

Central Lyon County Parks and Recreation Advisory Board

PO Box 201, Silver Springs, NV 89429

“Draft Minutes”

March 24, 2022
5:00 pm

AGENDA

1. Call to order / Pledge of Allegiance
 - The meeting was called to order at 5:00
2. Roll call, introduction of members and staff / determination of Quorum
 - All Board members were present, Richard Mitrotz, Michele Scott, Gina Lee, Kathy Ataman, Scott Keller and introductions were made. Quorum was met.
Also present: Judge Smith Parks Supervisor
3. Certification of posting
 - Posting was certified.
4. Public participation:
 - There was no public participation.
5. **ACTION ITEM:** Approval of agenda for the meeting of March 24, 2022. **For Possible Action.**
 - Motion to Approve the agenda was made by Richard Mitrotz and seconded. The vote was 5-0 to approve
6. **ACTION ITEM:** Approval of minutes for the meeting of September 15, 2021. **For Possible Action**
 - There were no corrections to the minutes, the minutes stand.
7. **ACTION ITEM:** Seating of the Advisory Board Chair, Vice Chair and Secretary. **For Possible Action.**
 - Scott Keller was nominated for Chair; no other nominations were made. The vote was 5-0 to approve.
 - Gina Lee was nominated for Vice Chair; no other nominations were made. The vote was 5-0 to approve.
 - Richard Mitrotz was nominated for Secretary; no other nominations were made. The vote was 5-0 to approve.

8. **Workshop for discussion only:** History and Responsibilities of the Central Lyon Parks & Recreation Board. **For discussion only**
 - The following documents were distributed to the attendees and discussed; CLCP&R park tax flow chart, Policy for establishing park project priorities, Project presentation worksheet, Project rating sheet.
9. **ACTION ITEM:** Discussion and possible action on set the date and time to accomplish a tour of the Central Lyon County Parks. **For Possible Action.**
 - The itinerary of the Central Lyon County parks tour of 2018 was presented and discussed. No date or time was set, it will be on a future CLCP&R agenda. No action was taken.
10. Lyon County staff reports:
 - A. Pocket Parks and facilities
 - B. Regional Parks
 - C. Proposed Park Projects and updates
 - Judge Smith gave his staff report on parks and operations
11. Chair/Member comments.
12. 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.
13. Adjournment
 - 6:37