

# Smith Valley Park and Recreation Board Public Meeting Minutes

Monday, April 4<sup>th</sup>, 2011

7:00pm at Smith Valley Library

1. Called meeting to order at 7:13pm Present: Ron Bromps, Danny Pommerening, Jerry Rosse, Andrea Leinassar, Lou & Bonnie Chelone, Harold Farias, Jose Verdugo, Elaine Greene, K Garcia.
  2. Public Comment: There is an increasing problem with a private trash problem in the dumpsters and the cans at the fields creating a mess at the field. Parking past the gates is also an issue. Power pole @ Dressler Field was listing & transformers were leaking onto wet field. Dan Williss will be contacting power Co. to see what grants may be available for public property issues. Transformers are to be moved to the tennis courts.
  3. Review and approval of March 2011 minutes – Approved unanimously
  4. Treasurer's report for March 2011: P&E Bill of \$100 in question from County ledger. Park tax fund of \$725 to be presented to Commissioners. Approved unanimously.
  5. Assignment of sections of Tennis Court (Titus/JP/Rupe) no response yet. County was consulted regarding fill for progressive crack.
  6. Required items for Park remaining capital to complete end of Fiscal yr – sprinklers seem t be working, some parts for repairs are expected with approximately \$7K remaining to June. Heat for restrooms have been waiting on the list for some time.
  7. Committee Reports
    - a. Smith Valley Rodeo Club: Bleachers signed off, sign in place, Thank you letter to Commissioner Virgil due for sign. Still dealing with Stan regarding the handrail to announcer stand.
    - b. Smith Valley Schools – Absent –no report
    - c. Rotary – Lou- Easter Egg Hunt coming up
    - d. Soroptimist Int'l –: Wine & Choc on 9<sup>th</sup> April
    - e. Beta Sigma Phi – Clean up weed days : No report
    - f. Smith Valley Soccer – Mosquito abatement & mowing schedule
    - g. Smith Valley Youth Baseball – Scoreboard & Dugout update –opening ceremonies this Saturday – schedules should be available after that.
    - h. Smith Valley Booster Club – Trees have been sprayed with merit
    - i. Maintenance at Dressler Park –Water vents Completed, relief needs to be checked again.
    - j. Trees – Spray schedule & condition – doing well.
    - k. Signage –Pump room label list wait on Ron
    - l. Calendar of Events for Park & reservations– Wedding in June
6. **Old Business:**
- a. Update on water vents see above.
  - b. Thank you to Commissioner Virgil for sign, some others
  - c. Keys for Park –All locks changed until after July, then will be properly re-keyed. Key orders need to be submitted to Dan Williss.
  - d. Sponsor Signs on Fields – update from Virgil – nothing yet
7. **New Business:**
- a. Online contact info list & park collaboration & Schedule
  - b. Date for Next Board Meeting May 2<sup>nd</sup>, 2011

Meeting Adjourned at 8:22 pm.