

Smith Valley Park and Recreation Board

Public Meeting Minutes

Monday, November 5th, 2012

7:00pm at Smith Valley Library

1. Call meeting to order 7:10 pm present: Ron Bromps, Dan Pommerening, Jerry Rosse, Ralph Mantz, Lou Chelone, Susan Strople, Larry Smith, Harold Farias, Elaine Greene, K Garcia, David Vick, Tim Ichord
 2. Public Comments: Elections are due, board is short member representatives from AYSO & SV Youth Foundation, and Trap club has not yet been approved by the Lyon County Commissioners.
 3. Park Maintenance & Volunteer Report: sand has been clogging some sprinklers, perhaps from well distributing sand in a dry year, and could possibly be remedied by sand filters. Other areas of the fields have been swampy & need adjustment in the future. Maintenance contract is ended & needs new bids for 2013.
 4. Review and approval of past minutes – motion to approve as written made by Jerry Rosse, 2nd by EG, passed unanimously.
 5. Treasurer's report & current budget: \$15,270 remains for fiscal year
 6. ELECTIONS:
 - a. President: Ron Bromps
 - b. Vice President: Dan Pommerening
 - c. Secretary: Susan Strople
 - d. Treasurer : Jerry RosseMotion to accept all offices as nominated passed unanimously.
 7. Committee Reports (if any)
 - a. Soroptimist Int'l – Susan Strople as new rep.
 - b. SV Soccer – Play equipment mulch at soccer field
 - c. Trees: soroptimist tree is burned either from lack of water or overspray of roundup – water will be turned on again before freezing hits.
 - d. Trap Shoot Area – Proposal for additional funds & Progress report: Power & water needed at trap area. If power is available, and funds are donated from outside sources so maintenance budget is not utilized, motion was made, 2nd & passed unanimously to allow the work.
 - e. Park Maintenance & signage –Next Spring Maintenance contract: Budget needs clarification to determine resources to solicit proposals. Tim Ichord and Jose Verdugo have been approached to submit bids.
 - f. Calendar of Events for Park : none
6. **Old Business:**
- a. Arena welding: not complete, but major progress has been made, and getting close.
 - b. Nominations for 2013 election Due – done above
7. **New Business:**
- a. Water Shut off & winterization of Park: majority of park should be shut down, but irrigation is still being utilized depending on weather & temperatures.
 - b. Date for Next Board Meeting January 7th201

- c. Public Comments : Dan will call to remove porta potty for winter. There is a water leak in front of the dugout on Garms field that arold has fixed previously.

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

We are pleased to make reasonable accommodations for people with disabilities. If special arrangements are necessary please notify the following at 775-465-2159. I, Ron Bromps, do hereby certify that I posted, or caused to be posted, this agenda on or before November 1st, 2012 , at the following locations: Wellington Post Office – Smith Post Office –Dressler Park -Rosie's Place, www.SmithNV.com/parks