

Smith Valley Park and Recreation Board
Monday, JUNE 6, 2021 6:00 pm
Smith Valley Justice Court 2 Day Lane Smith, NV
DRAFT 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, Brittany Bennet, Mark Phillips and Debbie Hockaday, and Absent: Ted Stec, Cathy Balda and Dave Vick were unexcused
- 3) **PUBLIC COMMENT-** None at this time.
- 4) **APPROVAL OF AGENDA-** Charmi moved, seconded by Elaine to approve the agenda as presented. Passed 6-0.
- 5) **REVIEW/APPROVAL OF MINUTES** of May 9, 2022 meeting- Elaine moved, seconded by Alice to approve the minutes as presented. Passed 6-0.
- 6) **TREASURER'S REPORT AND APPROVAL OF OUTSTANDING BILLS-** The amount is \$3,454.27. Waiting on an update from Judge on unknown charges from last month. Elaine moved, Mark seconded to approve the treasurer's report as presented. Passed 6-0.
- 7) **COMMUNITY REPORTS-**
 - a) Lyon County Commissioner/Manager Office-
 - i) Dave Hockaday explained the deduction of the money that was originally awarded for the tennis/basketball/pickleball courts. He explained the inflation percentage, courts and jail time along with liability projects played a huge role in the change of funding. Doug Homestead shared the hard push that Dave did for Smith Valley's project. Instead of completely re-doing the courts, it is hopeful we can repair the courts, re-do lines for a pickleball court and tennis court and install hoops and lines for a half of a basketball court with the \$50,000 funding we still have available.
 - ii) Dave introduced Dan Galula to the board. Dan was there on behalf of his wife, Claudia, who will be the president of Rotary in July. She has ideas to work with boards and help put money back in to our community.
- 8) **FOR DISCUSSION AND POSSIBLE ACTION:**
 - a) Discussion and update on generator and building for generator for arena power for the Residential Construction Tax- tabled- more information is needed from Dave on what is needed for building and movement of building before slab can be poured.
 - b) Update on playground equipment- Equipment is stored at the county office. Doug reported that curbing is between \$6,000-\$12,000 with gravel base under the equipment.

Dan G. suggested recycled rubber instead of gravel. Doug will look in to the rule of contractors installing equipment and what specific material requirements are set out regarding public playground equipment.

- c) Update on cover for scale- will be poured with the generator slab- line item A.
- d) Update on repairs to tennis court- Discussed under Lyon COunty Commissioner/Manager Reports. Half of a basketball court is requested of the community followed by a pickleball court.
- e) Update on logs to line soccer field to protect sprinkler boxes- The logs have not been moved yet due to a timeline of those donating the DG that goes on the T-Ball field. Mark suggested maybe telephone poles could line the playground equipment too.
- f) Update on T-Ball Field- Dan was able to get the DG donated by Mountain West and the trucking of the DG donated by Hunewill Construction. Currently we are waiting on availability of a truck from Hunewill Construction to haul the DG.
- g) Discussion on clean-up day at park- Brittany will get tentative dates from Rotary. It is suggested that there are 2 days of clean up so we can reach more availability.
- h) Discussion on Park Maintenance-
 - i) Elaine shared that a community member expressed concern to her of missing items at the park such as a battery stolen from the tractor. That specific community member bought a new battery for the tractor to replace the stolen one and reported other missing items. Dan suggested a better base, such as concrete, and containment area, such as fencing, for the fuel and gas tanks to protect the fuel and gas at the park. Brittany suggested the board purchase security cameras to protect that area of the park. Elaine moved that \$1,500 be allotted for security cameras, warranty and accessories. Alice seconded the motion. Motion passed 6-0. Brittany is to research cameras and send information to Doug for a purchase of the cameras before June 30, 2022.
 - ii) Doug shared that the pressure tank has a hole in it and rust in the line. The tank, line and sprinklers will need to be replaced. Doug will look in to what budget that money will come out of.
 - iii) A concern was shared that the weeds still have not been sprayed at the park.
- i) Next Meeting Date- Monday, July 11, 2022 at 6:00 pm

9) CORRESPONDENCE- None

10)CHAIR AND BOARD MEMBER COMMENTS- None

11) PUBLIC COMMENT- Dave Hockaday shared he will be Commissioner for another 4 years as he is running unopposed.

12) ADJOURN MEETING- Chair Dan adjourned the meeting at 7:13 pm.

Respectfully submitted,
Charmi Mitchell, Secretary