

# Smith Valley Park and Recreation Board

## Public Meeting Draft Minutes

Monday, November 8th, 2010

7:00pm at Smith Valley Library

1. Called meeting to order at 7:17pm
2. No public comments
3. Present: Elaine Greene, Ron Bromps, Ralph Mantz, Virginia Mantz, Bonnie Chelone, Lou Chelone, Jerry Rosse, Harold Farias, David Vick, Andrea Leinassar, K Garcia, Jerry Rosse, & County rep Dan Williss
4. Review and approval of September 2010 minutes –Lou Chelone declined nomination, Elaine Greene Declined nomination  
Minutes approved unanimously as written.
5. Treasurer's report for September: approved unanimously as amended (Friends will reimburse 3 invoices from Giomi that went toward the info center.)
6. Lawn care & watering duties : System was shutoff & drained Friday. Some systems need to be gone through to assure proper drainage. Dan Williss & Jerry Rosse will meet in the morning on this. Bathrooms are closed & locked. Bark mulch has helped keep moisture in.
7. Seasonal Maintenance tasks coordination & implementation bids : Still need air vents & material list for main line work from Jerry/Jackie
8. Committee Reports & or letters
  - a. Smith Valley Rodeo Club – Dan P. –absent – need to check with him on finishing pins on back side.
  - b. Smith Valley Schools – David Vick – no report
  - c. Rotary – Lou Chelone – still need to put some stuff away from Fun Days.
  - d. Soroptimist Int'l – no report
  - e. Beta Sigma Phi – Virginia Mantz – no report
  - f. Smith Valley Soccer – goals need to be chained down from wind
  - g. Smith Valley Youth Baseball – Ron Bromps -nothing now
  - h. Smith Valley Booster Club - Elaine Greene- nothing now
  - i. Maintenance at Dressler Park – Harold Farias –Budget time to be presented by 20<sup>th</sup> of January – Dan said the County is waiting to see what the state is going to do with the 2010-2011 budget. Harold made a motion second by Elaine to form a budget committee to have a report to present for December's meeting. Committee to consist of Harold, Elaine, Ron, & Ralph.
  - j. Trees – Elaine Greene –Health check needed/update: Open Water suggested removing some branches to take to county extension office. Barr Tree works (a certified arborist) reported: Thin & balance trees, lift skirts on pines for air circulation & treat in Spring with Merit for insects. Treat 3 trees for tip moths, & will complete all work at cost for the Park estimated at \$750 Motion made to utilize Joel Barr tree works as written. Passed unanimously. Elaine will contact Barr tree works & get work started.
  - k. Signage – Lou Chelone –Ron will make a list of labeling needed for valves in the pump room
  - l. Calendar of Events for Park & reservations–nothing on for now

### 6. Old Business:

- a. Update on broken water lines & Valve/sprinkler replacements- will be checked & priced in the morning at on site meeting with Jerry & Dan
- b. Record Storage/Moving update – Started last Thursday, meeting again this Thursday - Elaine, Andrea, & Harold.
- c. Update on last year budget “Top ten” : Fence will be done, Jose absent for trench update, have one application of fertilizer for Spring.
- d. Keys for Park- still waiting on facilities
- e. Finest Fence company gave Dan Williss an estimate to put up 90’ fence on backstop & lace it in for \$575.00 David Vick moved to accept, with Ralph second, passed unanimously. Dan will call in the morning to schedule.
- f. Water tank welding – Dan will coordinate draining & welding
- g. Pest control for concession stands \$20-\$25 each. There is one at Garms field concession stand now. The concession stands need cleaning.

7. **New Business:**

- a. Nominations /positions to be filled:  
Chairman: Ron Bromps  
Vice Chair: Dan Pommerening  
Secretary: K Garcia  
Treasurer: Andrea Leinassar  
All nominations voted and approved unanimously.
- b. Park “Hibernation” for winter /shutoff- see above #6
- c. Slope under corner of garage needs to be re-built from digging rodents and erosion. Interior hole needs to be sealed with concrete.
- d. Still need a representative for the SV Youth Foundation
- e. Date for Next Board Meeting December 6th, 2010

Meeting adjourned at 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, 775-720-1438 I, Jerry Rosse, do hereby certify that I posted, or caused to be posted, this agenda on or before November 4th, 2010 at the following locations: Wellington Post Office – Smith Post Office –Dressler Park –Rosie’s Place- Smith Valley Library