

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN
STATE OF NEVADA
REGULAR MEETING
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
February 13, 2014 7:00 p.m.**

Call to Order and Roll Call:

- a. The meeting was called to order by Chairperson Keith Fertig at 7:08 p.m.
- b. Board Members Present: Chairman Keith Fertig
Member Jody Hensley
Member Ellen Meshefski
Member Kris Robinson
Member Angie Demars
Absent: Member Brandon Kitts
- c. Staff Present: Heather Trujillo, Assistant City Clerk, Vice Mayor Donnetta Skinner,
- d. Citizens Present: Jon Gift

I. Discussion and possible approval of appointing Jon Gift to the Park & Recreation Board (Possible Action Item)

- 1. **Member Ellen Meshefski moved for approval of appointing Jon Gift to the Park & Recreation Board. Member Jody Hensley seconded the motion. The motion carried.**

II. Discussion and possible approval of the Park & Recreation Board's request that a canopy be put between the two conex boxes at the City Park and that the area be fenced for secure storage (Possible Action Item)

- 1. Chairperson Keith Fertig explained the confusion about which Conex they wanted due to his discussion with the city manager. He stated Public Works stepped in and talked about a pad, but that could not be done. He noted Public Works wants to store some of their things in the Conex too, which is not a problem. He stated they would be sliding the Conexes ahead 10' to put them together. He said that Public Works and Building Inspector did plans and the total cost for this is \$50,000 instead of \$25,000. He stated the bill was for \$6,000, but they need someone to set it up. He stated City Manager Glenn Trust told him if it was voted on, they could start putting the pad in.
- 2. **Member Ellen Meshefski moved for approval of the Park & Recreation Board's request that a canopy be put between the two Conex boxes at the City Park, moving it 10' and that the area be fenced for secure storage, Member Jody Hensley seconded the motion and it carried unanimously.**

III. Discussion of progress on plan to display the Mining Interpretive Panels and all matters related to it. (Possible Action Item)

- 1. Chairperson Keith Fertig stated the sign size is 36.5" x 54.5" x 2". He inquired if the school has been contacted.
- 2. Member Ellen Meshefski stated they only have to take the signs up to the school, as they would make the stands. She inquired about placement.
- 3. Chairperson Keith Fertig stated he heard "around the Senior Center and Library".

4. John Gift stated they have a couple at the Chinese Gardens.
5. Member Ellen Meshefski stated she does not know what the stands would consist of.
6. Discussion was held on Public Works Director Carlos Esparza taking the signs up to the site.
7. Chairperson Keith Fertig stated they should be tilted toward the back instead of being straight.
8. **Member Ellen Meshefski moved for approval of the school building the frames, request the signs be taken it to the school to Mr. Munson's class, find out what funds are available and determine the proper placement of the Mining Interpretive Panels and all matters related to it signs.**
9. Discussion was held on the number of total panels.
10. **Member Jody Hensley seconded the motion. The motion carried.**

IV. Discussion of matters related to the 2014 Sho'n'Shine Event. (Possible Action Item)

1. Member Ellen Meshefski stated that she will start soliciting now, as there were quite a few sponsors that did not "come through last year". She stated it is getting harder and harder to get sponsors for the car show.
2. Chairperson Keith Fertig inquired about the Dollar Store.
3. **Member Jody Hensley moved to table matters related to the 2014 Sho'n'Shine Event. Member Kris Robinson seconded the motion. The motion carried.**

V. Discussion and possible approval of Minutes for October 10, 2013 and November 14, 2013. (Possible Action Item)

1. **Member Jody Hensley moved for approval of Minutes for October 10, 2013. Member Ellen Meshefski seconded the motion. The motion carried. Member Kris Robinson abstained.**
2. **Member Jody Hensley moved for approval of Minutes for November 4, 2013. Member Ellen Meshefski seconded the motion. The motion carried. Member Kris Robinson abstained.**

VI. Members Report (Non-Action Item)

1. Member Kris Robinson stated the used all of the things they gathered last year.
2. Member Jody Hensley reported they have to get new gift bag items.
3. Member Ellen Meshefski reported she is going to talk to City Manager Glenn Trust about the funds that are available to the Park & Recreation Board.
4. Discussion was held on the money.
5. Member Ellen Meshefski stated she would like to invite City Manager Glenn Trust to the meeting and she does not like anyone being "reamed" about them spending money. She stated she did not know that they were supposed to make money on the events.
6. Discussion was held on the boundaries, whether they are supposed to purchase things, and other financial matters.
7. Heather Trujillo stated she does not understand why a scoreboard was ordered after the season started.
8. Chairperson Keith Fertig stated the first scoreboard was ordered by Parks & Rec, but this one was done through Public Works who the City has now turned the money over to. He stated they do not have the authority to do that.
9. Member Ellen Meshefski stated the electrical is still not fixed.
10. Chairperson Keith Fertig questioned whether the Board was supposed to go out and get the bids or is it the City.
11. Member Ellen Meshefski stated the City is blaming the people who come to Carlin and use the electricity.

12. Jon Gift reported on the breakers.
13. Heather Trujillo stated she does not trust Ellison who supposedly wired the Equestrian Center and it is not correct.
14. Discussion was held on possibly holding off on the electric until the money is available and discussing this with the City Manager.

VII. Comments by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item. (Non-Action Item)

1. None.

VIII. Adjournment.

1. The meeting was adjourned at 7:35 p.m.

APPROVED:

Keith Fertig, Chairman

ATTEST:

Heather Trujillo, Assistant City Clerk