Central Lyon County Parks & Recreation Advisory Board
March 13th, 2024, 5:00 pm
Lyon County Utilities, 34 Lakes Blvd, Dayton, NV 89403

MINUTES

AGENDA

1. Call to order—5 pm

2. Roll call, determination of Quorum and introduction of new members.
   - Board Members Present were: Chair Richard Mitrotz, Vice Chair Chris Gonzalez (via Zoom), Secretary Monie Byers, Member Brittnee Somers, and Member Kathryn Ataman. Quorum met.
   - Staff: Lyon County Parks Supervisor 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.
   - Mallory Corbett, George Freeman, and Micheal Hayes of the Dayton Pop Warner Board introduced information on a proposed Sports Complex. The complex would have: A multipurpose building, outdoor fields with lighting, concession stands, lounge areas, and parking. There is a pending quote from a contractor. The Board and Mr. Smith inquired about size and funding. There are possible sponsors for the project. The group has been placed on the next agenda to provide further information.

5. For Possible Action: Approval of Agenda for the meeting of March 13th, 2024
   - Chair Mitrotz made a motion to approve the minutes, Member Somers seconded it, and the board approved with a 5-0 vote.

6. For Possible Action: Approval of Minutes from meeting of February 14th, 2024
   - Chair Mitrotz made a motion to approve the minutes, Member Somers seconded it, and the board approved with a 5-0 vote.

7. For Report Only: Notice to the Citizen’s Advisory Boards of Annual Mandatory Training for April 13th, 2024 at 9:00 a.m.
8. **Presentation and For Possible Action**: Healthy Communities Coalition (HCC) to present on Clean Air.

   - Alisha Moss, prevention coordinator of the Healthy Communities Coalition, made a presentation concerning smoke-free outdoor spaces, noting that neighboring counties have posted sign requesting that anyone in the park does not smoke there, as children are at play. The board questioned enforcement vs posting signs regarding the park(s) being smoke free. Ms. Moss said she would return.

9. **Discussion and For Possible Action**: Recommend installation of walking trail at Mark Twain Park.

   - Park Supervisor Smith recapped information regarding the walking trail and answered questions from board members. Chair Mitrotz made the following motion: “I make a motion that we recommend to BOCC to spend Park Tax Funds to install a walking trail at Mark Twain Park, which includes three benches and additional signage not to exceed $45,000.” Member Somers seconded it, and the board approved it 5-0.

10. **Lyon County staff reports**:
     A. Pocket Parks and facilities
     B. Regional Parks
     C. Proposed Park Projects and updates

   - Park Supervisor Smith discussed updates regarding parks, noting the clean up and weed burning are occurring. The portable lights and soccer goals have been ordered. There was discussion about the park budget and how much has been suggested to be spent this fiscal year.

11. **Chair/Member comments and recommendation for future agenda topics**.

   - The board then discussed year-around restroom facilities at the parks with Vice Chair Gonzalez discussing the amount of use the Mark Twain fields get and how the restrooms need to go there first instead of trying them out in Silver Springs, as previously discussed.

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13. **Adjournment**

   - The meeting was adjourned at 6:14 p.m.