

Smith Valley Park and Recreation Board

Public Meeting Minutes

Monday, September 12th, 2011

7:00pm at Smith Valley Library

1. Meeting called to order 7:10pm present: Ron Bromps, Danny Pommerening, Jerry Rosse, David Vick, Elaine Greene, Harold Farias, K Garcia, Ralph Mantz, guest Tim Ichord
2. Public Comments -none
3. Review and approval of August 2011 minutes EG motion/DP 2nd to approve – approved unanimously
4. Treasurer's report for July & August 2011 – Andrea absent. Ron will try to get latest report from Dan Willis.
5. Representative of Tennis Court for maintenance & repairs needed by winter- weeds are high, edge is receding, crack has doubled in size – JP did the original court – Jerry has been pursuing some leads, but no one definitive yet.
6. Maintenance scope of Work – Ichord proposal & approval fence to fence: sprinkler & drip systems/watering, lawn maintenance, inventory (fertilizer, etc) coordinate volunteers, run fogging when needed, March 1st to Oct 31st each year. Answers to chairperson. Motion By EG 2nd by KG to accept proposal from Tim Ichord – approved unanimously.
7. Committee Reports
 - a. Smith Valley Rodeo Club – Need part for trencher to start – should be in soon. Water lines will be put in after fixed. Jr Rodeo went well & cleaned up well. Lou mowed & dragged out mounds.
 - b. Smith Valley Schools – weeds were sprayed around baseball fields
 - c. Rotary – Rotary is putting together wish list for 40' storage container at park. More will be known after Fun Days. Gophers in tractor pull area through arena are bad.
 - d. Smith Valley Soccer – Mosquito abatement – was taken care of last month, spraying malathion is expensive, fogging is best alternative when conditions are right. Electric Pest control devices were suggested as a possible low cost alternative.
 - e. Baseball: nets need to come down
 - f. Trap Shoot Area — Still trying to get BLM area by old dump site with County.
 - g. Maintenance at Dressler Park – bench at gazebo caved in, new set of frames ordered to rebuild, cost \$60.00 each, no longer available, so last existing set was also purchased for future needed repair. There is a leak in the pressure tank – Ron will contact Dan Willis about it.
 - h. Trees – Spray schedule & condition – both trees are planted
 - i. Calendar of Events for Park & reservations– Fun Days for now-

6. Old Business:

- a. Announcer stand – rails & permit are done
- b. Posting of Park areas of volunteer work – Suckers on trees at soccer tree line need to be chopped

7. New Business:

- a. Online contact info list & park collaboration Ron B, Ralph M, Tim

- b. Fuel at the Park – have a fuel issue, and need new locks for the tanks. Motion made, & Approved unanimously to replace locks.
- c. Trap range Signs & updates - signs made up for safety, proposed to Lawrence Smith & Gun Club to pay 1/3 cost about \$380. Motion made, 2nd & approved to pay 1/3 cost of signs.
- d. Date for Next Board Meeting October 3rd, 2011
- e. Public Comments: Park needs more volunteer support. Climbing equipment may be available again if Harold Farias can get contacts together. HF would like permission to pursue project & proposal will be on October agenda.

Adjourn Meeting 8:25pm

Smith Valley Park & Recreation/Friends of Dressler Park Board members and the local clubs they represent:

Ron Bromps, SV Youth Baseball
Lou Chelone, SV Rotary Club
Harold Farias, Member at Large
K Garcia, SV Soccer
Andrea Leinassar DDS, Soroptimist Int'l
Virginia Mantz, Beta Sigma Phi

Danny Pommerening, SV Rodeo Club
Jerry Rosse, Member at Large
David Vick, SV Schools
Jose Verdugo, SV Adult Baseball
Elaine Greene, Smith Valley Booster Club
Ralph Mantz, Member at Large