

# Smith Valley Park and Recreation Board

## Public Meeting Agenda

Monday, March 7<sup>th</sup>, 2011

7:00pm at Smith Valley Library

1. Called meeting to order 7:06pm present: Ron Bromps, Dan Pommerening, Lou & Bonnie Chelone, Jerry Rosse, Harold Farias, Ralph Mantz, Virginia Mantz, Jose Verdugo, David Vick, Elaine Greene, K Garcia guests Dan Williss, CM Jeff Paige, Joe Acciari, Barry Baker (for HS Baseball)
2. Public Comments : none
3. Review and approval of February 2011 minutes: Approved unanimously.
4. Treasurer's report for February 2011 – Approved unanimously.
5. Assignment of sections of Park to Committees & Map : Tim Ichord will be taking care of the bulk of weed control & spray as voted on, Rotary will cover irrigation & tractor pull area Soroptimist will be caring for Walkway & Gazebo area Tennis area had no representation –to revisit later
6. Ideas for Park Tax - \$725.94 must be spent for Park capital improvements –Suggestions were new lights for poles, Baseball scoreboard, Bleacher safety rails (back guard) & dugout benches. Approx. \$2,656.10 would be necessary to complete as estimated for the baseball project. Baseball will put in remaining funds for the project if capital improvement funds are utilized. Motion made to use funds toward baseball project, second & passed unanimously.
7. Committee Reports
  - a. Smith Valley Rodeo Club – Dan dragged the arena area & Henry Dryer will bring in more manure to enrich the soil. The Walker River Grant has been satisfied between the County & WRF.
  - b. Smith Valley Schools – David- Schedule has been given to Ralph Mantz to post
  - c. Rotary – Lou – no report
  - d. Soroptimist Int'l – Andrea - no report
  - e. Beta Sigma Phi – Virginia – no report
  - f. Smith Valley Soccer – K no report
  - g. Smith Valley Youth Baseball – Ron – in Full swing –concesssion stands need water in, they will be stocked this weekend.
  - h. Smith Valley Booster Club – Elaine- still taking care of trees – Joel Barr will spray merit when water is turned on.
  - i. Maintenance at Dressler Park – Harold – received a bid for aluminum cases at \$2,000 since wood was discouraged. To be revisited later.
  - j. Signage – Lou –Pump room label list –notes given to Lou –will meet this week to start up water.
  - k. Calendar of Events for Park & reservations– Wedding in June, Mon May 9<sup>th</sup> 10 to 6 Catholic Church event.
6. **Old Business:**
  - a. Update on water lines & vents Stan Marriott completed & submitted bill. There is a potential problem with the pressure tank, that may need another vent.
  - b. Announcer Stand sign & rails, permit – still waiting

- c. Keys for Park & Water tank welding repair – Last week a couple doors were done, some more needs to be completed, & about 6 locks are needed for the concession stand & a couple areas. He is free on Fridays. Tank was welded & is done
- d. Garage corner repair/fill update both corners were filled.
- e. Sponsor Signs on Fields –Has been approved to go forward, suggested a standard size sign.
- f. Bleachers @ Rotary field Solved above-
- g. Aeration & fertilizer – County completed aeration, fertilizer is to be completed around baseball schedule once the field is dry.
- h. Grant request on Arena project permit status - completed

**7. New Business:**

- a. Draft Letter to County Commissioners – Commissioners would like to hear from the SVAC whether in physical presence or in writing. There have been major budget cuts across the board, and more involvement is important in the near future as an advisory board. A letter to the County Commissioners was presented by Ron as a budget request to explain how Smith Valley Park has run in the past, and current requirements.
- b. Tennis court repairs – no representative showed – outside edge of curbing is beginning to pull away from the asphalt. It will remain on the agenda for next month to discuss the maintenance issues, timing, & lack of funds.
- c. Mowing – County will be sending mowers for main fields
- d. Water turn on/ bathrooms – will be on next day. Irrigation is not currently necessary.
- e. Date for Next Board Meeting April 4<sup>th</sup>, 2011

Adjourned Meeting 8:37

**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

We are pleased to make reasonable accommodations for people with disabilities. If special arrangements are necessary please notify the undersigned, 775-465-2159 I, Ron Bromps, do hereby certify that I posted, or caused to be posted, this agenda on or before March 1st at the following locations: Wellington Post Office – Smith Post Office –Dressler Park -Rosie's Place- Smith Valley Library, [www.SmithNV.com/parks](http://www.SmithNV.com/parks)