

# Central Lyon County Parks and Recreation Advisory Board

PO Box 201, Silver Springs, NV 89429

## “Draft Minutes”

April 20, 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.
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 April 20, 2022. **For Possible Action.**
  - Motion to approve the agenda was made by Gina Lee and seconded. The Vote was 5-0 to approve.
6. **ACTION ITEM:** Approval of minutes for the meeting of March 17, 2022. **For Possible Action**
  - No Action was taken, by unanimous consent it will be on the May agenda.
7. **Workshop for discussion only:** Review how the Parks Board was created and how parks tax funds are acquired and used by the NRS. **For discussion only**
  - Discussion on NRS 278 and history of individual parks was presented and heard.
8. **ACTION ITEM:** Review the last priority list of projects by the CLCP&R. **For Possible Action.**
  - Discussion on the current priority list was heard and no action was taken.

9. Lyon County staff reports:
  - A. Pocket Parks and facilities
  - B. Regional Parks
  - C. Proposed Park Projects and updates
    - No Staff were present for a report, Discussion on what is expected during this standing agenda item took place, for example: Usage, trends, ongoing projects, etc.
10. Chair/Member comments.
11. 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.
  - There was no public participation.
12. Adjournment
  - 6:05