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

(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. 9

   a) Present – Cathy Balda, Dan Galula, Kameron Hawkins, Brent Hiles, Debbie Hockaday, Mark Phillips, Dan Pommerening, Celeste Thornhill, Dave Vick
   b) Excused – Alice Horton
   c) Absent -

3) PLEDGE OF ALLEGIANCE – The pledge of allegiance was led by Chair – Dan Pommerening

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) Cathy Balda moved to accept the agenda as presented. Dan Galula seconded. It was approved 9-0.

6) FOR POSSIBLE ACTION: APPROVAL OF THE Feb 12, 2024 MINUTES:
   a) Mark moved to accept the Feb. 12, 2024 minutes as presented. Cathy Balda seconded. It was approved 9-0.

7) TREASURER’S REPORT:
   a) Treasurer, Alice Horton was not present and no treasurer’s report was given.

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. Doug reported that we have $66,242.00 available from the Park Construction Tax funds. He explained how this comes from taxes assessed on all new construction in the county and appropriated to the local parks. He also provided reminders on the processes and procedures for meetings and communications.
      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 – Conditions are improving and ground prep is beginning.
ii) Permit for scale cover – Has been signed off. Now it needs to be painted when weather permits.

iii) Announcers stand at arena – Waiting to repair siding and paint. SV Rotary to help with costs.
    (1) Announcing system – The siding project needs to be completed before installing.

iv) Center fence in arena – It was reported that there is no liability with having the center fence. It just needs to be repaired as needed.

v) Smith Valley Grange Reservation Request – Sunday September 29, 2024 for the Breeders Cup. – Noted.

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. Bryson offered to donate bleachers that he has to the little league.
   ii) T-Ball field DG and placing bases – Conditions continue to be too wet. It will get done as soon as the conditions cooperate.
   iii) Update on T-Ball field concession / storage building – The building has been ordered and the ETA is 4-1-24.

c) Gazebo, Restrooms and Play Area Items:
   i) There was a repair done recently to the plumbing in the men’s restroom.

d) Baseball & Softball Field Items:
   i) Dave reported that the fields are still too wet and he hopes to start prepping the next week.

e) General Park Maintenance Items:
   i) Park tractor and equipment service – It has been approved by the county but has not been completed yet.
   ii) Pressure tank replacement – Judge reported that the replacement process will begin next week.

f) General Business:
   i) Reporting of volunteer hours – Please send dates, hours and # of people to the secretary (Mark Phillips) for record keeping. Thank-You
   ii) Right of way request through arena parking area – We have had a request for a right of way from the property behind the scales through the parking area and to the street. Chair Dan Pommerening pointed out that due to the agreement when the land was donated, this could not be done.
   iii) Park Master Plan Project – The idea of updating the master plan for the park was brought up by Chair Dan Pommerening and copies of the current one from Oct. 17, 2006 was given to board members for review.

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. – Due to the fact that there has only been one bid, this topic was tabled until the county can acquire additional bids for comparison. Kameron Hawkins offered to send contact information for a couple of people he knows to Doug H and Judge S.

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 – Dave Vick moved that we approve the use of up to $10,000.00 of the Park Construction tax funds to cover the cost of additional footing material and installation. Brent seconded the motion. It passed 9-0.

12) CORRESPONDENCE:

   a) Nothing to report.

13) CHAIR AND BOARD MEMBER COMMENTS:
a) Cathy Balda provided an update on the upcoming Little League season and the recent volunteer work done around the grounds.

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) Kameron Hawkins reminded the board of his upcoming craft fair event on Memorial Weekend and asked that we do what we can to make sure the arena and sport court areas are completed / usable for the event.

15) ADJOURN – Meeting was adjourned at 7:04 pm

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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