

Smith Valley Park and Recreation Board

Public Meeting Draft Minutes

Monday, February 7th, 2011

7:00pm at Smith Valley Library

1. Call meeting to order 7:09 pm
2. Present: Dan Pommerening, David Vick, Elaine Greene, Jose Verdugo Ralph Mantz, Bonnie Chelone, Lou Chelone, Ron Bromps, Jerry Rosse, Andrea Leinassar, guest Virgil Arellano (County Commissioner)
3. Public Comments – Virgil stated he would be attending meetings, & how to get in contact with him.
4. Review and approval of January 2011 minutes: Motion by Dan P to accept 2nd by Elaine G, passed Unanimously
5. Treasurer's report: Due to a programming error, total amounts didn't transfer - \$2,000 carried over that should not have. \$725.94 Must be spent or lost out of Park tax by end of Fiscal Year. Western NV supply was wrong invoice# & amount. Fertilizer came from Nuti. Motion to accept with corrections made by Jerry Rosse, 2nd by Elaine, Passed unanimously.
6. Assignment of sections of Park to Committees & Map – Suggested areas:
Rotary: Tractor area
Soroptimist: Walk Way
Beta: Playground area
7. Harold Gave a proposal to the board for consideration for solutions that was tabled until next meeting.
8. Committee Reports
 - a. Smith Valley Rodeo Club – Need a sign for the stairs to the announcer stand, have to add rails to stairs & need a permit for the bleachers.
 - b. Smith Valley Schools – Baseball starts practice last week of Feb, 1st game 2nd Friday in March. Practice 3-5pm
 - c. Maintenance at Dressler Park: Water starting 1st of March, weather permitting
 - d. Trees – Elaine Greene – Will be checked again (spray time)
 - e. Signage – Lou Chelone – Pump room label list –waiting on list from Ron
 - 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 water lines/vents – To be done by end of Feb.
- b. Record Storage/Moving update –Done
- c. Keys for Park & Water tank welding repair – Still waiting on County
- d. Garage corner repair/fill update -waiting - County work.

7. New Business:

- a. Tim Ichord gave proposal to spray weeds at the park at rate of \$65/hr & estimated 6 hours to complete. Burning all weeds at fence line at \$25/hour estimated at 12 hours to complete. Motion was made to accept, 2nd, passed 10 to 1 Harold not in favor.
- b. Tim Ichord presented proposal to maintain sprinklers at \$100/month through June with rates to fix sprinklers at \$25/each & valves at \$150/each As Necessary. Motion was made to accept, 2nd, passed 10 to 1 Harold not in favor.
- c. Sprinklers are marked for aerating, waiting on County.
- d. Arena & tractor area to be dragged off so there are no more gopher mounds.
- e. Date for Next Board Meeting March 7th, 2011

Meeting Adjourned 8:40 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