

Eureka County Recreation Board
SPECIAL MEETING
Monday April 10, 2017
7:00 P.M.

Posted April 5, 2017

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. Review of Financial Status of Recreation Board. (Discussion)***
- 5. Correspondence. (Discussion)***
- 6. Review & Approve Minutes of March 16, 2017. (For Possible Action)***
- 7. Diamond Classic Bird Dog Challenge – Mark Moyle***
Requesting \$15,000.00 to pay for television coverage, bird setters, judges, transportation and prize money. Event is scheduled for November 26, 27, 28, 2017. This is a new event.
(For Possible Action)
- 8. Diamond Mountain FFA – Leslie Zimmerman***
Requesting \$400.00 to purchase T-shirts for the annual Mother’s Day 5K walk scheduled for May 13, 2017. This is the same amount as last year. (For Possible Action)
- 9. Show What Ya Brung Drag Races – Monty Hudson***
Requesting \$3,000.00 to assist with restroom facilities, shirts, Flyers, insurance meals for volunteers, and equipment rental to remove barricades scheduled for May 28, 2017. Previously in 2013 \$1,000.00 was approved for the 2014 drag races. (For Possible Action)
- 10. Eureka Restoration Enterprise – Garney Damele/Amanda Pearce***
Requesting \$1,000.00 to create a fundraising project in which monies earned will create murals and other public art installations on main street. This is a new request.
(For Possible Action)
- 11. Eureka Restoration Enterprise – Garney Damele/Amanda Pearce***
Requesting 1,600.00 to assist with expenditures for musicians, wine, food, and advertising for 2nd Annual Art, Wine, and Music Festival. This is a new request. (For Possible Action)
- 12. Eureka Restoration Enterprise – Garney Damele/Amanda Pearce***
Requesting 1,500.00 to pay for trimming tree at the site of the future Veteran’s Memorial Park,

scheduled for May. This is a new request. (For Possible Action)

- 13. Eureka Restoration Enterprise – Garney Damele/Amanda Pearce
Requesting \$2,500.00 for procuring Anthony Ithurrealde to paint a mural depicting local history,
scheduled for July 2017. This is a new request. (For Possible Action)*
- 14. Eureka Restoration Enterprise – Garney Damele/Amanda Pearce
Requesting \$1,800.00 to sponsor an activity similar to a scavenger hunt scheduled for June 2017.
This is a new request. (For Possible Action)*
- 15. Eureka County Recreation Board – Elmer Porter
Discussion regarding which groups and or individuals the Board will support.
(For Discussion Only)*
- 16. * Public Comment & Discussion. (Discussion)*
- 17. Review Funds Expended and Set Next Meeting Date (Discussion)*
- 18. 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

***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.*