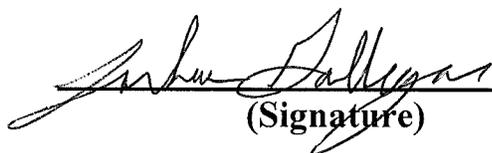


**Affidavit  
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday, June 17, 2014 at Carlin City Hall was posted on June 11, 2014 at the following locations within the City of Carlin:

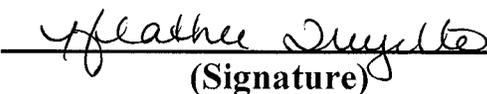
- **Carlin City Hall – 101 South Eighth Street**
- **Carlin Senior Citizen Center – 320 Chestnut Street**
- **Owen’s Ace Hardware – 924 Bush Street**
- **Scott’s Market – 552 Sixth Street**
- **Wells Rural Electric Company – 1322 Chestnut Street**
- **Carlin Library – 320 Memory Lane**

Joshua Gallegos

  
(Signature)

06/11/14  
(Date)

Heather Trujillo  
(Witness Name)

  
(Signature)

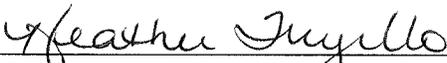
06/11/2014  
(Date)

## PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, has *cancelled the Regular Meeting* scheduled for June 12, 2014, and *rescheduled* it for Tuesday, June 17, 2014 at the Carlin City Hall Meeting Room, 101 S. 8<sup>th</sup> Street, Carlin, Nevada at 7 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:

Carlin City Hall, 101 South Eighth Street  
Carlin Branch Library, 330 Memory Lane  
Carlin Senior Citizen Center, 320 Chestnut Street  
Owen's Ace Hardware, 924 Bush Street  
Scott's Foodtown, 522 Sixth Street  
Wells Rural Electric Company, 1322 Chestnut Street

  
Heather Trujillo Assistant City Clerk

Dated the 11th of June, 2014

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

**Tuesday – June 17, 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.

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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. Discussion and possible approval of all matters related to the 2014 4<sup>th</sup> of July Event. (For Possible Approval)
2. Discussion and possible approval of all matters related to the placement of the Mining Interpretive signs. (For Possible Action)
3. Discussion and possible approval of all matters related to the 2014 Sho 'N' Shine Event. (For Possible Action)
4. Discussion and possible approval of changing our meeting date from the second Thursday of the month to the second Tuesday of the month. (For Possible Action)
5. Members Reports. (Non-Action Item)
6. 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)
7. 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)

**CARLIN PARK & RECREATION BOARD  
CITY OF CARLIN  
STATE OF NEVADA  
REGULAR MEETING  
101 SOUTH EIGHTH STREET  
CARLIN, NEVADA  
June 17, 2014 7:03 p.m.**

**Call to Order and Roll Call:**

- a. The meeting was called to order by Chairperson Keith Fertig at 7:03 p.m.
- b. Board Members Present: Chairman Keith Fertig  
Member Angie Demars  
Member Jon Gift  
Member Jody Hensley  
Member Ellen Meshefski  
Member Kris Robinson  
Absent: Member Brandon Kitts
- c. Staff Present: Heather Trujillo, Assistant City Clerk, Councilperson Lincoln Litchfield, Vice Mayor Donnetta Skinner
- d. Citizens Present: Mary Winter, Robert L. Jensen, Rick Anderson, Roger Anderson,

**I. Discussion and possible approval of all matters related to the 2014 4<sup>th</sup> of July Event. (For Possible Approval)**

1. Robert Jensen reported the American Legion along with a suggestion from the seniors, they wish the parade theme to be Freedom is Battle Born, noting it will be on a Friday this year and there will probably not be much in attendance. He stated they have invited the POW/MIA to ride in the parade.
2. Discussion was held on having someone in charge of the parade.
3. Member Ellen Meshefski stated they have done it the last few years.
4. Robert Jensen stated that they would help with the prize money.
5. Ellen Meshefski reported that the money given out before is: Floats, 1<sup>st</sup> \$75.00, 2<sup>nd</sup> \$50.00 and 3<sup>rd</sup> \$25.00. She stated they could boost it or keep it the same. She noted vintage Cars have been given \$50.00, Bicycles \$15.00, \$10.00, \$5.00 and \$5.00 and UTV \$15.00, \$10.00, \$5.00, \$5.00 and Horses \$20.00.
6. Member Angie DeMars inquired if there were walkers in the parade.
7. Ellen Meshefski stated they gave a bicycle to a walker. She stated the parade lineup begins at 9:00 a.m. and the parade at 10:00 a.m. She presented the rules. She stated they did the colors first and followed that with the Grand Marshal with the music next followed by the horses, floats, bicycles, ATVs and vintage cars in the back. She stated the motorcycles might be put up with the colors for the POW/MIAs. Horses should not be in the back because of the siren.
8. Vice Mayor Donnetta Skinner stated the National Guard will be in the parade and they could be in the back.
9. Ellen Meshefski stated the entrants put the numbers on their left side where the judges can see them. She noted the bicycles and ATVs cannot go up in front of the floats.
10. Robert Jensen stated they would be putting up the tents on Thursday and he would talk to Public Works Director Carlos Esparza.

