

Central Lyon County Parks & Recreation Advisory Board

Minutes

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

AGENDA

1. **Call to order / Pledge of Allegiance**
 - 5:00pm
2. **Roll call, determination of Quorum.**
 - **Board Members present – Gina Lee, Kathryn Ataman & Richard Mitrotz via zoom. Quorum met.**
 - **Staff – Judge Smith**
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 March 8th, 2023
 - **Kathyrn Ataman motion to approve, Richard Mitrotz 2nd, Approved 3-0**
5. **Action Item:** Approval of Minutes from meeting of February 8th, 2023
 - **Gina Lee motion to approve, Kathryn Ataman 2nd, Approved 3-0**
6. **Discussion of Construction Tax Fund**
 - **Gina Lee read into the record a letter from Josh Foley, “Please spend \$165,000 more in the current fiscal year, next fiscal year please plan to spend approximately \$290,000.” Gina Lee added, ‘Fiscal year runs from July 1st – June 30th each year.’**
 - **Judge Smith reported the Mark Twain Park equipment purchase is on hold due to extraordinary replacement cost pricing estimates exceeding the \$100,000 threshold that triggers mandatory contract bid process/prevaling wage, considerable additional costs, etc. Also, over \$100,000 County can’t purchase equipment, contractor must purchase which again adds to costs.**
 - **Judge Smith is working to get pricing down but has found that all pricing has increased substantially throughout the equipment industry.**

- **Gina Lee reviewed projects in pipeline with money already approved in this fiscal year and determined there is sufficient money remaining from the \$165,000 end of year spending goal to finance the Mark Twain Park equipment if Judge Smith can work through the equipment purchase without triggering the contract bid process. Gina Lee went on to remind Staff the funding budget was already recommended by the Advisory Board and pushed to the Commission so when/if Judge Smith is successful reducing the costs, he can take those bids directly to the Commission.**
7. **Discussion and possible action:** Recommend replacement of aging playground equipment at Dayton Como Park.
 - **Staff recommends holding off for now due to extraordinary replacement cost price estimates.**
 8. **Discussion and Possible Action:** Replacement of playground equipment at other Central Lyon County Parks.
 - **Staff recommends holding off for now due to extraordinary replacement cost price estimates.**
 9. **Lyon County staff reports:**
 - A. Pocket Parks and facilities
 - B. Regional Parks
 - C. Proposed Park Projects and updates
 - **Judge Smith reports this long winter is delaying regular timing for Springtime parks maintenance and sports usage. Baseball training is beginning when weather and field conditions allow.**
 - **Gina Lee followed up asking Staff about Pickle Ball court options, Judge Smith asked if we could assist in making suggestions for possible locations. Judge thought possibly in Mound House. Judge discussed expense in laying court surface. Gina Lee discussed area Pickle Ball usage/demand.**
 - **Mark Twain Park vandalism has subsided since the installation of fencing.**
 10. **Chair/Member comments and recommendation for future agenda topics.**
 - **Gina Lee read a correspondence from Helaine Morris, Dayton Chamber of Commerce regarding a Parks/OHV brochure for all of Lyon County. The Dayton Chamber is taking the lead, but other Chambers are invited to participate so we might pull together resources. Gina Lee asked Richard Mitrotz to contact Helaine via the Silver Springs Chamber.**
 - **Kathryn suggested another outreach to Boys and Girls club to present to the Board.**
 - **Discussed setting a date for a Parks Tour for Board. Will be on agenda next meeting.**
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- **none**

12. Adjournment – 5:35 pm