

**Eureka County Recreation Board**  
**Tuesday June 22, 2020**  
**6:00 P.M.**

**NOTICE IS HEREBY GIVEN** that the Eureka County Recreation Board will meet pursuant to law on **June 22, 2020, at 6:00 p.m.** in the Commissioners' Chambers at the County Courthouse located at 10 South Main Street, Eureka, Nevada. The meeting will be conducted telephonically in accordance with the Governor's Declaration of Emergency Directive 006 promulgated March 22, 2020, which was extended by Emergency Directives 016, 018, and 021. The referenced Directives instruct that there is no physical location for persons to participate in or physically attend this meeting; participation is by phone only by calling 1-888-537-7715 and entering code 74368702# (see **PUBLIC COMMENT** section of this agenda for instructions on how to provide comment).

*Posted June 16, 2020*

**AGENDA**

1. *Call to Order*
2. *Approve Agenda (For Possible Action)*
3. *\* Public Comment & Discussion (Discussion)*  
*Notice: Public comment will only be received at the beginning and at the end of the agenda by telephone. To listen to the meeting as it happens, and to provide public comment, please call 1-888-537- 7715 and enter code 74368702# when prompted to do so. Be mindful that many persons may be on this conference call, so respect the opportunity of others to speak.*
4. *Review of Financial Status of Recreation Board (Discussion)*
5. *Correspondence (Discussion)*
6. *Review & Approve Minutes of Regular Meeting March 16, 2020 and Work Session April 30, 2020. (For Possible Action)*
7. *Eureka VFW – Elden Allred/Jim Ithurralde*  
*Requesting \$4,000.00 to help with expenses for officials and trophies for the 34th Annual Mid-Summer Classic Softball Tournament July 25, 2020. This is the same amount as last year. (For Possible Action)*
8. *Perdiz Sport Shooting – Jerry White*  
*Requesting \$4,500.00 to purchase awards and hats for the annual Walk A Bout shoot July 31 – August 2, 2020. This is the same amount as last year. (For Possible Action)*
9. *Eureka Restoration Enterprise – Garney Damele*

*Requesting \$9,000.00 to help sponsor annual wine walk, art, and music festival. Funds will be used for a band, purchase of glasses and many necessary fees associated with the event. Last year requested \$11,500.00. (For Possible Action)*

*Requesting \$25,000.00 to improve upon and create an inviting trailhead on the corner of Main Street and Buel Street, Eureka County owned property in which permission has been granted to improve said property. This is a new request. (For Possible Action)*

*Requesting \$1,500.00 to purchase hanging baskets, flowers, and miscellaneous supplies. Last year requested \$5,000.00 in which 3,745.00 was approved due to receipts of donations. (For Possible Action)*

**10. Eureka Recreation Events Coordinator – Dana Freund**

*Requesting \$2,430.00 for First Fridays Bateman Street Music, Dance, Food, and Vendors Event.*

*This is a new request. (For Possible Action)*

*Requesting \$12,000.00 for New Rebranded Legends of the West Bike and Car Show Festival scheduled for August 14-15, 2020. Last year \$13,000.00 requested for car show and drag races. (For Possible Action)*

*Requesting \$5,500.00 to purchase signage for historical buildings and businesses coincide with the new Eureka Tour Map This is a new request. (For Possible Action)*

**11. Eureka Recreation Board – Events Coordinator**

*Update from Dana Freund regarding position as Events Coordinator, activities and scheduling events. (For Discussion Only)*

**12. Eureka Recreation Board**

*Discussion on status of Board Members serving on the Recreation Board. (For Discussion Only)*

**13. \* Public Comment & Discussion. (Discussion)**

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

**15. 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 (775-237-5263) prior to 5:00 p.m. on the day of the meeting.*