

Smith Valley Park and Recreation Board
Monday, October 2, 2023 6:00 pm
Smith Valley Justice Court 2 Day Lane Smith, NV
MINUTES - APPROVED

- 1) **CALL TO ORDER-** The meeting was called to order at 6:01 pm by Chairperson Dan E Pommerening
- 2) **ROLL CALL/ DETERMINATION OF QUORUM**
 - a) Present: Elaine Albright, Cathy Balda, Debbie Hockaday, Alice Horton, Mark Phillips, Dan Pommerening.
 - b) Absent:
 - i) Excused - Kameron Hawkins, Charmi Mitchell, Dave Vick, Celeste Thornhill
 - ii) Unexcused -
- 3) **PLEDGE OF ALLEGIANCE** - Led by Chairperson - Dan E Pommerening
- 4) **PUBLIC COMMENT-** (no action will be taken on any item until it is properly agendized) - It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The board will conduct public comment after discussion of each agenda item, but before the Board takes any action.
 - a) Justin Geney - Thanked the board for use of the arena facilities during the recent Rotary Fun Days.
- 5) **FOR POSSIBLE ACTION: REVIEW AND ADOPTION OF AGENDA-** Elaine Albright moved to approve the agenda as presented. Alice Horton seconded the move. Passed 6-0.
- 6) **FOR POSSIBLE ACTION: APPROVAL OF Sept. 12, 2023 MINUTES** - Elaine Albright moved to approve the minutes as presented. Alice Horton seconded the move. Passed 6-0.
- 7) **TREASURER'S REPORT** - Alice Horton reported that as of 10-2-23, the treasurer's report showed a balance of \$11,612.49. Elaine Albright moved to accept the report as presented. Cathay Balda seconded the motion. It passed 6-0. Chairperson Dan Pommerening reported that we will have \$61,989.36 available in future park construction tax funds. Of this, \$11,347.12 will need to be used on new additions/construction at the park by July of 2024.
- 8) **COMMUNITY REPORTS-**
 - a) **Lyon County Commissioner / Managers Office** -
 - i) Dave Hockaday was not present - Debbie reported on his behalf about the upcoming use of Zoom meetings and some requirements in doing that. Mark elaborated on the requirements and challenges of holding a Zoom meeting and keeping it connected.
 - ii) Judge Smith was not present - so no report was given.
- 9) **FOR DISCUSSION AND UPDATES:**
 - a) Update on generator and slab for generator and building for arena power (help needed to pour slab and get the building moved). Chair - Dan, reported that he needs help. The first step needed is to pour the slab, then set the generator. The next step would be to move the building from the school to the arena and install over the generator.

- b) Update on cover for scale permit - Chair - Dan, reported that he is nearly done and will call for an inspection.
- c) Update on tennis/basketball/pickleball court - Now that Rotaries Fun Days is complete, the "sport court" will get sealed, striped and the basketball hoops will go up.
- d) Update on tractor pull irrigation - One leak was fixed before Rotaries Fun Days. However, during the event, another section was run over and a new leak has developed. We are not sure how deep it is broken.
- e) Update on pressure tank - Judge reported earlier in the day to Chair Dan, that he is waiting until after Fun Days to replace the large tank that is leaking with several smaller pressure tanks.
- f) Update on finishing announcers stand with Rotary - Dan Galula reported that Rotary is still trying to find a contractor. Chair Dan, reported that he would ask around for other sources.
- g) Discussion on hauling DG to T-Ball Field and placing bases - Chair Dan, reported that the original DG has settled on the field. We now need to top off and set bases. The county has pulled weeds and sprayed pre-emergent.
- h) Update on Fun Days - It was a wet year. Rodeo was good. Car show may have broken even. Lots of vendor no-shows.
- i) Update on installation of the announcing system - Chair Dan, reported that we need to complete the announcers stand before we permanently mount the speakers and such.
- j) Update on T-Ball Concession Building - A purchase request has been submitted for a small 10' x 12' storage building that can double as a concession stand at the T-Ball field.
- k) Discussion on removing arena center fence and replacing with panels for liability purposes - It is currently concreted in and immobile. In case of a collision with the fence, injury could happen. The riding arena is an open use currently and open to public use with insurance. The current thought is to remove the panels and repurpose in another location near the arena.
- l) Discussion on winterizing the park - The county is working on this along with the pressure tank project.

10) For Possible Action: Update on baseball field baseline grass quote to help with mud and water absorption. Dave Vick was not present so no up was given.

11) For Possible Action: Discussion on website for Smith Valley Park Board - Kameron Hawkins. Kameron was not present so this was tabled until next month.

15) CORRESPONDENCE - none

16) CHAIR AND BOARD MEMBER COMMENTS - Chair Dan, announced that the next meeting will be held Monday Nov. 6, 2023. Elaine Albright announced that she will be submitting her resignation and she has spoken

with Brandt Hiles who is interested in becoming part of the park board and will submit an application to fill Elaine's position.

17) PUBLIC COMMENT-

- Justin Geney - Had questions about park operations and procedures. Chair Dan, answered his questions regarding how things get accomplished for park projects and improvements. He expressed concerns with the footing in the riding arena.
- Mark Armstrong - With little league, asked about getting ball field additions on the agenda and being more helpful around the park. He has a number of people that would like to volunteer with improvements to the batting cage and other baseball related issues.

18) ADJOURN MEETING- Chair Dan adjourned the meeting at 7:07 pm.

Respectfully submitted,
Mark Phillips, Secretary