

## Smith Valley Park and Recreation Board

### Public Meeting Minutes

Monday, April 2<sup>nd</sup>, 2012

7:00pm at Smith Valley Library

1. Call meeting to order 7:10pm present: Ron Bromps, Jerry Rosse, Danny Pommerening, Lou Chelone, Ralph Mantz, Virginia Mantz, David Vick, Harold farias, Elaine Greene, K Garcia, guests Tim Ichord, Lawrence Smith
2. Public Comments: Guest Lawrence Smith is a local representative of the Trap club, and position to replace adult baseball will be considered since adult baseball no longer exists in Smith Valley.
3. Review and approval of minutes: approved unanimously -
4. Treasurer's report- Andrea absent. Water testing bill is in, and Tim has started maintenance contract. Gary Garms will be paying for water this year because he will be using the water. Roughly \$14,724.00 remains.
5. Committee Reports
  - a. SV Rodeo Club – welding for pens – working on, need thank you for Henry Dryer,
  - b. SV Schools –Scoreboard is in for repair– baseball started- some DG put in, need to do 5 sprinklers on lower field, will be thatching & installing PA systems, been mowing, plugging & maintaining. So far 2 sprinklers have needed replacement with about 95 left to check. Mower had issue & needed repair. Thanks to David Vick for all the hard work.
  - c. Rotary – Egg hunt at Tractor Pull area Easter Sunday
  - d. Soroptimist Int'l - absent
  - e. Beta Sigma Phi - no report
  - f. SV Soccer – no report
  - g. SV Baseball – farm league just starting – fields need dragging on a regular basis to maintain.
  - h. SV Booster Club – no meeting until May
  - i. Trap Shoot Area- trap is broken, so hasn't been used. BLM area swap failed. Trap would like to develop existing park area & increase use.
  - j. Tennis Court – no one present
  - k. Maintenance at Dressler Park- Billbugs were found at park in large areas–need to use merit –pellet form. Could cost \$2,000 for chemical. Need roundup & broadleaf up to \$400, motion made to purchase, seconded & approved unanimously.
  - l. Trees – no report – will check again next week
  - m. Signage
  - n. Calendar of Events for Park May 26 party
6. **Old Business:**
  - a. Fuel tank keys – down at the park.
  - b. By Laws current copy – to be distributed online
  - c. Thank you letters – Henry Dryer
  - d. Board members & next election – Trap club will replace adult softball – motion made, second & approved unanimously to request approval of change by County Commissioners. New treasurer nominations will be sought and addressed at next meeting.

7. **New Business:**

- a. Date for Next Board Meeting May 7<sup>th</sup>, 2012
- b. Public Comments - None

Adjourn Meeting 8:27pm

**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

SV Adult Baseball

Elaine Greene, Smith Valley Booster Club

Ralph Mantz, Member at Large