Smith Valley Park and Recreation Board  
Monday, February 12, 2024 6:00 pm  
Smith Valley Library  
22 Day Lane Smith, NV 89430  
Agenda

(Action will be taken on all items unless otherwise noted.)  
(No action will be taken on any items until it is properly agendized.)

To avoid meeting disruptions, please place cell phones and beepers in the silent mode or turn them off during the meeting.

The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. Items may be combined for consideration and items may be pulled or removed from the agenda at any time.

Restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

1) CALL TO ORDER –

2) ROLL CALL: DETERMINATION OF QUORUM – Board members present.

   a) Present –  
   b) Excused –  
   c) Absent –

3) PLEDGE OF ALLEGIANCE –

4) PUBLIC PARTICIPATION (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 action item, but before the Board takes any action.

5) FOR POSSIBLE ACTION:  
   a) REVIEW AND ADOPTION OF AGENDA:  
      i)  
   b) APPROVAL OF THE November 6, 2023 MINUTES:  
      i)  

6) TREASURER’S REPORT:

7) COMMUNITY REPORTS:  
   a) Lyon County Commissioner/Manager Office –  
      i)  

8) FOR DISCUSSION AND UPDATES:  
   a) Arena & Tractor Pull Area Items:  
      a) Generator and building for arena power –
b) Permit for scale cover –
   i)

c) Tractor pull irrigation –
   i)

d) Announcers stand at arena.
   i)

e) Smith Valley Rotary Club request to work on arena footing.
   i) Update by Rotary President Claudia Galula -
f) Update on installation of announcing system at arena
   i)

g) Discussion regarding the center fence in the arena
   i)

b) Sport Court & T-ball Field Items:
   a) Sport court –
      i)
   b) T-Ball Field DG and placing bases
      i)
   c) Update on T-Ball Field Concession Building
      i)

c) Gazebo, Restrooms and Play Area Items:
   i)

d) Baseball & Softball Field Items:
   i)

e) General Park Maintenance Items:
   i) Park tractor and implements
   ii) Pressure tank(s)

f) General Business:
   i) Board members / Nomination of officers for 2024.
      (1) Current Officers
         (a) Chairperson – Dan E Pommerening
         (b) Vice Chairperson – Open (was Elaine Albright)
         (c) Treasurer – Alice Horton
         (d) Secretary – Mark Phillips

9) For Possible Action:
   a) Baseball field baseline grass quote to help with mud and water absorption. –
      i)
   b) Website for Smith Valley Park Board- Kameron Hawkins. –
      i)

10) CORRESPONDENCE:
   a)

11) CHAIR AND BOARD MEMBER COMMENTS:
Next Meeting Date:
March 4, 2024 at 6:00 pm at the Smith Valley School Library 22 Day Lane, Smith NV

12) PUBLIC COMMENT - (no action will be taken on items not 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 this time are asked to state their name for the record and will be limited to three minutes. The Board will conduct public comment after discussion of each agenda item but before the Board takes any action.

13) ADJOURN

Pursuant to NRS 241.020, the agenda has been posted at the following locations: Lyon County Administrative Complex (27 S. Main Street, Yerington, NV), the Lyon County Website: https://www.lyon-county.org, and the State Website: https://notice.nv.gov.

Members of the public requesting meeting support materials may contact Dan Pommerening via email at: pslivestock@hotmail.com

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