

## Smith Valley Park and Recreation Board

### Public Meeting Minutes

Monday, October 3<sup>rd</sup>, 2011

7:00pm at Smith Valley Library

1. Called meeting to order 7:10 pm: Ron Bromps, Jerry Rosse, Dan Pommerening, Ralph Mantz, Harold Farias, Elaine Greene, K Garcia, Tim Ichord
2. Public Comments: None
3. Review of September 2011 minutes – Motion to approve as written made & approved unanimously
4. Treasurer's report for July & August & Sept 2011 – Andrea absent
5. Budget for this year: Andrea still on leave – no report
6. Committee Reports
  - a. SV Rodeo: Club HS kids doing Fall Rodeos -7 this year. Pottie needed until Nov. Part in for trencher, water line will be installed
  - b. SV Schools: DV absent
  - c. Rotary – Fun Days: Went well, all cleaned up. There may be changes in setup for next year, will discuss next September
  - d. Smith Valley Soccer – no report
  - e. Smith Valley Youth Baseball –no report
  - f. Smith Valley Booster Club - No report
  - g. Trap Shoot Area – move has been approved from County to move forward with BLM through LCSO & Lawrence Smith
  - h. Tennis Court – Cleaned around edge, ready for Co. to repair
  - i. Maintenance - Bathrooms will be shut down Nov 1<sup>st</sup>
  - j. Trees: Doing well since water has been adjusted
  - k. Signage: no report
  - l. Calendar of Events for Park - Nothing on Calendar

#### **6. Old Business:**

- a. Posting of Park areas of volunteer work
- b. Fuel tank keys: Not changed yet
- c. Thank you letters: Bill Lapham for dragging Parking Lot

#### **7. New Business:**

- a. What volunteer work is needed –Tennis court fence & Gophers
- b. Closing Park down Nov. 1<sup>st</sup>
- c. Harold - Project for Climbing Equipment - To be in between large space in trees. Horse was donated from County & Bill Lapham donated other from Will Rogers estate.
- d. Date for Next Board Meeting November 7<sup>th</sup>, 2011
- e. Public Comments: Jerry Rosse- Thanks to community of SV, Rotary & everyone that made Fun Days Successful.

Adjourned Meeting at 8:10pm

#### **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