

# NYE COUNTY PARK AND RECREATION ADVISORY BOARD MINUTES

February 6, 2014

## Members Present

Irene Carlyle  
Deb Cobb  
Joni Eastley  
Chuck Fox

Timaree Kosciak  
Phyllis Sorhouet (by telephone)  
Clint White

## Members Absent:

Edna Forsgren

Don Kaminski

**Others Present:** Ken Dela Vega (by telephone)  
Susan Paprocki

The meeting was called to order in the Nye County Administration Conference room at 1:30 PM by Chair Cobb.

**Roll Call.** Present at this time: Carlyle, Cobb, Eastley, Fox, Kosciak, White.

**PUBLIC COMMENT:** None.

**Possible Action – Approve minutes of meeting on November 7, 2013.** Motion to approve - Fox; seconded by Eastley. Approved unanimously.

**Election of officers.** Eastley moved, that with the exception of the Vice Chair, officers continue in their current position and that Chuck Fox be elected Vice Chair. White seconded – approved unanimously.

Election results: Chair – Deb Cobb; Vice Chair – Chuck Fox; Secretary – Irene Carlyle

**Review current correspondence.** None received.

**Report on amount of monies remaining for Park and Recreation Grants.** Carlyle reported there is a discrepancy between her figures and those sent by Susan Paprocki. The difference is approximately \$700. Specifically, Carlyle has \$11,389.51 and Paprocki has \$10,697; (both amounts exclude \$5,693.01 remaining in the 4H grant.) Regardless of which figures are correct, we have at least \$10K remaining.

Paprocki came into the meeting. She will provide expense reports for FY 13 and Carlyle will get an updated accounting from Amy Fanning. Paprocki affirmed that everything spent in Park/Rec would identify the project.

Paprocki left the meeting.

**Possible Action – Report from Eastley and/or Cobb regarding tractor and crow's nest for Smokey Valley Rodeo.** Eastley reported on her conversation with Jim Helming in Smokey Valley. He confirmed the one-story building seen on the field trip was the crow's nest. She advised him this was a change in the original grant and should have been approved by the Park/Rec Commission. She advised him the County would be tearing down the old crow's nest because it was a safety concern; she will follow up with Bob Jones on this. As for the tractor, Helming said it is being kept in a storage building on the rodeo grounds.

