

Smith Valley Park and Recreation Board

Public Meeting Minutes

Monday, July 9th, 2012

7:00pm at Smith Valley Library

1. Call meeting to order 7:20pm present: Ron Bromps, Jerry Rosse, Dan Pommerening, Jerry Rosse, Ralph Mantz, Virginia Mantz, Harold Farias, Lou Chelone, Elaine Greene, K Garcia, Tim Ichord.
2. Public Comments : Alternative meeting place is needed, courthouse was suggested.
3. Review and approval of past minutes: Motion to approve with correction to budget of amounts in jeopardy totaling \$1600, seconded, passed unanimously.
4. Treasurer's report: There is a discrepancy with the County for the balance that needs to be cleared up, as well as credits the County owes back. Next month should produce a more accurate treasurer's report
5. Committee Reports:
 - a. SV Rodeo Club – watered fields & hung gate
 - b. SV Schools – no report
 - c. Rotary – insurance provided for activities
 - d. Soroptimist Int'l – Susan Strople as new rep. – not present
 - e. Beta Sigma Phi- no report
 - f. SV Soccer – starting this next month -
 - g. SV Baseball -none
 - h. SV Booster & Trees – trees will be checked in the next week
 - i. Trap Shoot Area – BLM shut down again another 3 years, thrower is broken, needs some blocks & a floor poured. Items need to be put on agenda & presented before the board for action.
 - j. Park Maintenance: Chemicals in, drilled in some seed which is starting to grow, mowing approx. every 7 – 10 days, spraying weeds still. Mower needs servicing & a maintenance schedule. Liquid fertilizer is due to be applied at approximately \$1200. There is 2 pallets of sand stored at Ralph Nuti's barn that needs to be moved out.
 - k. Signage : Tennis court needs a donation sign for reconditioning the courts & where to send funds to. Court has completed it's useful life.
 - l. Calendar of Events for Park
6. **Old Business:**
 - a. Board members & elections
7. **New Business:**
 - a. Date for Next Board Meeting August 6th, 2012
 - b. Public Comments

Adjourn Meeting 8:03pm