

**Smith Valley Park and Recreation Board**  
**Monday, May 1, 2023 6:00 pm**  
**Smith Valley Justice Court 2 Day Lane Smith, NV**  
**DRAFT MINUTES**

- 1) **CALL TO ORDER-** The meeting was called to order at 6:01 pm. Chairperson Dan Pommerening led the pledge.
- 2) **ROLL CALL/ DETERMINATION OF QUORUM-** Present: Dan Pommerening, Charmi Mitchell, Elaine Albright, Dave Vick, Cathy Balda, Mark Phillips, Alice Horton and Brittany Bennett.  
Absent: Unexcused- Debbie Hockaday
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **PUBLIC COMMENT-** none
- 5) **FOR POSSIBLE ACTION: REVIEW AND ADOPTION OF AGENDA-** Elaine moved, seconded by Alice to approve the agenda as presented. Passed 6-0.
- 6) **FOR POSSIBLE ACTION: APPROVAL OF MINUTES** of April 3, 2023 meeting- Elaine moved, seconded by Mark to approve the minutes as presented. Passed 6-0.
- 7) **TREASURER'S REPORT-** There was not an updated treasurer's report sent by the county.
- 8) **COMMUNITY REPORTS-**
  - a) Judge checked on flooding concern in Smith Valley
- 9) **FOR DISCUSSION AND UPDATES:**
  - a) Discussion and update on generator and building for generator for arena power for the Residential Construction Tax- Dan has posts set but now it is needing to be welded.
  - b) Update on playground equipment- Judge reported that it was installed and the fence has been put back up.
  - c) Update on cover for scale- Discussion covered on line item A- welding is needed for the frame.
  - d) Update on tennis/basketball/pickle ball court- Judge reported that the county will be making time to cut the holes for the basketball poles and then it will be sealed once the flood concern is no longer a concern.
  - e) Update on door latches and locks on little League concession stand and equipment room- completed per Cathy Balda

- f) Discussion on concession stand between T-Ball field and Tennis Court- Dan requested a small 12x6 building for the T-Ball field as a simple concession stand with no cooked food option. It was discussed that maybe we could use Construction Tax funds. Judge will look into this possibility and Dan will get a quote on a building for the next meeting.
- g) Discussion on water/well after loss of water during livestock show- It was reported that the North East spigots at the arena had little to no pressure by the afternoon. Judge reported that this may be an issue that is fixed when the new pressure tank is upgraded.
- h) Discussion on scale electrical issues- the scale has a short due to winter weather exposure. The scale will be looked at by the company but Dan is unaware of the costs it will be to fix.
- i) Discussion on announcer stand downstairs and upstairs window- Dan put plywood and insulation on the lower part of the announcers stand. He was working on the upstairs when he noticed the window is only held on by 6 screws. Dan would like assistance in reinforcing the window and finishing the lower part of the announcers stand.
- j) Discussion on dragging/blading parking lot at the park after all the moisture this winter- Dan asked Judge if the county could blade the parking lot. Dan did the arena parking lot area and Dan requested for more base in the arena parking lot due to ruts made from tires getting sand for flooding.

**10) For Possible Action: Update for purchasing equipment and needs for the announcing system for the arena-** Judge shared the county cannot fund this so it needs to come from the Park Tax Funds. Elaine moved, seconded by Brittany. Passed 6-0

**11) For Possible Action: Approve arena improvements by donation from Rotary-** Brittany talked to Rotary about more bleachers but they are not wanting to provide more bleachers. They are wanting to replace the dirt. Rotary will fund the replacement dirt but not the removal of the dirt and the sand bar depth is unknown which causes issues and more costs than we are currently aware of. Dan will talk to more dirt specialists to get more information.

**12) For Possible Action: Review and direction of SV Parks Board updates for arena fees, maintenance and usage agreement-** Judge created and presented a draft to get the approvals rolling. The park board can sponsor profitable events to waive fees. No ground work will be charged. Brand inspector should be amended to say they are only needed if a sale is taking place. Insurance is a must for any event being put on at the arena. Brittany moved we accept proposal with the amendment about the brand inspector. Seconded by Charmi. Passed 6-0

**13) For Possible Action: Update on softball field baseline grass quote to help with mud and water absorption.-** 650 feet of sand is needed. Dave will get more information after the season ends.

**14) For Possible Action: Discussion and Approval of Farm-Assist fertilizer quote to fertilize tractor pull and arena area grass.-** Charmi moved to put a \$1,500 max limit on fertilizer costs

and application for Dan to order the fertilizer once he gets a quote from Ralph. Brittany seconded the motion. Passed 6-0

**15) CORRESPONDENCE-** none

**16) CHAIR AND BOARD MEMBER COMMENTS-** Dave Vick shared that the high school baseball and softball divisionals will be held in Smith Valley the second weekend of May. He requested the dandelions be sprayed in the field. Judge will let Dave know if the county cannot do it so that Dave can do it and donate the time. Dace will also adjust the sprinkler times for the weekend games and tournament. Dave also requested more paper towels and toilet paper be on hand in the bathrooms so he can restock when needed during the tournament.

**17) PUBLIC COMMENT-** Mark reported that Jon from Buckboards wants to put on a summer music festival but there are no plans as of yet.

**18) ADJOURN MEETING-** Chair Dan adjourned the meeting at 6:50 pm.

Respectfully submitted,  
Charmi Mitchell, Secretary