

Smith Valley Park and Recreation Board

Public Meeting Minutes

Monday, May 6th, 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, David Vick, Ralph Mantz, 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 will make the signage which should be completed in a week or so.
 - ✳️ Many thanks to all of the volunteers who help to support Dressler Park. We couldn't have this park without everyone's help ☺
3. Review & approval of past minutes – Approved as written
4. Park Maintenance & Volunteer Report – June 23rd Beta Sigma Phi reserved the gazebo for a party, and Cattle Penning is scheduled for Wednesday nights during the summer.
5. Treasurer's Report & Current Budget – The April Treasurer's report was approved as written. There were outstanding questions regarding the current SV Garage & Menessini bills (did we get/pay them?).
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.
7. **Old Business:**
 - a. Horse Arena Welding –welding continues and prepping for Arena activities is ongoing.
8. **New Business:**
 - a. The horse arena will increase their storage area by enclosing the area under the announcer stand. A motion was passed approving this work.
 - b. Water testing will need to be completed soon – Ron B. will find out details and report back to the board.
 - c. Date for next Park Board Meeting June 3rd, 2013
 - d. 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