

Smith Valley Park and Recreation Board  
Public Meeting Minutes  
Monday, August 6<sup>th</sup>, 2012  
7:00pm at Smith Valley Library

1. Call meeting to order 7:03 pm Present: Ron Bromps, Dan Pommerening, Jerry Rosse, Ralph Mantz, Virginia Mantz, K Garcia, Tim Ichord, Lou Chelone, Elaine Greene, Harold Farias David Vick, Lawrence Smith, Guests Tim Ichord, Annette Fulstone, Emery Thran.
2. Public Comments: Water sprinklers are on during some events – need to call Tim To schedule – Building for Park meetings: Keys need to be signed for & picked up before meeting in the library.
3. Review and approval of past minutes – Approved unanimously
4. Treasurer’s report & current budget – motion made to accept report as presented by interim treasurer JR
5. Committee Reports
  - a. SV Rodeo Club – Sept 8<sup>th</sup> & 9<sup>th</sup> rodeo –
  - b. SV Schools – No report
  - c. Rotary – Fun day prep beginning
  - d. Soroptimist Int’l – Susan Strople as new rep.
  - e. Beta Sigma Phi no report
  - f. SV Soccer- Annette Fulstone will be contact for spray & wáter scheduling
  - g. SV Baseball – batting cage needs to come down
  - h. SV Booster & Trees
  - i. Trap Shoot Area – New structure needed, funding for block & roof. Concrete, block & materials cost is estimated about \$1023 \$470 #4 rod for block labor donated \$1993 – motion made by JR 2<sup>nd</sup> by Ralph out of Park Construction tax fund. Passed unanimously
  - j. Park Maintenance: time to spray for billbugs from Nuti – donated as well as fertilizer. Will schedule for next week if possible.
  - k. Signage : Tennis court sign needs refurbishing
  - l. Calendar of Events for Park Fun Days
  - m. Tennis Court: sign or posting for donations to tennis court should be posted.
6. **Old Business:**
  - a. Board members & elections: nominations will begin next meeting
7. **New Business:**
  - a. Date for Next Board Meeting September 10<sup>th</sup>, 2012
  - b. Public Comments – blocks bought last year are in place. ROP will be working next Saturday.

Adjourned Meeting 8:11pm