

Eureka County Recreation Board

Tuesday March 20, 2018

6:00 P.M.

Posted March 15, 2018

NOTICE IS HEREBY GIVEN that the Eureka County Recreation Board will MEET:

**PLACE: EUREKA COUNTY COURTHOUSE
COMMISSIONER CHAMBERS
(South side door will be unlocked, DMV Office)**

AGENDA

1. *Call to Order*
 2. *Approve Agenda. (For Possible Action)*
 3. ** Public Comment & Discussion. (Discussion)*
 4. *Elect Chairperson for 2017. (For Possible Action)*
 5. *Elect Secretary for 2017. (For Possible Action)*
 6. *Review of Financial Status of Recreation Board. (Discussion)*
 7. *Correspondence. (Discussion)*
 8. *Review & Approve Minutes of Regular Meeting of December 6, 2017. (For Possible Action)*
 9. *Eureka Recreation Board – Guidelines for Approving Donation Requests. (Discussion)*
 10. *Eureka Business Network - Christine Smith
Report on the progress of building and erecting a sign north of Eureka
(For Discussion)*
 11. *Eureka Lions Club – Steve Zimmerman
Requesting \$3,000.00 to pay for officials' rooms, meals, and lodging for annual town team
basketball tournament scheduled for April 21 & 22, 2018. This is the same amount as last year.
(For Possible Action)*
 12. *Diamond Mountain FFA – Leslie Zimmerman
Requesting \$400.00 to purchase T-shirts for the annual Mother's Day 5K walk scheduled for
May 13, 2018. This is the same amount as last year. (For Possible Action)*
 13. *Silversmithing Workshop – Adriane Tibbits
Requesting \$250.00 to pay room and travel expenses for Bob Casey of Carson City to teach
a silversmithing workshop at the fairgrounds scheduled for June 29, 30, and July 1, 2018.
Last year requested \$500.00. (For Possible Action)*
 14. *Perdiz Sport Shooting - Jerry White
Requesting \$1,000.00 for Nevada Bowhunters 3D Target Shoot, April 28 & 29, 2018.
This is the same amount as last year. (For Possible Action)*
- Requesting \$2,000.00 for Perdiz Spring Fling Fun Shoot May 5, 2018. This is same amount as*

last year. (For Possible Action)

Requesting \$2,000.00 for FFA Spring Shoot, June 2, 2018. This is the same amount as last year. (For Possible Action)

Requesting \$2,000.00 for Nevada Bowhunters Jamboree for awards, June 16 & 17, 2018. This is the same amount as last year. (For Possible Action)

15. Eureka Restoration Enterprise - Kim Russell

Requesting \$600.00 that was mistakenly not included on the December 6 agenda for the annual Nevada State Old Time Fiddle contest scheduled May 18-19, 2018. This is in addition to the \$9,000.00 granted at the meeting on December 6, 2017. (For Possible Action)

16. Kenneth A. Bogart D.B.A. Eureka Paranormal – Adam Bogart

Requesting \$6,250.00 to help fund motel rooms for speakers, meals for volunteers, building rental, insurance, and advertising for the 2nd annual Paracon June 21-24, 2018.

Last year requested \$3,000.00. (For Possible Action)

17. Eureka Veterans of Foreign Wars – Ralph Cuda/Cindy Adams

Requesting \$6,300.00 for the design of the John Biale Veterans Memorial Park and expenses to trim the trees. This property has been donated to the VFW. Previous years amount requested and approved was \$5,000.00 for the design, funds were returned to the Recreation Fund.

(For Possible Action)

18. Eureka Business Network – Cindy Beutel

Requesting \$6,815.00 for the publication of Eureka Visitor's Guide. Advertisements will be sold to off-set the total cost of the guide. Previously 2016 amount requested was up to \$6,000.00.

(For Possible Action)

Requesting \$4,000.00 to fund purchasing hanging flower baskets, light pole hangers, wagon, ladder, water container, plant food and other necessary items. This is a new request.

(For Possible Action)

Requesting \$3,000.00 to fund the publication of a local telephone book. Advertisements will be Sold to offset the total cost. This is a new request. (For Possible Action)

19. * Public Comment & Discussion. (Discussion)

20. Review Funds Expended and Set Next Meeting Date. (Discussion)

21. Adjournment. (For Possible Action)

(Possible Action) Means the Board may take action upon the item but is not required to. Unless otherwise stated, items may be taken out of the order presented as the discretion of the Chairman.

** **NOTICE:** Under Public Comment and Discussion no action may be taken on a matter raised under this item until the matter has been specifically included on the agenda as an item upon which action will be taken.*

Posted: Court House; Public Bulletin Board; Post Office; Chevron Station; County Clerk's Office; Eureka County Website

***NOTICE TO PERSONS WITH DISABILITIES:** People who require special assistance at the meeting are required to notify the County Clerk's Office at (775-237-5262) prior to 5:00 p.m. on the day of the meeting.*