

# Central Lyon County Parks & Recreation Advisory Board

## MINUTES

May 10th, 2023, 5:00 pm  
Lyon County Utilities  
34 Lakes Blvd, Dayton, NV 89403

### AGENDA

1. **Call to order / Pledge of Allegiance**
  - 5:00p
2. **Roll call, determination of Quorum**
  - Board Members present – Gina Lee, Kathryn Ataman & Richard Mitrotz. Quorum met.
  - Staff – Judge Smith via zoom
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 May 10, 2023
  - Richard Mitrotz motion to approve, Kathryn Ataman 2<sup>nd</sup>, approved 3-0
5. **Action Item:** Approval of Minutes from meeting of April 12, 2023
  - Kathryn Ataman motion to approve, Gina Lee 2<sup>nd</sup>, approved 3-0
6. **Special Presentation:** Boys and Girls Club
  - Not present
7. **Discussion and possible action:** Park Proposal – Mark Twain Park
  - Motion made by Gina Lee, ‘Motion to recommend accepting the ‘option 4’ proposal for playground equipment for the Mark Twain Park with a total cost not to exceed \$90,000.’
  - 2<sup>nd</sup> by Richard Mitrotz,
  - Motion to recommend passed 3-0

8. **Discussion and possible action: Parks Tour**
  - **Decided to delay the June 14<sup>th</sup> Parks tour to hold our regularly scheduled meeting before the close of the fiscal year ending June 30<sup>th</sup>. The Parks tour will be rescheduled at a convenient date and time sometime over the summer.**
  
9. **Lyon County staff reports:**
  - A. Pocket Parks and facilities
  - B. Regional Parks
  - C. Proposed Park Projects and updates
    - **Staff report from Judge Smith – still catching up from the long-wet winter, just beginning to fire up park sprinkler systems, fertilize, etc.**
    - **Kathryn Ataman inquired about the Silver City basketball court and fixing the cracks that have occurred this winter. Judge is going to investigate the best way to fix cracks. They also discussed gravel next to the equipment.**
    - **Judge Smith informed the board that Dayton disc golf is flooded.**
    - **No movement on the regional park, Staff/Doug added Chavez Rd to the Lands Bill**
    - **Baseball scoreboard will be installed after the season bc of soaked ground.**
    - **Informed of a slide that's broken at Patriot Park**
    - **Judge Smith updated us on a section of Mark Twain Park he's sizing up for Pickle Ball courts. He will continue to update.**
  
10. **Chair/Member comments and recommendation for future agenda topics.**
  - Kathryn Ataman inquired if we have money to spend before the end of the fiscal year, June 30<sup>th</sup>. Judge Smith added that the Park's tax budget and unspent funds can be rolled over to the next fiscal year.
  - Gina Lee reviewed the projects we had previously recommended, and Judge Smith provided updates. Gina asked Judge Smith to recommend projects to bring forward to agenda in the June meeting.
  - Richard Mitrotz reminded Judge Smith about the old electrical box/equipment that needs to be replaced at Penny Park.
  - Kathryn Ataman asked about cameras, Judge Smith will look into more trail cameras.
  - Gina Lee inquired about Patriot Park; Judge explained Como Park is next. Judge will revisit cost to replace Como Park equipment.
  - Judge Smith suggested finishing up metal fence at Silver City Park. He will get a quote. Horse problem isn't resolved with current fencing.
  
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12. **Adjournment: 5:43p**