11. Ellen Meshefski stated the poker run is held in the morning at 7:00 a.m. with registration at 6:30 a.m. and starts at the park. She stated the American Legion always needs help unloading bingo prizes and putting up tables. She requested that everyone on the board bring a bag of apples, a bag of oranges, and a container of orange juice for the continental breakfast.
12. Member Jon Gift stated there were about 30-40 walkers last year.
13. Ellen Meshefski reported there were actually 19 walkers last year.
14. Vice Mayor Donnetta Skinner stated there was some problem last year because people were calling her to say there was no walk.
15. Ellen Meshefski stated the games would be held in the park with Bingo by the Legion's Auxiliary.
16. Robert Jensen stated they would do the hamburgers, but inquired if there are any vendors.
17. Heather Trujillo stated she has talked to two people, one from Las Vegas and one from Battle Mountain.
18. Ellen Meshefski stated that Tim and Terry would be there too and the Wright family staying town that would handle the games, but they would need help for the 4<sup>th</sup>.
19. Member Jon Gift stated he would help.
20. Member Angie DeMars inquired about the bouncy house.
21. Ellen Meshefski stated they would have to have someone supervise all day and limit the number of people who go in.
22. Discussion was held on the national anthem.
23. Ellen Meshefski stated they should have a department head meeting beforehand. She discussed the need for porta-potties.
24. Member Jon Gift stated they would need 6.
25. Discussion was held on the sites to put them, the garbage can types to get and recycling cans.
26. Discussion was held on the poker run prizes.
27. Discussion on a morning time for the department head meeting to discuss all of the events.
28. Discussion on the fireworks.
29. Member Jody Hensley inquired if they have already ordered the numbers.
30. Ellen Meshefski stated they were good.
31. **Member Jon Gift moved for approval of all matters related to the 2014 4<sup>th</sup> of July Event. Member Jody Hensley seconded the motion. The motion carried.**

**II. Discussion and possible approval of all matters related to the placement of the Mining Interpretive signs. (Possible Action Item)**

1. Mary Winters reported she did not talk to NDOT due to the sensitive issue with Carlin Crossing, but she talked to Public Works Director Carlos Esparza did say they have removed shrubs and benches out of that grass area due to orders from NDOT and on Chestnut they have to be 75' from the centerline, which would put it at the Senior Center patio. She stated her concern with the grass area being slightly sloped.
2. Ellen Meshefski stated another area is by the Barrick parking lot, turning that into a park area so that people who drive into town can sit. She stated they should wait to see what they could do, because it is prime commercial property.
3. Councilperson Lincoln Litchfield stated the old Barrick property is being considered for a community center.
4. Vice Mayor Donnetta Skinner inquired what size the signs are and their condition.
5. Member Jon Gift stated 3' x 5' and they are new.
6. Ellen Meshefski stated they are beautiful.
7. Vice Mayor Donnetta Skinner stated they cannot be somewhere people are coming down a road and cannot read them.

8. Councilperson Lincoln Litchfield inquired if they had considered BLM and the California Trail Center. He noted Steve Feasel had talked to them about that.
9. Vice Mayor Donnetta Skinner stated they are not open very much. She indicated that the best place for them is in the park.
10. Discussion was held on the number of signs.
11. Ellen Meshefski stated they would be ruined if they were put there.
12. Member Jon Gift noted they need their own place and there are 11.
13. Vice Mayor Donnetta Skinner stated the library is not a good place.
14. Member Jon Gift inquired who they want to see the signs and they discussed 10<sup>th</sup> Street for visibility. He stated his belief that they should be along the main part of Carlin for out of town people to see. He stated this is a unique city and there are a lot of things in Carlin. He stated they not only need to put them up, but have something to attract people to go see them, such as a small park.
15. Discussion was held on the original area, but this would be good for “target practice” and ruin the signs according to the members.
16. Member Angie DeMars stated that road is not a good one in the winter. She inquired if there are any places in the new development of Carlin Crossing that could be used.
17. Member Jon Gift stated if they could find out who owns the property on 10<sup>th</sup> Street next to the Dollar Store and see if they could trade land with them to donate that to the city, inquiring if that is a possibility to trade land with someone to have an area for them.
18. Vice Mayor Donnetta Skinner stated if they tried to put a park in the commercial, it would cause problems with the owner.
19. Member Jody Hensley stated they have to repurpose the signs for use.
20. Councilperson Lincoln Litchfield stated they are not going to please everyone.
21. Chairperson Keith Fertig stated he hates to see the signs damaged in any way.
22. Councilperson Lincoln Litchfield stated you can see that on any street.
23. **Member Ellen Meshefski moved to table approval of the placement of the Mining Interpretive signs. Member Jody Hensley seconded the motion. The motion carried.**

