

Smith Valley Park and Recreation Board Public Meeting Minutes

Monday, September 13th, 2010
7:00pm at Smith Valley Library

1. Call meeting to order 7:07pm
2. Present: Jerry Rosse, Danny Pommerening, Ron Bromps, Elaine Greene, Virginia & Ralph Mantz, Jose Verdugo, Harold Farias, Lou Chelone, K Garcia, Dan Williss
3. Public Comments: going Green -will post to www.SmithNV.com website & bring 5 copies in the future
4. Review and approval of August 2nd 2010 minutes – moved and approved as written
5. Treasurer's report for August – Andrea Absent – bill for chemicals for Ichord about \$130 Lawn care/mowing \$200 Sprinkler Service \$ 50/week – The mowing was for July prior to county being able to take over. There are 2 bills from the county that are not for us & will be fixed. A bill that may be for the water rights off the ditch may need to be billed to Garms.
Lawn care– Mowing will commence weekly on Wednesdays from Co. A valve was stuck on Sunday, so sprinklers were manually shut off. The timing has been adjusted down to dry them up – a new cycle will start Wednesday. Water needs to be shut off Sunday the 26th for Fun Days.
6. Mosquito Abatement : It has been a significant problem and needs attention. Motion was made that Tim Ichord will fog intermittently as needed for \$50 per instance. Motion was made & Approved unanimously.
7. Weed Control Issue- County can spray for broadleaf, ROP has been pulling weeds, more still needs to be done. They have been coming Thursdays with Rotary to prepare for Fun Days. Dan Williss said the County will spray Dressler when they spray the cemeteries.
8. Suspected Leak on Soccer Field & Approach to fix – May be too much water? County & Jose & Dan will meet on Wednesday to assess the situation and discuss the control of the clock timers for the sprinkler systems. The main water tank has a leak and needs repair – Dan Williss said the County will take care of it.
9. Seasonal Maintenance tasks coordination & implementation bids
Each group or committee should be responsible for an area/ season -
Committee Reports:
 - a. Smith Valley Rodeo Club – Dan Pommerening – Steps are being completed so they can pass final inspection. They need 4" childproofing.
 - b. Smith Valley Schools – David Vick -absent
 - c. Rotary – Lou Chelone FUN DAYS in a couple weeks –
 - d. Soroptimist Int'l – Andrea Burt absent
 - e. Beta Sigma Phi – Virginia Mantz
 - f. Smith Valley Soccer – K Garcia -no report
 - g. Smith Valley Youth Foundation – Kristina T. is no longer here and will not be active on the board any longer. If the Sv Youth Foundation would like to have a representative present, they may attend a board meeting.
 - h. Smith Valley Youth Baseball – Ron Bromps nothing right now.
 - i. Smith Valley Booster Club - Elaine Greene – working on weeds.

- j. Maintenance at Dressler Park – Harold Farias Info Center has rock laid and looks great.
- k. Trees – Elaine Greene -2 still need replacing. Need a proposal on cost for 2 more trees.
- l. Signage – Lou Chelone Still working on community Park sign
- m. Calendar of Events for Park & reservations – High usage has created a demand for a system of reservations. Calendar will remain for now under current system of leaving a note on the board, but Ralph & Virginia Mantz will take on the coordination responsibility, & relay the reservations to K to be posted on the web.

6. Old Business:

- a. End of FY2009 Items still needing Completion:
Fencing has arrived, needs to be put up
Trench still needs to be filled with DG which just arrived

7. New Business:

- a. New members/positions to be filled
- b. Nominations for New members/Positions
Chairman: Ron Bromps
- c. Date for Next Board Meeting October 4th , 2010
- d. Some trenching shovels have disappeared and need to be replaced.
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	Jerry Rosse, Member at Large
Lou Chelone, SV Rotary Club	Kristina Thran, Smith Valley Youth Foundation
Harold Farias, Member at Large	David Vick, SV Schools
K Garcia, SV Soccer	Jose Verdugo, SV Adult Baseball
Andrea Leinassar DDS, Soroptimist Int'l of Smith Valley	Elaine Greene, Smith Valley Booster Club
Virginia Mantz, Beta Sigma Phi	Ralph Mantz, Member at Large
Danny Pommerening, SV Rodeo Club	

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 September 8th, 2010 at the following locations: Wellington Post Office – Smith Post Office –Dressler Park -Rosie's Place- Smith Valley Library