

Smith Valley Park and Recreation Board

Public Meeting Minutes
Special Budget Session
Wednesday, March 24, 2010
7:00pm at Smith Valley Library

1. Meeting called to order at 7:12pm.

Present: Jerry Rosse, Danny Pommerening, Harold Farias, Ron Bromps, K Garcia, Elaine Greene, Lou Chelone, Bonnie Chelone, Virginia Mantz, Ralph Mantz, Jose Verdugo, David Vick, and Marion Compston from the SV Cemetery Board.

2. Public Comments: Bleacher ground work has some issues that need to be addressed. It needs to be level & some of the blocks are cracking. The blocks coming from Hunewill construction are about \$50 more but should last longer. About 30 blocks are needed, the base will need to be compacted & filled, then tested by Lyon County at no charge. Dick Faber did volunteered to do a new plan with a fence for public safety concerns.

3. Treasurer's report for January & February & March 2010– approval & payment of bills – Andrea absent. Lists from Lyon County Controller are being reviewed, and past Treasurer reports compiled for detailed review.

4. Budget Review in Detail: A County Workshop was recently held but has not made decisions yet, & are still waiting to hear from two larger Unions if they will be willing to negotiate some items and alleviate cuts in the budget. It was stated that our budget for the coming year would be cut \$3K to leave a budget of \$27K & cut Harold's private contract amount of approximately \$13K. If Harold is to continue services for the park in any capacity, it must be paid from the maintenance budget. Electricity is not included in this budget, so it is not a concern.

5. Definition of Essential Services & Suggestions: Budget Committee was appointed as Danny Pommerening, K Garcia, & Ron Bromps to compile necessary budget information and present to the board. Budget with Line items must be specific instead of the general numbers as used for original budget request. Everything but electricity should be considered. Harold has a lot of stuff to help with consideration. Tentative budget has already been approved as presented by Dick Faber, but final budget approval by Commissioners will not take place until June.

8. Old Business:

- a. Mapping of Park – County is still trying to help with this, waiting on Linda. Records storage area for Park information needs completion.
- b. Coordination with county (Dan Williss) on maintenance

9. New Business:

- a. Water Leasing – opportunity is available to "Lease" on an annual basis water storage rights for \$\$ through a program designed by Harry Reid. Since Gary Garms originally donated the Park along with the water rights, he has first right of refusal, and discussion regarding this decision should involve him or his input. When he utilizes the water, he pays the assessments. Jerry will be speaking with him and report back.
- b. Date for next regularly scheduled Board Meeting April 5th, 2010

Meeting adjourned at 8:48pm

Respectfully submitted,
Kealoha Garcia