

**EUREKA COUNTY RECREATION BOARD**  
**Regular Meeting 10:00 A.M.**  
**September 26, 2022**

**PRESENT**

Elmer Porter  
Robin Hicks  
Richard McKay

**ABSENT**

Darlene Moody

**VISITORS**

Dana Fruend, Events Coordinator  
Kyle Horvath  
Jerry White  
DeeAnna Colby, Comptroller Administrative Assistant

***Agenda Item #1 – Call to Order***

Chairman Elmer Porter called the meeting to order at approximately 10:06 a.m.

***Agenda Item #2 – Approve Agenda. (For Possible Action)***

*Action – Motion made by Rich McKay, seconded by Robin Hicks to approve the agenda for the regular meeting of September 26, 2022 as stated. Motion carried by all voting aye.*

***Agenda Item #3 - Public Comment & Discussion. (Discussion)***

Chairman Porter commented on previous discussion regarding signage at both ends of town. He suggested leaving existing signs and adding decorative metal signs, such as something relating to biking, mining, etc.

***Agenda Item #4 – (Review of Financial Status of Recreation Board. (Discussion)***

DeeAnna Colby, Comptroller Administrative Assistant, provided financial reports to the Board and noted: Recreation Fund \$152,516.66, Capital Outlay \$30,000.00, and Tourism Fund \$10,050.00.

DeeAnna confirmed that there are no outstanding receipts for previous events.

***Agenda Item #5 – Correspondence. (Discussion)***

Member Hicks acknowledged correspondence from the FFA Chapter.

***Agenda Item #6 – Review & Approve Minutes of Regular Meeting June 20, 2022 and Workshop July 19, 2022. (For Discussion/Possible Action)***

*Action – Motion made by Rich McKay, seconded by Robin Hicks to approve the Regular Meeting June 20, 2022 and Workshop July 19, 2022 as read. Motion carried by all voting aye.*

***Agenda Item #7 - Presentation from Kyle Horvath, Tourism Director White Pine County.  
Mr. Horvath will be providing information on bike trails. (For Discussion Only)***

Kyle Horvath, Executive Director of the White Pine County Tourism and Recreation Board, was present for the meeting to provide information on biking trails. Kyle began by saying that biking is another tool for economic development and community involvement. He went on to discuss how biking has become a school sport and getting students involved. Loops and trails were explained in detail and ideas on what would work best as a starting point in Eureka. Its important to have community support/involvement especially in order to maintain the trails.

Board members and Mr. Horvath continued to discuss biking trails, mapping, using existing two-track roads, and maintenance.

Concluding, Mr. Horvath mentioned available grants for and offered to be of assistance with any further questions.

Board members thanked Mr. Horvath for attending the meeting.

Chairman Porter requested to have bike trails on the agenda for the next meeting.

***Action – None.***

***Agenda Item #8 – Perdiz Sport Shooting – Jerry White***

***Requesting \$2,500.00 for printing, postage, and stickers/labels of 2023 Remington Calendars for Perdiz Shooting events. This is the same amount as last year.  
(For Discussion/Possible Action)***

Jerry White of Perdiz Sport Shooting approached the Board to discuss his request of \$2,500.00 for annual calendars. He explained that the calendars include all shooting events for the next year in addition to available lodging. Board members previously received the completed Donation Request form.

***Action – Motion made by Rich McKay, seconded by Robin Hicks to approve the request from Jerry White of Perdiz Sport Shooting at a 10% reduced amount for \$2,250.00, Tourism Fund, for 2023 calendars. Motion carried by all voting aye.***

***Agenda Item #9 – Eureka County Recreation Board Events Coordinator – Dana Freund***

***Requesting \$200.00 to pay for numbered tourism sign for the Heritage House. This is an additional sign to previous purchase. (For Discussion/Possible Action)***

Dana Freund, Events Coordinator, approached the Board to discuss her request for the purchase of an additional tourism sign to be placed at the Heritage House. This was discussed during the July meeting. Since she is traveling to Carson City, the sign will not require shipping. Therefore, the cost of the sign is \$165.00.

***Action – Motion made by Rich McKay, seconded by Robin Hicks to approve the request from Dana Freund, Events Coordinator, for \$165.00, Recreation Fund, to purchase an additional numbered tourism sign for the Heritage House. Motion carried by all voting aye.***

***Requesting \$3,000.00 to sponsor The Great Eureka Ghost Hunt. Previously, before Covid the Ghost Hunt event request was \$6,125.00. (For Discussion/Possible Action)***

Dana next discussed her request for \$3,000.00 to sponsor a ghost hunt on October 22-23, 2022. Previously, prior to Covid, the Ghost Hunt was held for several years with Janice Oberding. Ms. Oberding will be returning to lead the tour and give a presentation Saturday evening. Dana explained that for now she is setting a limit on ticket sales until available lodging is confirmed for that weekend.

***Action** – Motion made by Rich McKay, seconded by Robin Hicks to fund the request from Dana Freund, Events Coordinator, for \$3,000.00 Recreation Fund, to sponsor the Great Eureka Ghost Hunt. Motion carried by all voting aye.*

**Agenda Item #10 - Eureka County Recreation Board**

***Requesting \$10,000.00 for a conceptual drawing of a baseball park complex and upgrades to the little league park. The drawing would be required to seek grant funding for this project. This is a new request. (For Discussion/Possible Action)***

Board members discussed the baseball parks and the necessity of a conceptual drawing in order to solicit grant funding and/or funding from the mines.

Member McKay talked about county property, school use, and what do both groups want to see or undertake the project.

Chairman Porter talked about possibly seeking approval from the county/school to see about having lights on the field. Maybe later, once it's determined if the entities are supportive of making improvements, then those could be pursued.

In the meantime, discussions can be held with the County Commission and school district to determine the most viable solution regarding the field.

***Action** – Motion made by Robin Hicks, seconded by Rich McKay to Table the agenda item until the December meeting. Motion carried by all voting aye.*

**Agenda Item #11 – Eureka County Recreation Board**

***All matters associated to the position of Events Coordinator. (For Discussion Only)***

Dana noted that \$10,000.00 from the matching grant of \$20,000.00 that was obtained back in December has been refunded back to the recreation fund. In October, the same grant will be available and awarded in December. She requested for the December meeting to have the matching grant on the agenda.

***Action** – None.*

**Agenda Item #12 - Public Comment & Discussion. (Discussion)**

Member McKay updated the Board about a discussion he had with Chief Dan Brown regarding the fireworks and New Year's band requests.

**Agenda Item #13 - Review Funds Expended and Set Next Meeting Date. (Discussion)**

Funds expended were as follows: Recreation Fund \$3,165.00 remaining balance \$149,351.66, Tourism Fund \$2,250.00 remaining balance \$7,800.00, and Capital Outlay Fund remains \$30,000.00.

Members of the Recreation Board discussed the next meeting date and tentatively scheduled Wednesday December 14, 2022, starting at 10:00 a.m.

***Agenda Item #14 - Adjournment. (For Possible Action)***

***Action - Motion made by Rich McKay, seconded by Robin Hicks to adjourn the meeting. Motion carried by all voting aye.***

***Meeting Adjourned***

***EUREKA COUNTY RECREATION BOARD***

***Robin Hicks***

***Secretary***