

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

**Thursday - June 17, 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. **Approval of Minutes.** (Action Item)  
April 22, 2004 Special Meeting
2. **Discussion of the Circus, Thursday, June 10<sup>th</sup>.** (Action Item)
3. **Discussion of July 4<sup>th</sup> Activities.** (Action Item)
4. **Discussion of the Car Show Activities.** (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.**
6. **Adjournment.**

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CARLIN, NEVADA**

**Thursday – June 17, 2004 – 7:00 p.m**

**I. Call to Order and Roll Call:**

- a. The meeting was called to order at 7:08 p.m., by Chairperson Dan Ferguson.
  - b. Board Members Present: Dan Ferguson, Gaylene Ferguson, Ellen Meshefski, Rhonda Smith, Danny Smith, Patty Pawelek, Tonya Roland, Jon Gift, Lorlie Munster.
  - c. Staff Members Present: Beth Brown (City Clerk).
  - d. Citizens Present: Robert Jensen (American Legion), Lonny Brown.
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1. Gaylene Ferguson addressed the Board, she wants to step down as Co-Chairperson. Beth Brown explained every July they will re-elect Board Officers, at that time, they can just nominate another Co-Chairperson.

**II. Approval of April 22, 2004 Special Meeting Minutes. (Action Item)**

1. Mrs. Ellen Meshefski stated she wanted to be added to the Poker Walk with Mrs. Lorlie Munster.

**Motion made by Jon Gift to Accept the April 22, 2004 Special Meeting Minutes as Corrected. Seconded by Danny Smith. Motion carried unanimously.**

**III. Discussion of the Circus, Thursday, July 10<sup>th</sup>. (Action Item)**

1. Danny and Rhonda report went off with no hitches, they made a total of \$665.07, for prior sold tickets and tickets at the gate. They got back \$125.00 from the sign on fee. They need to educate the community on not waiting until the last minute to purchase tickets. There was a very good turn out. Beth Brown praised Danny and Rhonda for a job well done.

Chairperson Dan Ferguson stated they need to decide and vote whether to bring back the Circus in two (2) years. They have to book one (1) year in advance.

**Motion made by Tonya Roland to Renew the Contract for the Next Circus Coming to Town in the Next Year and a Half, Two Years. Seconded by Gaylene Ferguson. Motion carried unanimously.**

Chairperson Dan Ferguson stated with this money Lonny and Beth Brown went to Checker Auto, and they had the 10 x 20 canopies for \$89.00, they bought seven (7) of them.

Ellen Meshefski suggested placing signs on canopies.

**Motion made by Tonya Roland to Purchase Seven (7) canopies. Seconded by Patty Pawelek. Motion carried unanimously.**

Chairperson Dan Ferguson suggested sending thank you letters to the ticket outlets.

**IV. Discussion of July 4<sup>th</sup> Activities. (Action Item)**

1. Tonya Roland stated she made a list of food booths, Girl Scouts are doing Ice Cream, Studio 2B are doing Otter Pops, so now they have one extra booth. She presented a drawing of booth placements.

Jon Gift suggested an idea for the kids area, the Booster Club would like to use the Little League Field, this way they are all in their own fenced in area, and they can use the announcer booth to announce the different events coming up.

Tonya Roland listed the booths as follows:

1. Carlin Baseball – Chorizo's
2. Studio 2B – Otter Pops
3. American Legion auxiliary – Bingo
4. Ben Gunnels – Music
5. PTA - Watermelon
6. Girl Scouts – Ice Cream
7. Friends of Library – Cake Walk
8. High School Cheerleaders – Strawberry Shortcake, Lemonade and Snow cones
9. Baptist – Popcorn, Carmel Apples, Cotton Candy

Chairperson Dan Ferguson stated they'll need dumpsters by the horseshoe pit and one close to the park, try to get four (4) or five (5) of them.

Rose Gift stated they'll need a dumpster by the cooking pit.

Chairperson Dan Ferguson stated setup will be at 8:00a.m., July 4<sup>th</sup>.

Ellen Meshefski asked Mr. Robert Jensen if they will remain open during the street dance?

Mr. Robert Jensen stated they'll stay open as long as they have customers. He also asked in the past they just bought a beer license for the day, can they still do it that way?

Beth Brown confirmed yes.

Mr. Robert Jensen stated the Parade line up will be at 12:00 noon.

Mr. Dan Ferguson stated the Parks and Recreation will give money prizes, 1<sup>st</sup> \$75.00, 2<sup>nd</sup> \$50.00, 3<sup>rd</sup> \$25.00, and Grand Marshall Prize \$50.00. American

Legion will give free pop tickets to the kids.

**Motion made by Ellen Meshefski for the American Legion to Take Care of the Children Riding in the Parade with a Pop and a Hot Dog, and the Parks and Recreation Board Take Care of the Money Prizes, 1<sup>st</sup> \$75.00, 2<sup>nd</sup> \$50.00, 3<sup>rd</sup> \$25.00 and Grand Marshall \$50.00. Seconded by Gaylene Ferguson. Motion carried unanimously.**

Tonya Roland stated sign ups for Horseshoes will be from 9:00 – 9:30a.m., will begin at 10:00a.m.

Jon Gift stated he and Lorie have the kid games all ready, and they need one canopy, games cost 5 cents. He use to have a 4' high doughboy pool, he asked if they could set it up for the children to just wade around in?

It was decided that the 4' doughboy pool wasn't a good idea, due to insurance reasons.

Lorie Munster suggested a petting zoo.

Chairperson Dan Ferguson stated he knows people who have little goats, if they want to set something like that up, he will talk with them. He feels they should just leave everything the way they have it now, maybe next year they could try it.

Ellen Meshefski asked if they wanted to keep the Poker walk prize at \$10.00? Chairperson Dan Ferguson confirmed yes.

**V. Discussion of the Car Show Activities. (Action Item)**

1. Chairperson Dan Ferguson stated the Trophy Sponsor list must be done by next meeting July 8<sup>th</sup>. Entry Forms need to be mailed out to last year's participants. Cliff Eklund is suppose to talk to Lew and Joan about sponsoring the Burn Out contest. Shirts for the Parks & Recreation Members, gray for Members.

Rhonda Roland asked what if they have jackets and T-Shirts, neon color for T-Shirts and jackets with the same color lettering?

Chairperson Dan Ferguson asked if Beth Brown could bring something to the next meeting?

Beth Brown confirmed yes. She asks if they prefer windbreakers or heavier jackets?

Chairperson Dan Ferguson stated they would prefer windbreakers.

Beth Brown asked if they wanted to do another color for the T-Shirts instead of gray?

Chairperson Dan Ferguson stated he thinks they should do a different color.

Chairperson Dan Ferguson asked who had the booklet?

Ellen Meshefski stated Beth Brown.

Chairperson Dan Ferguson showed a Stampede booklet that they advertised in last year. He suggested they advertise again.

**Motion made by Gaylene Ferguson to Run another Quarter Page Ad in the Silver State Stampede's Booklet. Seconded by Rhonda Roland. Motion carried unanimously.**

**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.**

1. No comments.

**VIII. Adjournment.**

Chairperson Dan Ferguson adjourned the meeting at 8:47 p.m.