

## 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 Dan Pommerening, Lou Chelone, Elaine Greene, Ralph Mantz, Harold Farias, David Vick, Brett Reed, Ron Melen, and Susan Strople
2. Public comments (no action will be taken on items not on agenda):
3. Park Maintenance & Volunteer Report – Baseball and softball are up and running and the water has been turned on. Per Dan P. we need to get six more anti-siphon valves for the water.
4. Review & approval of past minutes – Approved unanimously
5. Committee Reports (if any):
  - a. Maintenance bids (proposals) for 2013 – Jose Verdugo was the only bid received for park maintenance and was awarded the contract.
  - b. Budget for 2013 - No news from the county regarding the planned budget workshop.
  - c. Calendar of events for 2013 – Monday after Easter the “Nutri manure” will be spread. Susan forwarded the March and April SV Park Calendars from Ralph Mantz on to K for posting on the SV website.
  - d. Electrical: there is currently 12 gauge wire to the 3<sup>rd</sup> base dugout. This should more than accommodate the power required for the Trap Shoot.
6. **Old Business:**
  - a. Horse Arena Welding – no report
  - b. Trap Shoot phase III proposal is being developed (electrical & water).
7. **New Business:**
  - a. The Mason & Smith Valley Conservation Districts would like permission to install a “Fire Garden” at Dressler Park with a grant that they have procured. Their grant will cover the manpower for work and the installation of plants that will educate people on appropriate landscaping choices for fire prevention. Dressler Park will maintain the exhibit. A motion was made to accept this generous offer, and was passed.
  - b. Date for next Park Board Meeting April 1st, 2013
  - c. 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  
Brett Reed, Member at Large

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