

**Eureka County Recreation Board**  
**Monday June 5, 2023**  
**10:00 A.M.**

*Posted May 31, 2022*

**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 Special Meeting April 18, 2023. (For Possible Action)*
7. *NV State Old-Time Fiddlers' – Kim Russell*  
*Report on the fiddlers' event that was held May 12-13, 2023. (Discussion Only)*
8. *Eureka VFW – Elden Allred, Ralph Cuda, Jim Ithurrealde*  
*Requesting \$4,500.00 to help with expenses for officials, T-shirts, trophies, and related expenses as outlined in the budget for the 37th Annual Mid-Summer Classic Softball Tournament July 15-16, 2023. Last year \$4,050.00 of the request for \$4,500.00 was approved. (For Discussion/Possible Action)*
9. *Eureka Restoration Enterprise – Garney Damele*  
*Requesting \$10,200.00 to help sponsor annual wine walk, art, and music festival scheduled September 16, 2023. Funds will be used for a band, purchase of glasses, prize monies, and many necessary fees as outlined in budget associated with the event. Last year \$8,100.00 of the request for \$9,000.00 was approved. (For Discussion/Possible Action)*
10. *Eureka Restoration – Garney Damele*  
*Requesting \$10,000.00 to help renovate the ground level floor of the building that would be transformed into a usable Main Street store and classroom. This is in collaboration with the Eureka Masonic Lodge. This is a new request. (For Discussion/Possible Action)*
11. *Perdiz Sport Shooting – Jerry White*  
*Requesting \$3,500.00 to award prize monies for the annual Walk A Bout shoot scheduled for August 4-6, 2023. Last year \$3,150.00 of the request for \$3,500.00 was approved. (For Discussion/Possible Action)*
12. *Eureka Juvenile Probation – Steve Zimmerman*

*Requesting \$600.00 to pay for lodging and meals for coaches assisting with summer volleyball camp scheduled for July 31-August 2, 2023. Previously in 2019, request of \$1,000.00 was approved for several different sports camps. (For Discussion/Possible Action)*

**13. Eureka County Recreation Board**

*Review and approve letter to all payers of room tax. (For Discussion/Possible Action)*

**14. Eureka County Recreation Board – Dana Freund, Events Coordinator**

*Requesting funding for the following events:*

*Requesting \$1,300.00 for advertising in the Eureka Star newspaper. This is a new request. (For Discussion/Possible Action)*

*Requesting \$5,978.00 for printing and shipping charges for the Eureka Living Visitors Guides. Previously December 2021 requested \$1,200.00 for the cover page and inside full-page . (For Discussion/Possible Action)*

*Requesting \$3,000.00 to help fund music, prizes, catering, and poetry gathering for Arts in the Park scheduled for July 28, 2023. This event has been previously funded. (For Discussion/Possible Action)*

*Requesting \$4,000.00 to help pay expenses for advertising, photo contest, prizes, meals, and welcome bags for the Annual Great Eureka Ghost Hunt scheduled for October 20-22, 2023. Last year requested \$3,000.00. (For Discussion/Possible Action)*

**15. Eureka Recreation Board**

*Discussion regarding with Dana Freund regarding self-evaluation. (For Discussion Only)*

**16. Eureka Recreation Board**

*All matters related to July 1, 2023 thru June 30, 2024 contract in the amount of \$65,000.00 for Dana Freund, Events Coordinator. (For Discussion/Possible Action)*

**17. Eureka County Recreation Board & Dana Freund, Events Coordinator**

*\*Update on information received regarding the baseball field, Interlocal Agreement. (For Discussion/Possible Action)*

*Update on tourism events.*

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

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

**20. 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](http://www.co.eureka.nv.us)) and Nevada notice website ([www.notice.nv.gov](http://www.notice.nv.gov)) or may be requested from the Recreation Board by emailing Robin Hicks at [brhicks1108@sbcglobal.net](mailto: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.*