

Smith Valley Park and Recreation Board

Public Meeting Minutes

Monday, June 6th, 2011

7:00pm at Smith Valley Library

1. Called meeting to order 7:06 pm
Present: Ron Bromps, Jerry Rosse, Dan Pommerening, Ralph Mantz, Virginia Mantz, Lou Chelone, K Garcia, Harold Farias, Elaine Greene, David Vick, and guest Lawrence Smith and Joel Barr.
2. Public Comments – Gun club - in new business
3. Review and approval of May 2011 minutes – Next month
4. Treasurer's report for May 2011: more fuel was ordered, Tim Ichord did repairs, a new mower was purchased, there is a charge that needs to be researched, there is a bill for a carburetor from Renner's for this month, & some paint should bring the budget to within approximately \$2,485. Expected bills for the month outstanding are between \$700 - \$800.
Some needed items prioritized in order are: lawnmower blades (\$200), 2 replacement trees at \$200 each (\$400.) Restroom Lights (\$120) Flagpole lights (maybe LED type?) & mounting, Gravel for drives (\$250), Information Center Parts (\$130), Sand filters on Domestic Water system (\$400?)
Motion was made to follow list as presented in order, Second & Passed Unanimously.
5. Assignment of sections/representative of Tennis Court No rep present
6. Required items for Park remaining capital to complete end of Fiscal Year
7. Committee Reports:
 - a. Smith Valley Rodeo Club – High School Rodeo will go to State, so there is still some practicing utilizing the area
 - b. Smith Valley Schools – Baseball Divisionals from Mar 1st to May 25th, School wants control of watering, mowing, etc. Prior to taking to NIAA & agreeing to host. 2nd Saturday of May 11th & 12th, Thursday prior cannot have practice going on. Motion made to allow David Vick control during these times, seconded, & approved unanimously.
 - c. Rotary – Lawn was mowed, over gearbox needs servicing as well as blades.
 - d. Soroptimist Int'l – absent
 - e. Beta Sigma Phi – pulled weeds in walkways, restrooms & play area
 - f. Smith Valley Soccer – nada
 - g. Smith Valley Youth Baseball – Last game coming up
 - h. Smith Valley Booster Club -
 - i. Maintenance at Dressler Park – Restroom Lights & Flagpole lights considered if allowed by budget.
 - j. Trees – 2 new trees scheduled for replacement
 - k. Signage – Pump room label list
 - l. Calendar of Events for Park & reservations– Wedding this weekend 1st Wed in Aug – Heritage House Group, Fun Days

6. Old Business:

- a. Announcer Stand rails- Still waiting
- b. Sponsor Signs on Fields – update from Virgil – still waiting

7. New Business:

Gun Club: : Lawrence Smith/Gun Club present regarding trap shoot for info from Dick Faber & Format. Concerns are noise & lead pollution, along with liability. Old dump pits that have reverted to BLM is being considered. Range falls under Park & Rec despite BLM Status. Park & Rec is first step prior to SVTAC, then commissioners.

Motion made/passed unanimously to accept proposal to be placed on SVTAC agenda.

Heritage group has been looking at pool, Mary Ann Miller wrote letter mentioning grant funds available that will require research to see if there are funds available for such a project.

There was an accident through the park fence, with a police report, and will be fixed by Tyndall at no cost. County needs to fix a portion of the fence they took down, so the cows don't get loose.

Nick needs a "thank you" letter for mowing, ROP got handrails, to be sent to Mike DeBusk.

Tim Ichord's contract is up July 1st – Needs to be on agenda for July.

- a. Date for Next Board Meeting July 11th, 2011

Adjourn Meeting 8:20pm

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