

Smith Valley Park and Recreation Board

Public Meeting Minutes

Monday, September 10th, 2012

7:00pm at Smith Valley Library

1. Called meeting to order 7:07 pm present: Ron Bromps, Jerry Rosse, Ralph Mantz, Lou Chelone, Elaine Greene, Harold Farias, K Garcia, Adrian for Soroptimist.
2. Public Comments :New agenda format needs to include committee items, if any.
3. Review and approval of past minutes – passed unanimously
4. Treasurer's report & current budget: \$20,823 remaining to June 2013, Park Tax fund at \$14,000 approved as presented unanimously.
5. Committee Reports
 - a. Soroptimist Int'l – Susan Strople (Adrian) as new rep. – no report
 - b. SV Soccer – Play equipment mulch at soccer field – need to dig down 8 inches & fill with mulch to meet grass. State Will fine for safety hazard.
 - c. Trees- suckers cut out, tree line cleaned.
 - d. Trap Shoot Area – Expense adjustments, block & roof progress –as is, project is \$1232 over budget. Motion made to increase amount of project by \$2,000, for a current total of \$4,000 for project. Passed unanimously.
 - e. Park Maintenance & signage- Tennis sign has been completely refurbished. Tim sprayed round up, fertilizer & bugs, ROP coming for cleanup Sat Sept 22, & 29th community cleanup day had a scant turnout. \$200 was voted on for grass (seed) & passed unanimously.
 - f. Calendar of Events for Park – Fun Days Oct

6. Old Business:

- a. Arena welding- Rep. not present – to remain on agenda until resolved – a new project head is being sought to complete overdue welding project.
- b. Nominations for 2013 election Due next meeting - Notes received by EG, JR, LC for nominations expiring.

7. New Business:

- a. Date for Next Board Meeting October 1st, 2012
- b. Public Comments : horse cleanup in parking area needs addressing in some polite manner, perhaps a note?

Adjourn Meeting 8:37pm

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
Susan Strople, Soroptimist Int'l
Virginia Mantz, Beta Sigma Phi

Danny Pommerening, SV Rodeo Club
Jerry Rosse, Member at Large
David Vick, SV Schools
Elaine Greene, Smith Valley Booster Club
Ralph Mantz, Member at Large