

Smith Valley Park and Recreation Board
Public Meeting Draft Minutes
Monday, January 3rd, 2011
7:00pm at Smith Valley Library

1. Call meeting to order 7:05 pm
2. Present: Dan Pommerening, David Vick, Elaine Greene, Jose Verdugo Ralph Mantz, Bonnie Chelone, Lou Chelone, Ron Bromps, K Garcia
3. Public Comments - none
4. Review and approval of December 2010 minutes Motion by EG to accept 2nd by Lou Chelone, passed Unanimously
5. Treasurer's report for December & Budget update for January presentation to County if changed- Andrea Absent
Letter to commissioner reviewed for comments prior to submission.
6. Assignment of sections of Park to Committees & Map – It was suggested posting volunteers needed in Mason Valley News for the Park as well as posting at the information Center. Local business or private family sponsorships will be considered as well. To be continued on February agenda.
7. Committee Reports
 - a. Smith Valley Rodeo Club – Team Roping club – insurance is still an issue, so the option still needs to be discussed and considerations made. Fencing update- ground is frozen, so no progress yet. Sign is done, but not powder coated.
 - b. Smith Valley Schools – Baseball/Softball schedules will be in next month
 - c. Maintenance at Dressler Park – Harold Farias –absent – some items have been purchased for spring for less than estimated, to be on treasurer report in Feb.
 - d. Trees – Elaine Greene - done
 - e. Signage – Lou Chelone –Pump room label list –type to be used & pricing? – To stay on Feb agenda
 - f. Calendar of Events for Park & reservations– Ralph Mantz – No activity so far – Harold & Ralph will be listed as contacts.

6. Old Business:

- a. Update on broken water lines – Stan Mariott- JR absent for update To be left on agenda until thawed.
- b. Record Storage/Moving update – Mostly completed, needs to be moved to park.
- c. Keys for Park & Water tank welding repair to be done 2nd week of Jan – will stay on agenda until completed.
- d. Garage corner repair/fill update from Dan - County work.

7. New Business:

- a. Maximum of 5 volunteers can be working at a time to be covered by County Insurance.
- b. Date for Next Board Meeting February 7th, 2011

Meeting Adjourned 8:10 pm

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
K Garcia, SV Soccer
Andrea Leinassar DDS, Soroptimist Int'l
Virginia Mantz, Beta Sigma Phi

Danny Pommerening, SV Rodeo Club
Jerry Rosse, Member at Large
David Vick, SV Schools
Jose Verdugo, SV Adult Baseball
Elaine Greene, Smith Valley Booster Club
Ralph Mantz, Member at Large