

Central Lyon County Parks and Recreation Advisory Board

August 17, 2022
5:00pm
Hillyard Hall / Senior Center
2945 Ft. Churchill Street, Silver Springs, NV 89429

AGENDA

1. Call to order / Pledge of Allegiance
 - **5 pm/No Pledge of Allegiance – Flag not in room**
2. Roll call, introduction of members and staff / determination of Quorum
 - **Board Members:**
 - **Present: Richard Mitrotz, Gina Lee, Scott Keller & Kathryn Ataman via phone, introductions were made. Quorum met.**
 - **Staff:**
 - **Absent: Judge Smith (planned vacation)**
 - **Guests: Phil Cowee & Susana Cowee representing Silverada Little League**
3. Certification of posting
 - **Posting was certified.**
4. 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.**
5. **ACTION ITEM:** Approval of agenda for the meeting of August 17, 2022. **For Possible Action.**
 - **Motion to approve the agenda was made by Richard Mitrotz, 2nd Gina Lee. Approved 4-0**
6. **ACTION ITEM:** Approval of minutes for the meeting of June 15, 2022. **For Possible Action**
 - **There were no corrections to the minutes, the minutes stand.**
7. **ACTION ITEM:** Discuss the Day, Time, and Location for future meetings. **For Discussion and possible action**

- **Motion to recommend was made by Kathyn Ataman, “I move that we change the day of the month, the time, and the location of the Central Lyon County Parks and Recreation Board Meeting to the 2nd Wednesday of the month, at 5pm, in Dayton in a location to be determined and pending the approval of the County Board of Commissioners.”**

- **2nd from Gina Lee. Motion to recommend passed 4-0**

8. **Discussion for possible action to recommend approval:** The replacement of the retaining wall on the east side of Silver City park The wall is starting to fail and will make the installation of the fence cleaner and more secure. Not to exceed \$5,000.

- **Gina Lee read into the record staff/Judge Smith’s Park update pertaining to the Silver City wall replacement.**
- **Gina Lee would like to see the bids and explanation of materials before recommending approval. Scott Keller voiced concern over dedicating additional funding to Silver City Park when other Parks have their own needs as well. Ask for additional information RE: Park utilization vs. dollars spent.**
- **Gina Lee made the motion to, “recommend approval of the replacement of the retaining wall on the East side of Silver City Park in the amount not to exceed \$5,000 and the recommendation that bids and explanation of materials is forwarded to the Board of County Commissioners for consideration, as it was not provided here.”**

- **2nd from Richard Mitrotz. Motion to recommend passes 4-0.**

9. **Discussion for possible action:** Discuss the age of the playground equipment. my recommendation would be to start replacing two playgrounds a year Starting with the oldest first.

- **Scott Keller pointed out an error in the agenda item as it was framed as a recommendation by staff which is incorrectly stated as the CLCPR Advisory Board makes recommendations to approve funding, not staff. Scott Keller recommends the board not approve anything due to insufficient background information from each Park’s utilization vs need to replacement equipment.**
- **Public Comment was made in reference to Mark Twain Park and the vandalism that occurs to playground equipment and the rationality of continuing to fix and/or replacement equipment that will be damaged once again. Another comment from public was that the playground equipment is utilized by kids and the park is a place being used by parents and children.**
- **No action taken. Item will be taken up at a future meeting.**

10. **For Possible Action:** Accept resignation from Scott Keller as the chairman of the Central Lyon County Parks Board as he has been elected as a Lyon County Board of Commissioner in 2023.

- **Gina Lee made motion to accept the resignation of Scott Keller as Chair of the CLCPR Advisory Board. 2nd by Richard Mitrotz. Motion approved 3-0.**

11. **For Possible Action:** Appoint a chairman for the remainder of 2022 and the first meeting of 2023, and vice chair or secretary as needed should a current position be changed or vacant on the board.

- **Richard Mitrotz made motion to nominate Gina Lee to Chair for the remainder of 2022 and 1st meeting of 2023, 2nd from Kathryn Ataman. Motion approved 4-0.**
- **Gina Lee made motion for Kathryn Ataman to become Vice Chair for the remainder of 2022 and 1st meeting of 2023. 2nd from Richard Mitrotz, motion approved 4-0**

12. Lyon County staff reports:

A. Pocket Parks and facilities

B. Regional Parks

C. Proposed Park Projects and updates

- **Staff, Judge Smith prepared a written report in his absence. Gina Lee read into record.**
 - **Scott Keller questioned the generality of the report.**
 - **Kathryn Ataman suggested sending an email to the various town Advisory Board's to solicit input from residents on park usage and assistance with vandalism.**
 - **Public comment - Phil advocating for Silverada Baseball – celebrating 50 years in league. Disadvantaged by not having lights, no Fall ball with daylight savings and springtime as well. Discussed the advantages of lighting the Silverada Little League fields vs Mark Twain future regional park due to the design and layout of the field configuration. All other leagues in area have lights yet Central Lyon County little league doesn't.**

13. Chair/Member comments.

- **Gina Lee, Chair – Review BOC approved Park tax spending from 2020-2022 and asked for more information on what has and hasn't been completed, etc. needs to be better follow up. Gina Lee continues, asked Josh Foley how much money we had currently, Josh gave balance and directed Gina to check with Doug Holmsted how and when approved projects were completed. Gina following up with Doug Holmsted was told that those park taxes past approvals can be altered to more present needs. Gina voiced confusion as to what is and what is not committed. Gina is requesting better accounting from staff.**

14. Public participation:

- **No participation**

Adjourned: 6:35pm