

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

Tuesday – July 8, 2014 - 7:00 p.m.

Note: The Chairman or Vice-Chairman Reserves the Right
To Change the Order of the Agenda

The meeting was called to order by Vice Chairman Ellen Meshefski at 7:00 p.m. Member present John Gift . The meeting was recessed for 20 minutes to obtain a quorum. The meeting was reopened at 7:20 by Vice Chairman Ellen Meshefski who stated the meeting was cancelled due to lack of a quorum. Others present were Secretary Heather Trujillo

APPROVED:

Ellen Meshefski

ATTEST:

Heather Trujillo

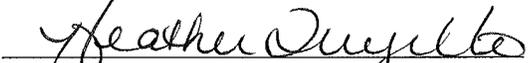
PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, will meet on **Tuesday, July 8, 2014** at the Carlin City Hall Meeting Room, 101 S. 8th Street, Carlin, Nevada, beginning at **7:00 p.m.**

This Notice posted pursuant to N.R.S. 241.020 as amended by the 2005 Legislature. 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 PO Box 787, Carlin, Nevada 89822 or by telephoning 775-754-6354. Notice of the meeting is posted at the following Carlin locations:

In accordance with Federal law and U.S. Department of Agriculture policy, the City of Carlin is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability. To file a complaint of discrimination write to USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD).

Carlin City Hall, 101 South Eighth Street
Carlin Branch Library, 811 Main Street
Carlin Senior Citizen Center, 320 Chestnut Street
Owens Ace Hardware, 924 Bush Street
Scotts Foodtown, 522 Sixth Street
Wells Rural Electric Company, 1322 Chestnut Street
City of Carlin Public Works, 810 Oak Street


Heather Trujillo Assistant City Clerk

Dated the 3rd of July, 2014

The City of Carlin is an equal opportunity employer and provider.

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CITY OF CARLIN, STATE OF NEVADA
101 SOUTH EIGHTH STREET
CARLIN, NEVADA**

Tuesday – July 8, 2014 - 7:00 p.m.

Note: The Chairman or Vice-Chairman Reserves the Right To Change the Order of the Agenda, Combine Two or More Agenda Items For Consideration, and May Remove an Item From the Agenda or Delay Discussions at any Time.

The public may address the Commission on agenda items as they are being reviewed or during the time reviewed, or during the time reserved for comments by the General Public, after being recognized by the presiding officer. The public and all persons addressing the Commission must abide by the requirements of the Carlin Municipal Code 1-6-11, detailed at the end of the agenda.

Call to Order and roll call.

1. Review and Discussion and of all matters related to the 4th of July Celebration. (Non-Action Item)
2. Discussion and possible approval of all matters related to the 2014 Sho 'N' Shine Event. (Possible Action Item)
3. Members Reports. (Non-Action Item)
4. 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)
5. Adjournment.

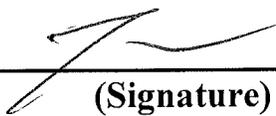
Carlin Municipal Code: 1-6-11: Manner of Addressing Commission; Time Limit: Each person addressing the Commission shall first give his name and address for the records, and unless further time is granted by the presiding officer shall limit his address to five (5) minutes. All remarks shall be addressed to the commission as a body and not to any member thereof. No person, other than the Chairperson, the member of the commission, and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of the commission, without the permission of the presiding officer. No question shall be asked a commission member except through the presiding officer. (Ord. 81, 9-10-1975, eff 9-17-1975)

**Affidavit
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday, July 8, 2014 at Carlin City Hall was posted on July 3, 2014 at the following locations within the City of Carlin:

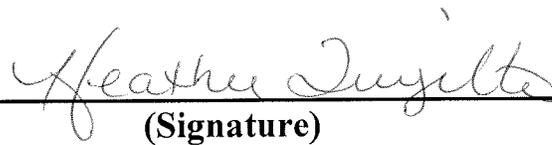
- ✕ **Carlin City Hall – 101 South Eighth Street**
- ✕ **Carlin Senior Citizen Center – 320 Chestnut Street**
- ✕ **Owen’s Ace Hardware – 924 Bush Street**
- ✕ **Scott’s Market – 552 Sixth Street**
- ✕ **Wells Rural Electric Company – 1322 Chestnut Street**
- ✕ **Carlin Library – 320 Memory Lane**
- ✕ **Carlin Public Works-810 Oak Street**

Tom Weigh


(Signature)

07/03/14
(Date)

Heather Trujillo
(Witness Name)


(Signature)

07/03/2014
(Date)