Smith Valley Park and Recreation Board  
First Monday of each month at 6:00 pm  
Smith Valley Library  
22 Day Lane Smith, NV 89430  
AGENDA – March 11, 2024

(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 – *Meeting was called to order by *** at ***

2) ROLL CALL: DETERMINATION OF QUORUM – Board members present.
   a) Present –
   b) Excused –
   c) Absent -

3) PLEDGE OF ALLEGIANCE – *The pledge of allegiance was led by ***

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: REVIEW AND ADOPTION OF AGENDA:
   a)

6) FOR POSSIBLE ACTION: APPROVAL OF THE Feb 12, 2024 MINUTES:  
   a)

7) TREASURER’S REPORT:  
   a)

8) COMMUNITY REPORTS:
   a) Lyon County Commissioner / Manager Office –
      i) Doug Homestead - Discussion with Facilities Director on parks maintenance budget, purchasing procedures, Park Construction Tax use and park maintenance.
   b) For Report Only: Notice to the Citizen’s Advisory Boards of Annual Mandatory Training for April 13th, 2024 at 9:00 a.m.
      i) See handout for further details.

9) FOR DISCUSSION AND UPDATES:  
   a) Arena, Trap Range & Tractor Pull Area Items:
      i) Update on generator and building –
      ii) Permit for scale cover –
      iii) Announcers stand at arena –
           (1) Announcing system –
      iv) Center fence in arena -
      v) Smith Valley Grange Reservation Request – Sunday September 29, 2024 for the Breeders Cup.
b) **Sport Court & T-ball Field Items:**
   i) Smith Valley Youth Foundation has approved to purchase and donate bleachers and/or benches for the new T-Ball field at the park.
   ii) T-Ball field DG and placing bases –
   iii) Update on T-Ball field concession / storage building -

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

d) **Baseball & Softball Field Items:**
   i) 

e) **General Park Maintenance Items:**
   i) Park tractor and equipment service –
   ii) Pressure tank replacement -

f) **General Business:**
   i) Reporting of volunteer hours – Please send dates, hours and # of people to the secretary (Mark Phillips) for record keeping.
   ii) Right of way request through arena parking area -
   iii) Park Master Plan Project –

10) **For Possible Action:** Sport Court Refinishing – Review the estimate and recommendation to the Board of Commissioners the use of Park Construction tax funds to install equipment, stripe and paint surface for new pickleball, tennis and basketball courts.
   a) Per Judge’s report at the 2-12-24 meeting, the estimated cost to complete the project is $47,000.00.

11) **For Possible Action:** Rodeo Arena Footing - Recommendation to the Board of Commissioners the use of Park Construction Tax Funds to improve the rodeo arena by adding an additional layer of proper soil for safety of the livestock and riders.
   a) Per the report from Smith Valley Rotary at the 2-12-24 meeting, the cost for material to complete the project is $9,000.00

12) **CORRESPONDENCE:**
   a) 

13) **CHAIR AND BOARD MEMBER COMMENTS:**
   a) 

Next Meeting Date:
April 1, 2024 at 6:00 pm at
Smith Valley School Library
22 Day Lane
Smith NV

14) **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.
   a) 

15) **ADJOURN** – Meeting was adjourned at ***

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: pdlvestock@hotmail.com
Lyon County recognizes the needs and civil rights of all persons regardless of age, race, color, religion, sex, handicap, family status, or national origin. In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its agencies, offices, and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal or retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint filing deadlines vary by program or incident.

Persons with disabilities who require alternate means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible agency or USDA’s TARGET Center at (202) 720-2600 (voice and T) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.

To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found on-line at: http://www.ascr.usda.gov/complaint_filing_cust.html and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by: (1) Mail: U.S. Department of Agriculture, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410; Fax: (202) 690-7442; or Email: program.intake@usda.gov T.D.D. services available through 463-2301 or 463-6620 or 911 (emergency services) notice to persons with disabilities: members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners'/Manager's office in writing at 27 S. Main Street, Yerington, NV 89447, or by calling (775) 463-6531 at least 24 hours in advance

Lyon County is an equal opportunity provider. Agenda is Available at www.lyon-county.org