

Smith Valley Park and Recreation Board Public Meeting Minutes

Monday, June 4th, 2012
7:00pm at Smith Valley Library

1. Call meeting to order 7:14 present: Ron Bromps, Jerry Rosse, Ralph Mantz, Andrea Leinassar, K Garcia, David Vick, Lou Chelone, Harold Farias
2. Public Comments - None
3. Review and approval of past minutes - Approved unanimously
4. Treasurer's report- Park tax fund all inclusions approx \$8600 in budget
5. Current budget and spending for fiscal year end – there is some remaining money that can be used to purchase necessary items for the park saved until year end – paint, supplies, sprinkler parts, pest control chemicals, fertilizer, and fuel are always needed.
6. Committee Reports
 - a. SV Rodeo Club – Dan absent
 - b. SV Schools – no report
 - c. Rotary – no report
 - d. Soroptimist Int'l – need new member
 - e. Beta Sigma Phi -no report
 - f. SV Soccer – no report
 - g. SV Baseball –End of season picnic Tuesday. Possible need for Tball area specifically
 - h. SV Booster & Trees – No report
 - i. Trap Shoot Area – still looking into BLM land offer –update later
 - j. Maintenance at Dressler Park-no report
 - k. Signage – no report
 - l. Calendar of Events for Park BBQ at 6pm for baseball June 5th

6. Old Business:

- a. Thank you letters – none currently
- b. Board members & elections- need some-

7. New Business:

- a. Date for Next Board Meeting July 2nd, 2012 – moved to 9th due to holiday
- b. Public Comments – Could use about 300' hose from fire dept to go between areas & just need to purchase fittings to use.

Adjourn Meeting 8:12 pm