

Smith Valley Park and Recreation Board

Monday, April 8, 2018

6:30 pm

Smith Valley Justice Court

2 Day Lane

Smith, Nevada

DRAFT MINUTES

- 1) CALL TO ORDER- PLEDGE OF ALLEGIANCE-** Chairperson Dan Pommerening led the pledge.
- 2) ROLL CALL/ DETERMINATION OF QUORUM-** Present: Dan Pommerening, Elaine Albright, Charmi Pommerening, David Vick, Karen Gangwish, Dan Greenway
Absent: Cathy Balda, Rob Dunbar
- 3) PUBLIC COMMENT-** None
- 4) APPROVAL OF AGENDA-** Charmi moved, seconded by Elaine to approve the agenda as presented. Passed.
- 5) REVIEW/APPROVAL OF MINUTES** of March 4, 2019 meeting- Elaine moved, seconded by Charmi to approve the minutes as presented. Passed.
- 6) TREASURER'S REPORT AND APPROVAL OF OUTSTANDING BILLS-**
Currently the county report shows \$10,895.30. Charmi turned in a receipt for \$40.82 for ink and paper. Elaine moved, seconded by Dave to accept the Treasurer's report but needing to find out what the charges for Giomi Inc. is for. Passed.
- 7) CHAIR/BOARD MEMBERS COMMENTS/REPORTS-** Dave reported they are working on the softball field. They have dug down 4" and putting in a french drain. He redid boxes, sprinklers and putting new dirt on field. They are planning to practice on Wednesday and Thursday and playing on Friday, on the field. Dan reported that softball coaches approached Smith Valley Booster Club for a donation of the new dirt on the softball field. It was approved to donate \$5,500 for 125 yards. Dan also reported the arena work will pick back up after knee surgery heals and weather will hold up.

8) COMMISSIONER AND/OR LYON COUNTY STAFF COMMENTS/REPORTS-

None

9) UNFINISHED BUSINESS- For possible action on all items

- a) Discussion and decision on purchasing generator for arena power for the Residential Construction Tax- Table since Rob has quotes
- b) Discussion on park maintenance contract for 2019- Table- awaiting contract to view
- c) Update on water tests for park use- Table-awaiting information from Rob- no drinkable water at the park

10) NEW BUSINESS- For possible action on all items

- a) Discussion and decision on board positions for 2019- Elaine moved and it was seconded by Dave that the board positions stay the same with Dan Pommerening- chair, Elaine Albright- vice chair, Charmi Pommerening- secretary, Karen Gangwish- treasurer
- b) Discussion and decision on Pickleball lines on tennis court- Wade Johnson presented interest of applying pickleball tape to the tennis courts. Johnson's will purchase tape and apply it themselves. They are only interested in taping one court. They are not asking for reimbursement. Charmi moved, seconded by Karen to allow Johnsons to purchase and apply pickleball tape to tennis court. Passed.
- c) Discussion on power on south east side of tennis courts- Outlets were not working for Funday so Dave will look at the breaker box on Wednesday.

11) SET DATE FOR NEXT MEETING OF PARK BOARD- Next meeting of the Park Board on May 13, 2019 at 6:30 pm

12) PUBLIC COMMENT- Rotary's group, Friends of Dressler Park are wanting to fix the announcer's stand.

13) ADJOURN MEETING- Chair Dan adjourned the meeting at 7:18 pm.

Respectfully submitted,

Charmi Pommerening, Secretary