

PUBLIC MEETING NOTICE

The Carlin Park & Recreation Board , City of Carlin, State of Nevada, will meet in a regular Session on Thursday, DECEMBER 9, 2004, at Carlin City Hall, 101 South Eighth Street, Carlin, Nevada, beginning at 7:00 p.m.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify LaDawn Lawson, City Clerk in writing at P. O. Box 787, Carlin, Nevada 89822 or by telephoning 775-754-6354.

Notice of the meeting was posted at the following Carlin locations:

Carlin City Hall, 101 South Eighth Street
Carlin Senior Citizen Center, 718 Cedar Street
Carlin Branch Library, 811 Main Street
Carlin Video Store, 612 Chestnut Street
Owen's Ace Hardware, 924 Bush Street
Scott's Foodtown, 522 Sixth Street
Wells Rural Electric Company, 1322 Chestnut Street
Nevada Bank & Trust 462 Sixth Street


LaDawn Lawson, City Clerk

Dated the 6th day of December, 2004

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
101 SOUTH EIGHTH STREET
CARLIN, NEVADA**

Thursday - December 9, 2004 - 7:00 p.m.

**Note: The Chairman or Vice Chairman Reserves the Right to
Change the Order of the Agenda**

Call to Order and Roll Call.

- 1. Planning the Christmas Village event and all matter related thereto. (Action Item)**
- 2. Review and possible approval of a Chairperson for each of the upcoming events for the 2005 year. (Action Item)**
 - > Nick Gift Memorial Hoop Shoot**
 - > Poker Walk**
 - > 4th of July Celebration**
 - > Sho n Shine and Art in the Park**
 - > Spook Walk**
 - > Christmas Villiage**
 - > Advertising Agent**
- 3. Review and possible approval of November 18, 2004 Minutes. (Action Item)**
- 4. Committee member reports. (Non-action Item)**
- 5. Comments by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion to 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)**
- 6. Adjournment.**

**CARLIN PARKS & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
101 SOUTH EIGHTH STREET
CARLIN, NEVADA**

Thursday – December 9, 2004 – 7:00 p.m.

I. Call to Order and Roll Call:

- a. The meeting was called to order at 7:02 p.m., by Chairperson Dan Ferguson.
- b. Board Members Present: Dan Ferguson, Gaylene Ferguson, Ellen Meshefski, Patty Pawelek, Tonya Roland, Jon Gift. (Rhonda Smith and Lorilee Munster absent).
- c. Citizens Present: Rose Gift, Tim Shields, Tim Gray.

**II. Planning the Christmas Village Event and All Matters Related Thereto.
(Action Item)**

1. Jon Gift read the list of volunteers:
 - Ruth Hart - Painting
 - Vonda Clancy/Joanne Messenger – Girl Scouts
 - Tim Grey – American Legion
 - Carlin Fire Department – Fire House
2. Chairperson Dan Ferguson listed the store fronts:
 - Booster Club
 - Parks & Rec. - General Store
 - Karaoke Tent – Ellen & Patty
 - Pizza Factory
 - Santa Shop
 - Police Dept.
3. Jon Gift stated they have six (6) store fronts, they have three (3) extra buildings.
4. Chairperson Dan Ferguson stated this weekend is the last weekend they have to get everything ready. The City crew is going to be at the park Monday, December 13th, to start decorating, Jon Gift will be there in the morning to get them going. They will only be hanging lights in the high areas. He will be there Sunday afternoon to get things lined up. Next Saturday, December 18th that morning, they'll start bright and early setting up.
5. Patty Pawelek asked what the actual days are?
6. Chairperson Dan Ferguson stated December 18th and 19th, Saturday and Sunday.
 - Parade starts at 6:00 p.m., December 18th, they'll meet at the park at 6:00 p.m.
 - Sunday December 19th, 6:00 p.m. - 9:00 p.m.
 - Candlelight Vigil – Thursday December 23rd, 7:00 p.m., lights go out except for Christmas tree, Ellen Meshefski has 200 candles to hand out.

