

Eureka County Recreation Board
Tuesday June 01, 2021
5:00 P.M.

Posted May 26, 2021

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 Regular Meeting March 2, 2021. (For Possible Action)*
7. *Presentation from Pernecia Johnson, Eureka County Treasurer, regarding the process of how room tax is collected in addition to the audit process to ensure those taxes are being collected. (For Discussion/Possible Action)*
8. *Eureka County Recreation Board – Rich McKay*
Discussion on the 2021 budget, consideration for a potential cap on events funding, length of time for continual annual funding, and how funds are accounted for following an event. (For Discussion/Possible Action)
9. *Eureka VFW – Elden Allred/Jim Ithurrealde*
Requesting \$4,000.00 to help with expenses for officials and trophies for the 35th Annual Mid-Summer Classic Softball Tournament July 17-18, 2021. This is the same amount as last year. (For Discussion/Possible Action)
10. *Perdiz Sport Shooting – Jerry White*
Requesting \$1,500.00 to prizes for the Nevada Bowhunters Jamboree that was held May 26-27, 2021. This is the same amount as last year. (For Discussion/Possible Action)

Requesting \$4,500.00 to purchase awards for the annual Walk A Bout shoot scheduled for August 6-8, 2021. This is the same amount as last year. (For Discussion/Possible Action)

Requesting \$1,100.00 to clean out the septic tank at the shooting range. This is a new request. (For Discussion/Possible Action)
11. *Eureka Restoration Enterprise – Garney Damele*
Requesting \$11,750.00 to help sponsor annual wine walk, art, and music festival scheduled

September 18, 2021. Funds will be used for a band, purchase of glasses and many necessary fees associated with the event. Last year requested \$9,000.00. (For Discussion/Possible Action)

Requesting \$1,500.00 to purchase bedding plants, flowers, and miscellaneous supplies. This is the same amount as last year. (For Discussion/Possible Action)

12. Houndsmen of Nevada - Raymond Hodson

Requesting \$1,000.00 for the purchase of buckles presented to the winners of dog trials held May 22-23, 2021. This is a new request. (For Discussion/Possible Action)

13. Eureka Recreation Events Coordinator – Dana Fruend aka Tall Bike Ed’s

Requesting \$14,000.00 to sponsor a Music Series July 24, October 9, and December 16. Expenses include lodging in addition to the band fees. This is a new request. (For Discussion/Possible Action)

Requesting \$5,000.00 to sponsor a Film/Documentary by Lucio Mauro’s: The Loneliest Road Documentary scheduled July 7-11, 2021. This is a new request. (For Discussion/Possible Action)

Requesting \$4,820.00 to fund 1st Annual, The Great Eureka Ghost Hunt scheduled October 22-23, 2021. This is a new request. (For Discussion/Possible Action)

Requesting \$5,000.00 to fund 1st Annual Heritage Days, a tribute to Eureka’s mining and immigrant heritage scheduled October 9, 2021. This is a new request. (For Discussion/Possible Action)

14. Eureka Recreation Events Coordinator – Dana Fruend aka Tall Bike Ed’s

Ratify payment for event insurance of \$825.00 for the Legend’s of the West Bike and Car Festival. This was omitted from the Donation Request Form submitted at the March meeting. This is a new request. (For Discussion/Possible Action)

15. Eureka Recreation Board – Events Coordinator

All matters associated to the position of Events Coordinator. (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.*

Supporting materials for this meeting are available from the following websites: Eureka County (www.co.eureka.nv.us) and Nevada notice website (www.notice.nv.gov) or may be requested from the Recreation Board by emailing Robin Hicks at brhicks1108@sbcglobal.net.

Posted: Court House; Post Office; Chevron Station; County Clerk’s Office; State of Nevada Website; 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 (775-237-5263) prior to 5:00 p.m. on the day of the meeting.*