

Smith Valley Park and Recreation Board
Monday, October 5, 2021 6:30 pm
Smith Valley Justice Court 2 Day Lane Smith, NV
APPROVED MINUTES

- 1) **CALL TO ORDER- PLEDGE OF ALLEGIANCE-** The meeting was called to order at 6:32 pm. Chairperson Dan Pommerening led the pledge.
- 2) **ROLL CALL/ DETERMINATION OF QUORUM-** Present: Dan Pommerening, Elaine Albright, Charmi Mitchell, Alice Horton, Mark Phillips and Debbie Hockaday
Absent: Cathy Balda, Dave Dahl and Dave Vick
- 3) **PUBLIC COMMENT-** Lisa Maslach from Smith Valley Youth Foundation reported on a Truck or Treat event that the group would like to host at the park on October 31, 2021 from 3:00-6:00 pm. Members are welcome to park around the parking lot and decorate the back of their cars for children to go trick or treating at.
- 4) **APPROVAL OF AGENDA-** Charmi moved, seconded by Mark to approve the agenda as presented. Passed.
- 5) **REVIEW/APPROVAL OF MINUTES** of August 2, 2021 meeting- Mark moved, seconded by Charmi to approve the minutes as presented. Passed.
- 6) **TREASURER'S REPORT AND APPROVAL OF OUTSTANDING BILLS-** The amount is \$11,780.09 as of September 30, 2021. There is a bill for \$28.49 from Renner Equipment for a measure wheel. Charmi moved, Mark seconded to approve the treasurer's report as presented. Passed.
- 7) **CHAIR/BOARD MEMBERS COMMENTS/REPORTS-** None
- 8) **COMMISSIONER AND/OR LYON COUNTY STAFF COMMENTS/REPORTS-**
Dave Hockaday shared that the American Rescue Plan has \$100,000 in funds for Parks. He suggested maybe we could use some of the money for the safety curbing around the playground equipment.
- 9) **UNFINISHED BUSINESS- For possible action on all items**
 - a) Discussion and update on generator and building for generator for arena power for the Residential Construction Tax-Dan will contact Hunewill Construction on when they are available to pour concrete now that Rotary's Fun Days have ended.
 - b) Update on playground equipment- Tabled- Dan did not have any new information when he last talked to Judge 2 weeks ago.

- c) Update on cover for scale- Material have arrived. Posts will get set with concrete the same time the slab is poured for the generator. Sage Pommerening and Tyler Mitchell will help weld the cover so Dan needs to check with them on their schedules.
- d) Update on repairs to tennis court- Resurfacing is in the works but no time frame has been shared with SV Park Board.
- e) Update on baseball and softball field maintenance- Judge followed up with maintenance and they looked good for Rotary's Fun Days.
- f) Update on basketball hoops and lines in tennis court- Tabled- no update from Judge
- g) Update on winterizing restroom- Tabled- no update from Judge
- h) Discussion on logs to line soccer field to protect sprinkler boxes- Dave Hockaday will review the field for safety of curbing instead of logs.
- i) Discussion on Government Funding- Previously discussed under commissioner reports.

10) NEW BUSINESS- For possible action on all items

- a) Discussion on T-Ball Field behind Tennis Courts- Dan will measure out field and sketch with community members requesting T-Ball Field.
- b) Discussion on water shutdown schedule- Tabled
- c) Discussion on gaskets for irrigation sprinklers- The sprinklers used for the tractor pull area and arena are not county maintained and the gaskets are bad. We are needing to purchase 12 gaskets to fix those sprinklers. Moved by Alice, seconded by Charmi to purchase 12 gaskets. Passed.
- d) Discussion on fertilizer application- Normally fertilizer is spread on the tractor pull area before Fun Days. The water must be on for the fertilizer to soak in before winter. Dan will check with Ralph to see his suggestions and check when the water will be turned off in comparison to the weather. Moved by Alice, seconded by Mark that we still fertilize the area if possible. Passed.

11) SET DATE FOR NEXT MEETING OF PARK BOARD- Next meeting of the Park Board on November 8, 2021 at 6:00 pm at the Court House

12) PUBLIC COMMENT- None

13) ADJOURN MEETING- Chair Dan adjourned the meeting at 7:15 pm.

Respectfully submitted,

Charmi Mitchell, Secretary