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

(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 – Meeting was called to order by Chair Dan Pommerening at 6:01pm.

2) ROLL CALL: DETERMINATION OF QUORUM – Board members present. 6
   a) Present – Cathy Balda, Dan Galula, Brandt Hiles, Alice Horton, Dan Pommerening & Dave Vick
   b) Excused – Kameron Hawkins, Debbie Hockaday, Mark Phillips & Celeste Thornhill
   c) Absent -

3) PLEDGE OF ALLEGIANCE – Chair Dan Pommerening lead the 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) Cathy Balda moved to accept the agenda as written. Dan Galula seconded the motion. The board approved 6-0
   b) APPROVAL OF THE November 6, 2023 MINUTES:
      i) Cathy Balda moved to accept the minutes from the previous meeting as presented. Dave Vick seconded the motion. The board approved 6-0

6) TREASURER’S REPORT:
   a) Alice Horton presented the treasurers report. Dan Galula moved to accept as presented. Cathy Balda seconded the motion.

7) COMMUNITY REPORTS:
   a) Lyon County Commissioner/Manager Office –
      i) County commissioner - Dave Hockaday. BLM presentation – solar farm in mineral county impacts. Use of East Walker to Mineral County impacts. Lands Bill to sign to Lyon County.

8) FOR DISCUSSION AND UPDATES:
   a) Arena, Trap Range & Tractor Pull Area Items:
      a) Generator and building for arena power –
         i) Waiting on the weather to cooperate.
      b) Permit for scale cover –
         i) Done except for paint. Judge estimated 2 gallons.
      c) Tractor pull irrigation –
d) Announcers stand at arena.
   i) Tabled until the next meeting. Smith valley rotary club is getting a bid.

e) Smith Valley Rotary Club request to work on arena footing.
   i) Update by Rotary President Claudia Galula –
      1) Smith Valley Rotary spent an estimated $7,000.00 for panels at the arena. Estimate $33,700.00 spent so far for panels and footing material in the arena. Footing costs are currently $8.00/yard. Total estimated material cost for footing to complete the project = $9,000.00. Labor is mostly volunteer.

f) Update on installation of announcing system at arena
   i) Tabled

g) Discussion regarding the center fence in the arena.
   i) Josh Foley (Lyon County) & Dave Hockaday to review needs and report back.

b) Sport Court & T-ball Field Items:
   a) Sport court –
      i) Judge Smith – Lyon County Parks - reported that the estimated cost to finish the courts is to $47,000.00. This will include striping and sealing of the court area.

   b) T-Ball Field DG and placing bases
      i) Weather delays

   c) Update on T-Ball Field Concession Building
      i) Judge Smith to order building – Tan finish.

c) Gazebo, Restrooms and Play Area Items:
   i) A memorial bench is to be installed.

d) Baseball & Softball Field Items:
   i) Nothing new to report.

e) General Park Maintenance Items:
   i) Park tractor and implements – Need new blades for the mower, a service on the tractor and the Kubota RTV.
      ii) Pressure tank(s) - Still a work in progress/

f) General Business:
   i) Board members / Nomination of officers for 2024.
      (1) New Officers – Voted on and approved for 2024
          (a) Chairperson – Dan E Pomerening
          (b) Vice Chairperson – Brent Hiles
          (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) Nothing new to report. We are still waiting on a bid / quote.

   b) Website for Smith Valley Park Board- Kameron Hawkins. –
      i) Tabled since Kameron was not available to discuss.

10) CORRESPONDENCE:
    a)

11) CHAIR AND BOARD MEMBER COMMENTS:
    a) February 17th will be a clean-up day for little league at the fields

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** - Meeting adjourned at 6:57pm

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

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