Central Lyon County Parks & Recreation Advisory Board

February 14th, 2024, 5:00 pm
Lyon County Utilities
34 Lakes Blvd, Dayton, NV 89403

Minutes

AGENDA

1. Call to order – 5pm

2. Roll call, determination of Quorum and introduction of new members.
   - Board Members present: Richard Mitrotz, Brittnee Somers, via zoom – Chris Gonzales, Monie Byers. Absent/excused – Kathryn Ataman
   - Staff: Judge Smith

3. Pledge of Allegiance

4. Public participation: Limited to items not on the agenda and within the jurisdiction of this board. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. However, the Board reserves the right to reduce or extend this 3-minute time limit, as well as limit the total time for public participation. Public participation may be returned to at any time during the agenda. The same applies to public comment on each agenda item. No action will be taken until an item is properly placed on the agenda.
   None

5. For Possible Action Item: Approval of Agenda for the meeting of February 14th, 2023
   - Richard Mitrotz motion to approve, Monie Byers 2nd. Approved 4-0

6. For Possible Action: Election of the Chair for 2024
   - Motion made by Richard Mitrotz, Chris Gonzales 2nd, Approved 4-0
   - Richard Mitrotz- Chair

7. For Possible Action: Election of the Vice Chair for 2024
   - Motion made by Richard Mitrotz for Chris Gonzales. Monie Byers 2nd, Approved 4-0
   - Chris Gonzales – Vice Chair

8. For Possible Action: Election of the Secretary for 2024
   - Motion made by Richard Mitrotz for Monie Byers. Brittnee Somers 2nd, Approved 4-0
   - Monie Byers – Secretary
9. **For Possible Action Item:** Approval of Minutes from meeting of December 12th, 2023
   - Due to past board no longer a quorum, the December minutes will be approved by the new 2024 Board once all new Board members had reviewed the December meeting audio/video. The item will be brought back on a future agenda for approval.

10. **For Discussion Only:** Review of Lyon County Master Plan and NRS Codes regarding Lyon County Parks
    - Presented by Past Chair, Gina Lee, a PowerPoint presentation along with printed copies reviewing NRS codes and the Lyon County Master Plan.

11. Lyon County staff reports:
    A. Pocket Parks and facilities
    B. Regional Parks
    C. Proposed Park Projects and updates
    - **Staff – Judge Smith:** The Parks are ramping up for the Spring season as they normally do each year. Still catching up with burning tumble weeds.

12. **Discussion and Possible Action:** Recommend Purchase of new soccer goals for Dayton AYSO
    - Motion made by Richard Mitrotz – “I move that we recommend to BOCC to spend Park Tax Funds to purchase new soccer goals for Dayton AYSO, not to exceed $20,000.” 2nd from Chris Gonzales. Approved 4-0

13. **Discussion and Possible Action:** Recommend Purchase of portable lights that can be used by both soccer and Little League at both locations.
    - Motion made by Richard Mitrotz – “I move that we recommend to BOCC to spend Park Tax Funds to purchase portable lights that can be used by both AYSO and Little League at both locations totalling 4 portable lights not to exceed $52,000.” 2nd from Monie Byer. Approved 4-0

14. **Chair/Member comments and recommendation for future agenda topics.**
    - Richard Mitrotz thanked past Chair Gina Lee for her presentation and her time spent serving the CLCPRKS.

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    - Alisha Moss from Health Communities asked to be placed on the agenda for March to make a presentation.

16. **Adjournment- 5:41p**