

Smith Valley Park and Recreation Board

Public Meeting Minutes

Monday, June 3rd, 2013

7:00pm at Smith Valley School

1. Call meeting to order 7:10pm. In attendance were: Ron Bromps, Jerry Rosse, Dan Pommerening, Lou Chelone, Harold Farias, Ralph Mantz, Elaine Greene, Jose Verdugo, Ron Melen, and Susan Strople
2. Public comments (no action will be taken on items not on agenda):
 - ☀ Ron Melen reviewed the “Fire Garden” work that has been completed so far. The shop at SV School made the signage which should be posted soon.
 - ☀ Many thanks to all for helping to get the “Fire Garden” approved and implemented ☺
3. Review & approval of past minutes – Approved as written
4. Park Maintenance & Volunteer Report – Jose will need to come to the monthly Park Board meetings so that we communicate effectively about park maintenance needs and equipment needs. Also Jose will be at the park on Mondays and Tuesdays 7 hours per day – this scheduling of his work effort will also help the board members to know when they can drop by and talk to Jose.
5. Treasurer’s Report & Current Budget – The May Treasurer’s report was approved as written.
6. Committee Reports (if any):
 - a. Budget– The budget for 2013-2014 will be \$22,950 which is the same as last year’s budget.
 - b. Calendar - Cattle penning is scheduled for Wednesday nights during the summer. **The gates at the arena must be closed after use**
 - c. 7-7 the gazebo is reserved for a B-Day party.
 - d. 7-14 the gazebo is reserved for Christian Fellowship.
 - e. The public is never allowed to park on the grass at the park – unless approved by the park board in advance (Fun Day). The chain will be used to prevent future violations of this rule.
7. **Old Business:**
 - a. Horse Arena Welding –welding continues and prepping for Arena activities is ongoing. The storage area under the announcer booth supplies are estimated to cost 2348.17.
 - b. Fuel use volume so far this year is quite high - a motion was passed to change the locks on the tank(s) and Elaine will create a log for tracking use to determine what is causing such high volume of fuel use.
 - c. Many batteries have disappeared from vehicles at the park – a wildlife camera can be used to record the culprit for prosecution.
8. **New Business:**
 - a. Water testing will need to be completed soon – Ron B. will find out details and report back to the board.
 - b. Wednesday June 5th @ 6pm a county representative will train Park & Advisory Board members on Open Meeting rules. Park Board members are asked to please attend if available, on such short notice.
 - c. Fertilizer will be purchased for Oct & April – motion passed (\$2500.00).
 - d. Date for next Park Board Meeting July 1st, 2013
 - e. 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	Dan Pommerening, SV Rodeo Club
Lou Chelone, SV Rotary Club	Jerry Rosse, Member at Large
Harold Farias, Member at Large	David Vick, SV Schools
Susan Strople, Soroptimist Int'l of SV	Elaine Greene, SV Booster Club
Virginia Mantz, Beta Sigma Phi	Ralph Mantz, Member at Large
Brett Reed, Member at Large	Lawrence Smith, SV Trap Shoot