

Smith Valley Park and Recreation Board
Public Meeting Minutes

Monday, November 7th, 2011
7:00pm at Smith Valley Library

1. Call meeting to order 7:06pm. Present: Ron Bromps, Danny Pommerening, Jerry Rosse, David Vick, Ralph Mantz, Harold Farias, Elaine Greene, K Garcia, Tim Ichord, guest Marion Compston.
 2. No Public Comments
 3. Review and approval of October 2011 minutes motion to accept as written made & 2nd, passed unanimously.
 4. Treasurer's report for July to Oct 2011: County ledger reviewed, outstanding bills done. Unencumbered balance roughly \$17,615
 5. Representative of Tennis Court for maintenance & repairs Completed.
 6. Presentation of items by Marion Compston (Chair of cemetery Board)- Major maintenance is needed for the Cemetery, on a very limited budget and some coordination is requested in order to maximize efficiency and work between the Park & Cemetery.
 7. Committee Reports
 - a. Smith Valley Rodeo Club – 2 more rodeos, then Porta Potties can be removed. Trenching is done, but still need pipe
 - b. Smith Valley Schools – no report
 - c. Rotary – Storage container – Lou absent
 - d. Soroptimist Int'l – Andrea absent
 - e. Beta Sigma Phi – Dark
 - f. Smith Valley Soccer – trying to help with mosquito spray cost
 - g. Smith Valley Youth Baseball – no report
 - h. Smith Valley Booster Club – no report
 - i. Trap Shoot Area – still trying to move – in limbo for now.
 - j. Maintenance at Dressler Park – gophers being trapped, about 15 caught so far, still more to go. Round up supply is good, need broad leaf spray for Spring.
 - k. Trees – Spray schedule & condition
 - l. Signage – Lou Absent
 - m. Events for Park & reservations– cold – no events
 - n. Fire Hydrant – drained, not in use – there is some question as to requirements from Fire Department to keep hydrant live. 2 air vents & risers & 2 hydrants are exposed to elements & may freeze.
6. **Old Business:**
- a. Posting Map of Park areas of volunteer work: need map
 - b. Fuel Tank – keys still not changed
 - c. Trap range update if any -none
7. **New Business:**
- a. Date for Next Board Meeting December 5th, 2011
 - b. Public Comments: possibly skip Jan Meeting. JR: Pressure tank is dying – soon will cost for new system/VFD drive. Ron spoke with Dan Williss, who is getting bids & researching. To be on next agenda. New pump, new drive, eliminating tank ball park estimate \$40K. Engineering costs could inflate more.

Adjourn Meeting 7:58pm