

Central Lyon County Parks and Recreation Advisory Board

PO Box 201, Silver Springs, NV 89429

May 18, 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, Certification of posting
 - All Board members were present, Richard Mitrotz, Michele Scott, Gina Lee, Kathy Ataman, Scott Keller, and introductions were made. Quorum was met and posting was certified. Judge Smith of the Lyon County Parks Department was also present
3. Public participation:
 - There was no public participation.
4. **ACTION ITEM:** Approval of agenda for the meeting of May 18, 2022. **For Possible Action.**
 - Motion to approve the agenda was made by Kathy Ataman and seconded. The Vote was 5-0 to approve.
5. **ACTION ITEM:** Approval of minutes for the meeting of March 24, 2022. **For Possible Action**
 - No corrections were made and without objection the minutes stand.
6. **ACTION ITEM:** Approval of minutes for the meeting of April 20, 2022. **For Possible Action**
 - No corrections were made and without objection the minutes stand.
7. **ACTION ITEM:** Possible action to install shade trees and level the ground on the northeast side of Silver City Park for about \$5,000. **For Possible Action.**
 - **Agenda item 11 was read at this time so that reports could be heard in conjunction with items 7,8 and 9**
 - Motion to recommend the BOCC to approve the installation of shade trees and level the ground on the northeast side of the Silver City Park as presented, was made by Cathy Ataman and seconded. The vote was 5-0 to approve.

8. **ACTION ITEM:** Possible action to improve the fencing at the Mark Twain Park with a cost of about \$18,000. **For Possible Action.**
 - Motion to recommend the BOCC to approve the installation of fencing at the Mark Twain Park with a cost of about \$18,000 as presented, was made by Cathy Ataman and seconded. The vote was 5-0 to approve.
9. **ACTION ITEM:** Possible action to upgrade the fencing at Silver City Park for about \$14,000 **For Possible Action.**
 - Motion was made by Scott Keller and seconded to table the agenda item until the June meeting. The vote was 5-0 to approve.
10. **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.
11. Lyon County staff reports:
 - A. Pocket Parks and facilities
 - B. Regional Parks
 - C. Proposed Park Projects and updates
 - Staff continued reports on operations and maintenance on Central Lyon County Parks.
12. Chair/Member comments.
13. 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.
14. Adjournment
 - 6:43