Central Lyon County Parks and Recreation Advisory Board Minutes
April 17, 2019

1. Call to order by Scott Keller at 7:04pm.

2. Roll Call/Determination of a Quorum: Board members present: Scott Keller, Randy Gahr, and Patricia Allander. Staff present: Rob Dunbar Public present: Vida Keller and Jason Deniz (Musco Lighting)

3. Certification of posting: Received from Randy Gahr and Scott Keller.

4. Public comment: None

5. Approval of agenda: Moved by Randy Gahr; second by Patricia Allander. Passed 3/0.

6. Approval of minutes: Minutes for March 2019 stand as presented.

7. Presentation from Musco Lighting representative Jason Deniz regarding a proposal for lighting at the Mark Twain park. The video presentation demonstrated LED lighting levels and features for their products. An information packet was handed out with a budget estimate for materials only (small little league $99,415 and large little league $221,628). Motion to recommend that the BOCC allow the Parks Dept to proceed with the grant process to see if lighting is feasible for the Mark Twain park. Passed 3/0.

8. Lyon County staff report: Rob Dunbar reported that the county contracted with T&T Lawns Plus for landscaping and lawn maintenance of all parks and expects some growing pains. There are no active projects currently. Available park tax fund is $354,763.50.

9. Accept projects for ranking and prioritization: Rob Dunbar provided Park Tax spreadsheet. Board members will individually review and rank each project prior to the next meeting.

10. Long range planning for major capital improvements and status of regional parks: No discussion. Will remove this standing item from future agendas and will be only added back if needed.

11. Chair/Member comments: None

12. Public comment: None

15. Adjournment at 8:30 pm.