## Smith Valley Park and Recreation Board **Public Meeting Minutes**

Monday, February 6th, 2012 7:00pm at Smith Valley Library

- 1. Call meeting to order 7:15pm present: Ron Bromps, Lou Chelone, Ralph Mantz, Elaine Greene, K Garcia, Dan Pommerening guest Tim Ichord
- 2. Public Comments gophers are really bad should be dragged & trap
- 3. Review and approval of minutes- Motion to accept as presented & approved unanimously
- 4. Treasurer's report –county budget remaining approximately \$15,920 Motion to accept as presented & approved unanimously
- 5. Committee Reports
  - a. Smith Valley Rodeo Club
  - b. Smith Valley Schools D. Vick Absent will be maintaining fields
  - c. Rotary -
  - d. Soroptimist Int'l & Beta Sigma Phi-No report
  - e. Smith Valley Soccer & youth Baseball-No report
  - f. Smith Valley Booster Club Crab Feed went well-
  - g. Trap Shoot Area no news
  - h. Tennis Court filled last fall, & has cured & shrunken since. Needs another pass to level, but not planned yet. Ron will call Dan about another pass.
  - i. Maintenance at Dressler Park- Fields & tennis court need cleaning & burning from debris blowing around
  - j. Trees been watered
  - k. Signage -
  - I. Calendar of Events for Park 7 Jul memorial bbq/Egg hunt Apr 8<sup>th</sup> /Heritage house event?

## 6. Old Business:

- a. Fuel tank keys will be ordered with fuel
- b. Thank you letters done

## 7. New Business:

- a. Board members & next election need members to improve attendance.
- b. Spring start up needs well will be on for water test by end of month.
- c. Date for Next Board Meeting March 5<sup>th</sup>, 2012
- d. Public Comments

Adjourn Meeting Adjourned at 8:35pm

## 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