

Smith Valley Park and Recreation Board

Public Meeting Minutes

Monday, August 1st, 2011

7:00pm at Smith Valley Library

1. Call meeting to order 7:05pm present: Ron Bromps, Harold Farias, Elaine Greene, Ralph Mantz, V. Mantz, Lou Chelone, Jose Verdugo, David Vick, Jerry Rosse, Dan Pommerening K Garcia.
2. No Public Comments
3. Review of July 2011 minutes Approved as presented unanimously
4. Treasurer's report for July 2011 – no report
5. Maintenance Personnel update – Tim Ichord – must have business license & insurance, be under 20hrs/part time & under \$10K for year- (\$1250/month for 8 months,) covering fence to fence, Mar/Apr/May from gazebo down will be Vick's responsibility – Harold said if we just pay price set (under 10K) it will take more work to cover maintenance. Spraying weeds, maintain water system & maintain bugs, mowing is additional. Contract needs to be drawn to incorporate exact duty list and terms. Painting of buildings/ fences/ water / horse arena rodeo drag/ edge parking / mowing/ fun days tractor pulling area - what can be accomplished for the 1250/ month? Well written job description & "out" for performance needs discussion. Must report to board & attend meetings.
Weeds/grass / water ex: gazebo -- special events – Sports scheduling, etc. –Job scope as Groundskeeper. 1st meeting said T.Ichord would take care of water for remainder of year – Mosquito abatement is separate –Sept agenda to leave room for discussion.
6. Committee Reports
 - a. Smith Valley Rodeo Club: Sept 11th & 12 Rodeo
 - b. Smith Valley Schools
 - c. Rotary
 - d. Soroptimist Int'l
 - e. Beta Sigma Phi -cleaned for Memorial BBQ & another on 19th in Gazebo area
 - f. Smith Valley Soccer – need commissioner –Hollie sent sign ups Aug 10th 4-6pm school lawn
 - g. Smith Valley Youth Baseball – done
 - h. Smith Valley Booster Club
 - i. Gun Club – location change –
 - j. Tennis Club – trying to contact Mike Rosachi/Jack Oakes & Marv
 - k. Maintenance at Dressler Park – Harold & John been painting dugouts on Fri & concessions stands –almost done – needs details & touch-ups
 - l. Trees – Replacement trees – still need
 - m. Signage – sign up by dumpster – closed drive
 - n. Calendar of Events for Park & reservations – heritage group wed – Jr rodeo 8th – 11th -
6. **Old Business:**
 - a. Mosquito Spray schedule, bids & events scheduling – need bids – cost about \$65 per fogging, spray 2 hrs (double) sevin/malathion/fog – Motion for \$1100.00 for abatement through Aug to Sep 1st – approved unanimously

- b. Weed Spraying update – Tim sprayed last month – burner was brought down –been too wet to burn – in fields need to be sprayed before burning
- c. Fun Days update – preparing for it still-
- d. Announcer Stand rails – Handrail installation – County still has not called Stan to fix.

7. New Business:

- a. Public comment must be placed at beginning & end of meeting per new law.
- b. Date for Next Board Meeting September 12th, 2011

Adjourn Meeting 8:25pm

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 July 28th at the following locations: Wellington Post Office – Smith Post Office –Dressler Park -Rosie's Place- Smith Valley Library, www.SmithNV.com/parks