

Smith Valley Park and Recreation Board

Public Meeting Minutes

Monday, October 1st, 2012

7:00pm at Smith Valley Library

1. Call meeting to order 7:10pm Ron Bromps, Jerry Rosse, David Vick, Susan Strople, Lou Chelone, Elaine Greene, K Garcia
2. Public Comments – Flags for the Park will cost \$80 each in the future from the County. Board will need a vote on this expense in the future.
3. Park Maintenance & Volunteer Report – need to move some dirt & burn weeds before Fun Day, most work is complete.
4. Review and approval of past minutes- approved unanimously
5. Treasurer's report & current budget- \$18,977 remains –report approved unanimously as presented.
6. Contractor Bids & Payment process – new bids are being sought for maintenance duties for next year, and the County will not be able to physically help as much as before due to personnel cuts.
7. Committee Reports:
 - a. Soroptimist Int'l – Susan Strople
 - b. SV Soccer – Play equipment mulch at soccer field – needs ties in still, spigots moved beyond 6' as required.
 - c. Fun Day Prep
 - d. Trees- Soroptimist tree needs help
 - e. Trap Shoot Area – Expense & Progress report –need proposal for additional monies to be considered for the project.
 - f. Park Maintenance & signage - none
 - g. Calendar of Events for Park -

6. Old Business:

- a. Arena welding
- b. Nominations for 2013 election Due

7. New Business:

- a. Volunteer Incentives – ideas discussed to improve volunteerism
- b. Date for Next Board Meeting November 5th, 2012
- c. Public Comments -none

Adjourn Meeting 8:20pm

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