

Smith Valley Park and Recreation Board

Public Meeting Minutes

Monday, July 11th, 2011

7:00pm at Smith Valley Library

1. Meeting called to order 7:10pm Present: Bromps, Farias, Greene, Leinassar, Lou Chelone, Pommerening, Rosse, Ralph & Virginia Mantz, Dan Williss.
2. Public Comments - none
3. Review of May & June 2011 minutes – approved unanimously
4. Treasurer's report for June 2011- approved unanimously as presented. SV Irrigation donated \$52 in parts & board needs to send letter of appreciation.
5. End of Fiscal Year Spending Report & new budget – End of fiscal year balance was \$487.18. New fiscal year budget is \$22, 950, reflecting a cut of 20%. County budget for 14 parks total is \$100,000 per Dan Williss.
6. Maintenance Personnel- Ron& Jerry obtained guidelines to hire maintenance labor that is not county employee status. Amount must be less than \$10,000 per year, no formal bid, business license is mandatory, to remain on agenda.
7. Any representatives of Tennis Court – Meeting with Mike R. (?) to fix
8. Committee Reports
 - a. Smith Valley Rodeo Club – kids are using grounds
 - b. Smith Valley Schools – no report
 - c. Rotary – Looking at Storage Container (?)
 - d. Soroptimist Int'l – no report
 - e. Beta Sigma Phi – Going to do playground (weeds?)
 - f. Smith Valley Soccer – New commissioner needed – volunteer
 - g. Smith Valley Youth Baseball – Done
 - h. Smith Valley Booster Club – Checking on stuff (?)
 - i. Maintenance at Dressler Park: Restroom Lights done, still painting, same fence (?)
 - j. Trees – Got 2 Hawthornes still need to plant & get rid of suckers
 - k. Signage – Put up Dump sign (done?)
 - l. Calendar of Events for Park & reservations Heritage group 8th

6. Old Business:

- a. Water Timers & sprinklers contract – Motion made & passed to continue with Tim Ichord
- b. Mosquito Spray schedule, bids & events –stay on agenda
- c. Weed Spraying – Outside spraying co. help w/lawn spraying
- d. Fun Days update – keeping up w/weeds
- e. Announcer Stand rails – talked about getting Stan to fix
- f. Sponsor Signs on Fields –to help raise money. Set up committee on hold Ron looking into more (?)

7. New Business:

- a. Gun Club – Bunch of boards, got together to move to BLM, going to county Comm. No Co. money (?)
- b. New Mower training Friday 15th
- c. Date for Next Board Meeting August 1st, 2011

Adjourn Meeting at 8:47

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