Chairperson Dan Ferguson stated this is a tribute to Palisades Lights and the Johnson Family. Leo Johnson has passed on and there is no man in this area that has given as much as Leo Johnson, he did the pig feed for many years, and then Palisades Lights, not to take away from the rest of the Johnson Family because they were apart of it, but Leo Johnson started it and he's passed on, he thinks this should be brought up. He doesn't care what anybody else thinks, but there's no greater gift than God giving his only begotten son, and really that's what Christmas is all about, that's the greatest gift of giving of all, and that should be brought up. He feels that everyone that's holding a candle has got someone down the line that has given them that same gift of giving, whether they've used it or not. To him that is the message that he thinks should be portrayed at the candlelight vigil, and he thought it would be neat with Tim Shields there to do a spew like that and then do giving Christmas Carols, and end it with Silent Night, and then at the end of Silent Night, blow our candles out, have a moment of silence.

7. Tim Shields stated they need to remember to honor the troops.
8. Rose Gift stated Congress reenacted the Blue Star which represents that a loved one is gone through the holidays, and since the Christmas tree is all done in blue, so there you go.

III. Review and Possible Approval of a Chairperson for Each of the Upcoming Events for the 2005 Year. (Action Item)

1. The following Chairperson(s) was decided for each of the 2005 year upcoming events:
 - Nick Gift Memorial Hoop Shoot – Jon Gift
 - Poker Walk – Patty Pawelek
 - 4th of July Celebration – Dan Ferguson
 - Sho n Shine/Art in the Park – Danny Smith, Rhonda Smith, Lorilee Munster
 - Spook Walk – Ellen Meshefski
 - Christmas Village – Gaylene Ferguson
 - Advertising Agent – Tonya Roland
2. Chairperson Dan Ferguson stated the Sho n Shine/Art in the Park and Nick Gift Memorial Hoop Shoot have to be on the next agenda, because they have to get started on them. When they get into the Sho n Shine they're going to break the Sho n Shine, this needs to be on the agenda, they'll break the Sho n Shine into separate entities and they'll decide who will do them, because it's going to take a lot of work.
3. **Motion made by Patty Pawelek to Approve the Chairperson as Stated for Each of the Upcoming Events for the 2005 Year. Seconded by Danny Smith. Motion carried.**

IV. Review and Possible Approval of November 18, 2004 Minutes. (Action Item)

1. Motion made by Jon Gift to Approve November 18, 2004 Minutes with Changes. Seconded by Gaylene Ferguson. Motion carried.

V. Committee Member Reports. (Non-Action Item)

1. Danny Smith nothing to report.
2. Patty Pawelek nothing to report.
3. Ellen Meshefski stated Alex couldn't be here tonight, he is off on December 18th and 19th which is during the Christmas Village, do they want to present the plaque and gift certificate then? She'll call and invite him.
4. Gaylene Ferguson reported she went to City Hall one (1) day last week, and so far from what she has received, she got copies from the donations of the lights, they have a total of \$750.00 from donations.

- Newmont donated \$500.00

- Scott's Market donated \$150.00

- Ames donated \$100.00

- There's a couple more out there that she doesn't have a record of.

That's how much money they have so far from donations for their Christmas Festival. She did go to the City Hall concerned about their finances, for years they've had no idea on how much money they've had, they could play with, could spend, etc. She asked the City if they could get their own separate account, due to the fact that the Parks & Rec. are a arm of the City they have to keep their accounts at the City for audited reasons. What she did find out is that the City allows them \$3000.00 a year for spending, she explained.

She suggested putting on the next agenda, as an action item, to decide someone to be secretary that will collect all the receipts, take it to the City and then every month show a monthly statement of what they have. This will show what they're doing.

5. Jon Gift nothing to report.
6. Tonya Roland nothing to report.
7. Chairperson Dan Ferguson reported they did get the 20 acres for the Rodeo Arena, all materials were ordered and on the way, it's all surveyed, just waiting on Frehner to move dirt, Arena will be ready by next spring. They have a outfit that wants to put on a three (3) event, which will bring in from 300 – 600 barrel racers.

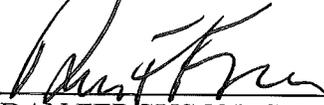
VI. Comments by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion to those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item.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

1. None.

IX. Adjournment.

1. Chairperson Dan Ferguson adjourned the meeting at 8.22 p.m.

APPROVED:



DAN FERGUSON, CHAIRMAN

ATTEST:



Kathy Gann, Assistant City Clerk