

Smith Valley Park and Recreation Board
Monday, May 9, 2021 6:00 pm
Smith Valley Justice Court 2 Day Lane Smith, NV
MINUTES

- 1) **CALL TO ORDER- PLEDGE OF ALLEGIANCE-** The meeting was called to order at 6:01 pm. Chairperson Dan Pommerening led the pledge.
- 2) **ROLL CALL/ DETERMINATION OF QUORUM-** Present: Dan Pommerening, Charmi Mitchell, Alice Horton, Mark Phillips, Elaine Albright, Debbie Hockaday, Dave Dahl, Dave Vick, and Cathy Balda
Absent: Ted Stec
- 3) **PUBLIC COMMENT-** none
- 4) **APPROVAL OF AGENDA-** Mark moved, seconded by Elaine to approve the agenda as presented. Passed.
- 5) **REVIEW/APPROVAL OF MINUTES** of February 7, 2022 meeting- Mark moved, seconded by Elaine to approve the minutes as presented. Passed.
- 6) **TREASURER'S REPORT AND APPROVAL OF OUTSTANDING BILLS-** The amount is \$5,725.74. There is a \$452.47 charge to Sticks and Stones that will be looked in to. Elaine moved, Mark seconded to approve the treasurer's report as presented. Passed.
- 7) **COMMUNITY REPORTS-**
 - a) Lyon County Commissioner/Manager Office- Dave reported on the WiFi installation issues. Dave has suggested paying an internet provider for the installation.
- 8) **FOR DISCUSSION AND POSSIBLE ACTION:**
 - a) Discussion and update on generator and building for generator for arena power for the Residential Construction Tax- Siding and roofing materials are needed to complete the building.
 - b) Update on playground equipment- No update has been given on the completion of the gym by the company we purchased through.
 - c) Update on cover for scale- Dan will work on it when his schedule allows.
 - d) Update on repairs to tennis court- Doug Homestead will be presenting on April 13th to use Government Funding to rip out and replace the tennis courts. It will be proposed to do half of a basketball court, 1 tennis court and 2 pickleball courts.
 - e) Update on basketball hoops and lines in tennis court- Information included in Line Item D.

- f) Update on logs to line soccer field to protect sprinkler boxes- Mark reported that Stella Jones offered to donate five 18 foot telephone poles.
- g) Discussion on Government Funding- AARP Budget Day is April 13th and decision day will be April 14th. Doug will be presenting as discussed under line item D.
- h) Discussion on T-Ball Field behind Tennis Courts- Dan presented a packet with photos, measurements and blueprints for the field. Dave Vick suggested a certain distance from the trees for root growth purposes and to line up with sprinklers so they can be changed from a 360 spray to a 180 spray. Dan will lay out the field and call Judge for approval of location with Dave Vick and Mark Philips. Elaine moved, Alice seconded. Passed.
- i) Discussion on sani-huts at arena- Dan ordered one to be placed at the arena.
- j) Discussion on baseball and softball field flooding- Dave Vick reported that the clocks were changed to run too long which caused flooding. Dave hauled the flooded mud out and new dirt in for the softball team to be able to play. Dave turned off the clocks and is watering the fields when needed.
- k) Discussion on irrigation starting- Lou irrigated once in prep for the Rotary Easter Egg Hunt.
- l) Discussion on RTV seat Lou had redone- Lou donated the cost of the reupholstering of the RTV seat.
- m) Discussion on clean up at park- Arena clean up will be friday, April 15th at 4:00 pm. Little League coaches cleaned up leaves at the Little League Field and Dan cleaned up with the tractor. The weeds along the trees and road need to be sprayed- is that Lyon County Maintenance responsibility?
- n) Next Meeting Date- Monday, May 9, 2022 at 6:00 pm

9) CORRESPONDENCE- None

10)CHAIR AND BOARD MEMBER COMMENTS- Dave Vick shared the concerning email regarding the baseball and softball tournament that he received from the county. Dave shared how he responded to the email and what he did to care for the park. He was most concerned about the threat of taking away the park from the school or charging them to use it for baseball and softball games. Dave puts in several hours outside of the agreement with the school on maintenance and coaches put in a lot of extra time. The comment about no one caring about the park ruffled some feathers.

11) PUBLIC COMMENT- None

12) ADJOURN MEETING- Chair Dan adjourned the meeting at 6:53 pm.

Respectfully submitted,
Charmi Mitchell, Secretary