

Smith Valley Park and Recreation Board
Monday, March 4, 2019
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 November 5, 2018 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 decision how to fix announcer's stand- Possible action
- b) Discussion and decision on pulling power to the arena for the Residential Construction Tax- Possible action
- c) Update on blown riser head by the tractor pull area- Possible action
- d) Update on leak by the soccer field- Possible action

10) NEW BUSINESS- For possible action on all items

- a) Discussion on park maintenance contract for 2019- Possible action
- b) Discussion on opening up the park for baseball- Possible action
- c) Discussion on open member positions- 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 February 26, 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.

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 to the scheduled meeting.