

# Smith Valley Park and Recreation Board

## Public Meeting Minutes

Monday, May 14<sup>th</sup>, 2012  
7:00pm at Smith Valley Library

1. Call meeting to order at 8:05pm present: Ron Bromps, Jerry Rosse, Danny Pommerening, Lou Chelone, Elaine Greene, David Vick, Harold Farias, K Garcia.
2. Public Comments : none
3. Review and approval of minutes – approved unanimously
4. Treasurer's report- Andrea absent –has formally resigned
5. Current budget and spending for fiscal year end: approximately \$8711.68 remains, with some bills still coming in
6. Committee Reports
  - a. SV Rodeo Club – trying to water in fields with pods, have 3 more rodeos then state. 4H Horse group will start using also.
  - b. SV Schools – Baseball sign repair bill in \$168.57. motion made to pay for repair made & passed unanimously. Division tournament done, Trash usage is still a problem. Motion made to haul old refrigerator to dump made & passed unanimously.
  - c. Rotary-
  - d. Soroptimist Int'l – no report
  - e. Beta Sigma Phi
  - f. SV Soccer-mosquito abatement – soccer rep. may be coming.
  - g. SV Baseball –port a potty needs -none
  - h. SV Booster Club /trees– no report
  - i. Trap Shoot Area – fill dirt & maintenance – signs up, weeds sprayed Lompa donated tank for storage, motion made to utilize tank made & passed unanimously
  - j. Maintenance at Dressler Park- Billbugs, weed control, sprinklers, replaced some seed sprayed for billbugs & weeds, needs more treatment, burned off weeds, drip system is good.

### 6. Old Business:

- a. Fuel tank keys – locks have been changed -
- b. By Laws current copy- posted online, modifications need approval from the Commissioners
- c. Thank you letters- A & A donated loads of DG. Ralph Nuti for fertilizer & chemical donations, Henry Dryer – hauling manure
- d. Board members & next election- Jerry Rosse has volunteered to help until a permanent replacement is in.

### 7. New Business:

- a. Date for Next Board Meeting June 4<sup>th</sup>, 2012
- b. Public Comments: an idea is to have the County take care of the weeds, and have mowing become maintenance duties.

Adjourn Meeting 9:05pm

### 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