor of Richard Bein.
- 5) **FOR POSSIBLE ACTION: REVIEW AND ADOPTION OF AGENDA-** Charmi moved, seconded by Elaine to approve the agenda as presented. Passed 8-0.
- 6) **FOR POSSIBLE ACTION: APPROVAL OF MINUTES** of February 6, 2023 meeting- Elaine moved, seconded by Charmi to approve the minutes as presented. Passed 8-0.
- 7) **TREASURER'S REPORT-** There is \$12,259.85 in the account. \$142.02 will be sent to Jim Menesini for the month of February fuel charges. Charmi moved, Mark seconded to approve the treasurer's report as presented. Passed 8-0.
- 8) **COMMUNITY REPORTS-**
 - a) Lyon County Commissioner/Manager Office- Dave H. asked for arena suggestions for commissioners which will be discussed under item 12. He shared that HillCrest Cemetery is under county maintenance, waste management for the county changed for everywhere except Smith Valley and Mason Valley which will continue to be D&S Waste. He also shared they opened up some water gates and water is flowing well down Walker River in preparation of flooding.
- 9) **FOR DISCUSSION AND UPDATES:**
 - 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 once the weather is better to get in there and complete.
 - c) Update on cover for scale- Slab for cover will be poured with the generator slab- line item A. The scale was certified on February 26, 2023.

- d) Update on repairs to tennis court- Judge shared that the county will put up curbing and sidewalk on the outside of the fence as well as cut holes for the basketball poles, this spring.
- e) Update on fertilizing quote from Ralph- Ralph cannot supply a quote until this spring due to price increases. Fertilizer on the ball fields will be covered under the landscaping contract so we will only need to fertilize the arena area and tractor pull area.
- f) Update on opening restrooms- Judge shared they will be open on March 7th to complete the water testing but we will need water testing results back before they will be open to the public.
- g) Update on money allotted to SV Park and Rec Board- There is \$15,000 in the budget to maintain the park and the Park Board can have a say in what the money is spent on but the county has the final decisions on the money expenses.
- h) Discussion on park tax funding and how much is able to be spent- Smith Valley doesn't have any more that is required to be spent after the purchase of the playground equipment. There is a total of \$53,900 but it does not need to be spent now.
- i) Discussion on baseball and softball fields' condition with weather and possible maintenance- Dave Vick shared that everything is very wet. No sun hits the softball field due to the line of trees so it doesn't have the chance to melt snow or dry out as easily. Dave has a landscaper giving him a quote for baseline grass on the softball field to help with mud and water absorption. This item will be on the agenda for next month to vote on possible options.

10) For Possible Action: Update for purchasing equipment and needs for the announcing system for the arena- Yerington's system is extensive compared to what Smith Valley is looking for. SV currently is ran by a small generator which would be able to run the speakers Charmi presented to the board last month. Elaine moved to purchase the announcing system Charmi presented last month and Mark seconded the motion with the addition of 2 microphones instead of just 1. Motion passed 8-0. Charmi will email Judge the link to the quote for purchasing.

11) For Possible Action: Approve arena improvements by donation from Rotary- tabled until Rotary President returns.

12) For Possible Action: Review and direction of SV Parks Board updates for arena fees, maintenance and usage agreement- tabled until Judge has answers. Some suggestions were shared: A brand inspector at events is not needed as the animals should have already been approved and checked before coming to the event. \$500 refundable deposit to cover clean up and damage that may occur during the event. \$100 non-refundable use charge for events - this can cover costs of fuel for tractor, drag, water truck, etc. that will be used during the event. \$1 million for liability insurance needed with \$1.5 million if serving alcohol. Law Enforcement if alcohol is served. No public in contestant area for safety purposes. Mark suggested a water buffalo in case

a water truck could not be donated for specific events. Judge shared that non-profit organizations can have their fees waved.

13) CORRESPONDENCE- Mark suggested a Master Plan for the park. Dave Vick and Dan Pommerening shared past Master Plan.

14) CHAIR AND BOARD MEMBER COMMENTS- Dan clarified that there was request to use the park for a memorial on May 1st, 2023. Charmi will make sure the calendar at the park is updated. Judge will clarify on the requirements needed for a memorial service/gathering. Cathy Balda shared that the Little League concession and equipment room door knobs are broke- Cathy and Judge will be in contact to get them fixed. Elaine confirmed the scale was certified in February.

15) PUBLIC COMMENT- Judith Harker shared she would like to be on the agenda for April so we can approve which bench to use and a location to put it at the park for the Richard Bein Memorial.

16) ADJOURN MEETING- Chair Dan adjourned the meeting at 7:04 pm.

Respectfully submitted,
Charmi Mitchell, Secretary