

Central Lyon County Parks and Recreation Advisory Board Minutes May 15, 2019

1. Call to order by Scott Keller at 7:00pm.
2. Roll Call/Determination of a Quorum: Board members present: Scott Keller, Randy Gahr, and Patricia Allander.
Staff present: Kevin Halverson Public present: None
3. Certification of posting: Received from Randy Gahr and Scott Keller.
4. Public comment: None
5. Approval of agenda: Moved by Patricia Allander; second by Randy Gahr. Passed 3/0.
6. Approval of minutes: Minutes for April 2019 stand as presented.
7. Lighting discussion for the Mark Twain Regional Park and possible recommendations. The board recommendation from last month will be presented to the BOCC to encourage the pursuit of grants for possible future lighting at the park. The Governor's Office of Economic Development can possibly be utilized and applying for a USDA grant for rural areas is an option. Parks Dept. is encouraged to explore all avenues of grant funding if allowed.
8. Lyon County staff report: Kevin Halverson reported that there are no active projects currently. There is a shortage of fields at the Mark Twain Regional Park. Scott requests park usage statistics from Parks Dept. if they can gather the information and track it. Kevin estimates 275 to 300 kids, making up about 20 teams, use the Dayton and Mark Twain fields for baseball alone on an annual basis. Other uses for fields include soccer, softball, and football. The fields are generally used from February through October each year.

Concerns were raised about the quality of service by the newly contracted landscaping maintenance company for the county. Patricia reported that Silver City residents attended the May town advisory board meeting and complained about the condition of the lawns and asked about weed and garbage removal. Kevin reported that there is an upcoming meeting with the company to discuss performance.

Available park tax fund is \$354,763.43.
9. Ranking and prioritization projects: Board discussed the current ranking sheet and the weight of different categories. Board members will again review and rank each project prior to the next meeting using a slightly different methodology.
10. Chair/Member comments: Patricia asked for clarification on available park tax fund amounts and who tracks it. Josh Foli, Lyon County comptroller maintains funds. Randy reported that Stagecoach residents were requesting playground equipment for Spud field at their last advisory board meeting.
11. Public comment: None
12. Adjournment at 8:58 pm.