

Central Lyon County Parks & Recreation Advisory Board

**October 12, 2022
5:00 pm
Lyon County Utilities
34 Lakes Blvd, Dayton, NV 89403**

Minutes

AGENDA

1. Call to order
 - **5:00 pm**
2. Roll call, introduction of members and staff / determination of Quorum
 - **Board Members:**
 - **Present: Gina Lee, Kathryn Ataman, Richard Mitrotz via zoom**
 - **Absent: Scott Keller**
 - **Quorum met.**
 - **Staff:**
 - **Present: Judge Smith**
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 October 12th, 2022. For Possible Action.
 - **Motion to approve by Kathryn Ataman, 2nd Richard Mitrotz, approved 3-0.**

6. Discussion and possible action: Discuss the age of the playground equipment.
 - **Judge supplied a list of the playground with the age of equipment. Discussed the general lifespan of playground equipment is normally 8-10 years. Santa Maria & Highlands Park are relatively new, the remaining parks equipment date back to 2006 – 2008 or 14-16 years old. Looking to take advantage of purchasing equipment when it's on sale. Cost is normally between \$18,000 to \$25,000 not including installation which costs about the same, \$18,000 to \$25,000, or same as equipment cost is rule of thumb. Delivery of equipment is running 8-12 months from order date. Payment isn't released until time of shipment.**
 - **Gina Lee asks for bids for equipment and installation for the 3 highest priority parks, Dayton Mark Twain, Dayton Como Park & Dayton Patriot Park.**

7. Discussion and possible action: Purchase and installation of security poles at Mark Twain (2) and Pioneer Park (1) not to exceed \$1500.00 per pole.
 - **Motion made by Gina Lee - "I move that we recommend to purchase and install security poles at Mark Twain and one at Pioneer Park not to exceed \$1500 per pole."**
 - **2nd from Kathryn Ataman. Approved 3-0**

8. Discussion and possible action: Parks Tax Spreadsheet data requirements.
 - **Gina Lee requests that when a project is completed it listed on a separate document along with date and total amount spent.**
 - **Richard Mitrotz would like to know where the project request originated so that the Parks Board can communicate back to the group (ex. Advisory board) the projects progress or completion.**

9. Discussion and possible action: Previously approved projects.
 - **Combining #9 with #10**

10. Lyon County staff reports: A. Pocket Parks and facilities B. Regional Parks C. Proposed Park Projects and updates
 - **Waiting for installation date on scoreboard**
 - **Swing sets are all installed via ARPA and pea gravel through ARPA will be laid soon/over the next month or so.**
 - **Silver City retaining wall is completed, awaiting to attach/install fencing.**
 - **Previously approved completed projects were difficult for Judge Smith to research/quantify because they predated his employment. Gina Lee suggested separating out the unknown previously approved projects into a separate list/unsponsored projects.**

11. Chair/Member comments.

- **Gina Lee would like to invite Pop Warner Football to the November meeting.**
- **Richard Mitrotz acknowledged the great job Judge Smith, and his new crew are doing at Penny Park in Silver Springs. The grass is in great shape and overall, the Park is being well maintained and appreciated by the community.**

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- **No Participation**

13. Adjournment

- **5:58pm**