

Smith Valley Park and Recreation Board
Monday, May 9, 2021 6:00 pm
Smith Valley Justice Court 2 Day Lane Smith, NV
APPROVED MINUTES

- 1) **CALL TO ORDER- PLEDGE OF ALLEGIANCE-** 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, Alice Horton, Elaine Albright, Dave Dahl, Dave Vick, and Cathy Balda
Absent: Ted Stec, Debbie Hockaday were unexcused Mark Phillips was excused
- 3) **PUBLIC COMMENT-** Charmi shared Smith Valley Slow Pitch Co-Ed Softball league has been put together for June 6-August 6 at the softball or Little League Field. Games will be during week day evenings.
- 4) **APPROVAL OF AGENDA-** Charmi moved, seconded by Elaine to approve the agenda as presented. Passed 7-0.
- 5) **REVIEW/APPROVAL OF MINUTES** of April 12, 2022 meeting- Elaine moved, seconded by Alice to approve the minutes as presented. Passed 7-0.
- 6) **TREASURER'S REPORT AND APPROVAL OF OUTSTANDING BILLS-** The amount is \$3,708.98. There are two charges to Sticks and Stones for \$25.58 and \$452.47 along with charges to Lowes for \$106.62, Amazon for \$12.78 and Grainger for \$163.55 that will be looked in to. Dan moved, Elaine seconded to approve the treasurer's report as presented. Passed 7-0.
- 7) **COMMUNITY REPORTS-**
 - a) Lyon County Commissioner/Manager Office- none in attendance
- 8) **FOR DISCUSSION AND POSSIBLE ACTION:**
 - a) Discussion and update on generator and building for generator for arena power for the Residential Construction Tax- on hold until volunteers' time opens up.
 - b) Update on playground equipment- Doug Homestead emailed Dan that the equipment has arrived. They received a quote for \$9,800 for curbing or we could see if community members would be willing to help fund the curbing costs. Judge will get an estimate on the installation timeline of the equipment and how much money is left in the park tax account. We would have to pay for installation unless we waited until fall for the county employees to install. This matter has been tabled until more information can be provided.
 - c) Update on cover for scale- on hold until volunteers' time opens up.

- d) Update on repairs to tennis court- We received \$170,000 AARP Funds to continue with the plans to redo the tennis courts to be a tennis court, half basketball court and pickleball court. Charmi moved, seconded by Elaine. Passed 7-0.
- e) Update on logs to line soccer field to protect sprinkler boxes- Dan is moving sod from cutting the T-Ball Field and then logs can be moved into place.
- f) Discussion on Government Funding- We were approved for \$170,000.
- g) Discussion on T-Ball Field- County employees cut the grass and sod is being removed. Little League ordered bases. Dan will put in the bases once the backfill arrives. Hunewill Construction will donate triple transfer hauling if the DG comes from Mountain West. Dan is contacting Mountain West and Hunewill Construction.
- h) Discussion on clean-up day at park- Dan and Little League Coaches have been cleaning up the fields. Judge shared that the county employees are struggling with spraying weeds due to the weather. Dave D. and Brittany will ask Rotary for dates to help with the clean up and bring it back to the next meeting.
- i) Discussion on Friends of the Library Concert- August 27th from 5:00-8:00 pm. Concert income will go towards the Smith Valley School Scholarship Fund. The concert will be a family event with soft drinks and water for sale. No liquor will be sold. Charmi moved, Elaine seconded. Passed 7-0. Dan will inform Charlotte Miller to continue with planning.
- j) Next Meeting Date- Monday, June 6, 2022 at 6:00 pm

9) CORRESPONDENCE- None

10) CHAIR AND BOARD MEMBER COMMENTS- None

11) PUBLIC COMMENT- None

12) ADJOURN MEETING- Chair Dan adjourned the meeting at 6:28 pm.

Respectfully submitted,
Charmi Mitchell, Secretary