

**Smith Valley Park and Recreation Board**  
**Monday, February 3, 2020**  
**6:30 pm**  
**Smith Valley Justice Court**  
**2 Day Lane**  
**Smith, Nevada's**

**AGENDA**

**(Action will be taken on all items unless otherwise noted.)**

**(No action will be taken on any items until it is properly agendized.)**

**NOTE: This is a tentative schedule for the meeting. The Smith Valley Park Board reserves the right to take items in a different order to accomplish business in the most effective manner. Items may be combined for consideration by the Board and items may be pulled or removed from the agenda at any time.**

- 1) CALL TO ORDER- PLEDGE OF ALLEGIANCE-** Chairperson Dan Pommerening
- 2) ROLL CALL/ DETERMINATION OF QUORUM**
- 3) PUBLIC COMMENT-** No action will be taken on items not properly agendized. Citizens wishing to speak during this time are asked to state their name for the record and will be limited to three minutes. The Park Board will conduct public comment after discussion of each agenda item but before the Board takes any action.
- 4) APPROVAL OF AGENDA-** Possible action
- 5) REVIEW/APPROVAL OF MINUTES** of January 6, 2020 meeting- possible action
- 6) TREASURER'S REPORT AND APPROVAL OF OUTSTANDING BILLS-** Possible action
- 7) CHAIR/BOARD MEMBERS COMMENTS/REPORTS**
- 8) COMMISSIONER AND/OR LYON COUNTY STAFF COMMENTS/REPORTS**
- 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- Possible action
  - b) Discussion and update on softball and baseball fields- Possible action
  - c) Update on tennis/pickleball court painting-Possible action

- d) Update on broken pipe at Little League Field- Possible action
- e) Ideas on park improvements- Possible action
- f) Update on Renewal on Board Members- Possible action

**10) NEW BUSINESS- For possible action on all items**

- a) Discussion on planting of rose bush- Possible action
- b) Discussion on Lyon County Amateur Radio Emergency Services- Possible action
- c) Elect Board Members for 2020- Possible Action

**11) SET DATE FOR NEXT MEETING OF PARK BOARD-** Possible action

**12) PUBLIC COMMENT-** No action will be taken on items not properly agendized. Citizens wishing to speak during this time are asked to state their name for the record and will be limited to three minutes.

**13) ADJOURN MEETING**

**CERTIFICATE OF POSTING**

I, Dan Pommerening, do hereby certify that I posted or caused to be posted, a copy of this agenda at the following locations on or before October 1, 2019: Smith Valley Justice Court, Wellington Post Office, Smith Post Office and Dressler Park. Members of the public requesting meeting support materials may contact Dan Pommerening at 775-721-1565 or via email [pslivestock@hotmail.com](mailto:pslivestock@hotmail.com).

Notice to persons with disabilities who may require special assistance or accommodations at the meeting are requested to notify Dan Pommerening by calling 775-721-1565 at least 24 hours in advance of the scheduled meeting.