

## Smith Valley Park and Recreation Board

### Public Meeting Minutes

Monday, February 4th, 2013

7:00pm at Smith Valley School

1. Call meeting to order 7:10pm Ron Bromps, Jerry Rosse, Lou Chelone, Elaine Greene, Ralph Mantz, Harold Farias, Lawrence Smith, and Susan Strople
2. Public comments (no action will be taken on items not on agenda):
  - We do not seem to be receiving any information or updates from the county. Per Ron Bromps, the budget workshop will be held mid-February. SV Park & Recreation Board members to attend budget workshop are: Ron Bromps, Jerry Rosse, and Harold Farias
  - Mason Valley News is reporting that there are 4 empty seats on the SV Park & Recreation Board. The board members believe that this inaccuracy is due to board members who failed to return their letters from the county.
  - Ron will check to see if the county can fix the leaks in the elbow transition to the 6 inch main.
3. Park Maintenance & Volunteer Report – Park Board documented required duties for park maintenance bids. Request for bids will be posted along with agenda for March Meeting agenda. Bids are due to the board by March 4<sup>th</sup> (next meeting).
4. Review & approval of past minutes – Approved (as corrected) unanimously
5. Committee Reports (if any):
  - a. Maintenance bids (proposals) for 2013 – Expected to have & evaluated bids by March SV Park meeting.
  - b. Budget for 2013 -
  - c. Calendar of events for 2013 – SV Baseball starts last Saturday in February. Trap Shooting starts February 9<sup>th</sup>. Monday after Easter “Nutri manure” will be spread.
6. **Old Business:**
  - a. Horse Arena Welding – no report
  - b. Trap Shoot phase III proposal is being developed (electrical & water).
7. **New Business:**
  - a. Date for next Park Board Meeting March 4<sup>th</sup>, 2013
  - b. Public comments - none

Adjourn meeting

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

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