

Smith Valley Park and Recreation Board

Public Meeting Minutes

Monday, March 5th, 2012

7:00pm at Smith Valley Library

1. Call meeting to order – 7:05pm present: Ron Bromps, Dan Pommerening, Jerry Rosse, Ralph Mantz, Lou Chelone, Harold Farias, Elaine Greene, K Garcia, guest Tim Ichord.
2. Public Comments -none
3. Review and approval of minutes – Approved unanimously
4. Treasurer's report – Andrea absent- Lyon County report reflects 25K? Discrepancy being investigated. Approval held until more details are received.
5. Budget Presentation to County – Dan Williss will be presenting the budget as last year. The County Commissioners have delayed budgeting until State has completed theirs. Harold suggested a conference with Josh Foley regarding our tax amounts & allocations in relation to percentages of use countywide.
6. Committee Reports
 - a. Smith Valley Rodeo Club – need another porta potty –it's getting busy. Water can be turned on to bathrooms since water test has been completed by USGS. Motion made & second for porta potty to be put in next weekend, passed unanimously.
 - b. Smith Valley Schools-Need a vote for a couple loads of DG to prep the fields at about \$600 – Score Board controller \$200 Mowed, bathrooms on, tested sprinklers & started some, need to clean/repair about 32 sprinklers, 65 need clean/repair on baseball field, right front tire on mower was flat/fixed. Set bases, dragged fields, games begin this weekend. Need to thatch both fields, hope to have complete by end of month prior to fertilizing. Need: - other pump on for pressure. Fittings for sprinklers, fuel for Kubota & mower, load of DG, fertilize after Easter. Hot water fixed (not working) fridge hauled away from concession stand. Quote from A&A Construction (Sue & Alton) #782-5957 \$170 per load to deliver. Motion & second made for 2 loads DG approved unanimously. Scoreboard was tabled.
 - c. Rotary – Fun Days – Easter Egg hunt will be at tractor pull area. Ralph Nuti donated about 1,500#s of fertilizer for tractor pull area to rodeo area.
 - d. Smith Valley Soccer - soccer goals are still on field, & will be left as long as they are not in the way.
 - e. Smith Valley Youth Baseball sign ups being completed
 - f. Trap Shoot Area – Needs signs mounted properly & notice given to Sherriff.
 - g. Tennis Court - cracks still need more fill.
 - h. Maintenance at Dressler Park- Tim I. Starts this month, depending on weather. Pruning trees, gophers, weed burning & water on fields are priorities. David Vick is doing fertilizer
 - i. Trees – Need Water
 - j. Calendar of Events for Park – memorial BBQ moved to June 15
6. **Old Business:**
 - a. Fuel tank keys – Dan has new locks
 - b. Water test update -Done

- c. Thank you letters – Ralph Nuti for fertilizer -
- d. Board members – looking at possibility of reducing requirements in by-laws due to lack of volunteers Jose Verdugo resigned
Current requirement is 13 clubs like: SV friends of library, Softball, tennis, adult baseball, SV equestrian center

7. **New Business:**

- a. Meeting location for Board – will remain at library for now, must be posted if changing
- b. Date for Next Board Meeting April 2nd, 2012
- c. Public Comments = none

Adjourn Meeting 8:47pm

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

Elaine Greene, Smith Valley Booster Club

Ralph Mantz, Member at Large