**III. Discussion and possible approval of all matters related to the 2014 Sho ‘N’ Shine Event. (Possible Action Item)**

1. Member Ellen Meshefski explained she has pictures of designs for the board to choose from for this year’s event. She stated she is not impressed. She noted they should reduce their t-shirt order, maybe by 100.
2. Vice Mayor Donnetta Skinner inquired why they don’t have the store sell them.
3. The members agreed it was a good idea.
4. Discussion was held on holding a modified truck class.
5. Member Ellen Meshefski inquired about the band.
6. Member Jody Hensley inquired if they could go with another design agency for the art/poster.
7. Member Ellen Meshefski explained she sent ideas to the company.
8. Member Angie DeMars explained they have someone they deal with for the track and he can be contacted.
9. Member Ellen Meshefski stated if they could get the artwork from someone else, they could send it to Rally for printing because their pricing is better and the shirts are good quality.
10. Discussion was held on the drag race and the cost and possibility of insurance.
11. Member Ellen Meshefski stated she thought it was too late to include it.
12. Member Jon Gift stated the hard part would be to find a place to hold it.
13. Discussion was held on a tree for the lights and timers.
14. Member Angie DeMars stated they have the timers and they would need a paved road for it. She stated they have to have fences and adequate barricades.

15. Roger Anderson stated they could run them one at time and have different groups.
16. Discussion was held on the cost and whether it was too expensive.
17. Member Ellen Meshefski stated they should get a committee to plan it next year. She stated registration would be on Friday with registration from 12 noon to 7 p.m. along with Art in the Park booth. She commented that the Fire Department would probably be doing their wine walk from 5:00 p.m. to 8:00 p.m. and the dance would be from 7:00 p.m. to 10:00 p.m. with Hijacks. She thinks they should run it later. She explained the pancake breakfast would be on Saturday from 7:00 a.m. to 9:00 a.m., then Art in the Park booths with registration from 7:00 a.m. to 12 noon. She stated the ballots have to be turned in by 12 noon and from 12 noon to 2:00 p.m. for the poker run. She stated if any of the members wanted to change anything, this is just preliminary. She noted from 2:00 p.m. to 3:00 p.m. was Rolling Thunder Audio Competition with Chip Stone and that is getting bigger each year.
18. Member Jon Gift confirmed that Chip Stone would like to run that competition this year.
19. Member Ellen Meshefski stated the Awards presentation would be at 3:00 p.m. and 5:00 p.m. is the burnout and the ATVS went well last year too. She stated they would ask Family Power Sports to help.
20. Discussion was held on the pit stop.
21. Member Jon Gift stated there is a man with a an IMCA car and he wants to advertise, as there are three people who want to do the pit stop. He stated they would have the IMCA car on jacks and all they would have to do is change the tires.
22. Member Ellen Meshefski stated they do have the refrigerated trailer and she told them they needed it on Thursday. She stated they need sponsors and discussed the raffle prizes.
23. Rick Anderson requested they send him some of the sponsors and he would contact them.
24. Member Jody Hensley suggested they purchase a new blender or Marguerita machine. She explained they made a lot of money there.
25. Vice Mayor Donnetta Skinner stated the Marguerita machine does not work well.
26. Member Ellen Meshefski stated they need spiders, noting the power cords are \$480 each. She stated she submitted a form for the Next Dollar foundation and on July 2-3 is their meeting. She explained that they might get one cord this way. She discussed the loss of a cord and painting the burnout sign and they should get the Honor Camp to finish it. The dates are August 15 and 16.
27. Member Kris Robinson stated she went through the books and thinks there are a couple of good things to order for the raffle prizes.
28. Member Ellen Meshefski went through a checklist.
29. Member Jon Gift suggested they should set the bar up earlier this year.
30. Discussion was held on the machine needed for the Margueritas that should be stronger and allow them to make larger amounts at a time.
31. Discussion was held on the slow drags and adding it to the schedule.
32. Member Ellen Meshefski stated they could do the Rolling Thunder and slow drags at the same time.
33. **Member Jon Gift moved for approval of all matters related to the 2014 Sho 'N' Shine Event. Member Kris Robinson seconded the motion. The motion carried.**

**IV. Discussion and possible approval of changing our meeting date from the second Thursday of the month to the second Tuesday of the month. (Possible Action Item)**

1. Member Jon Gift inquired about the reason.
2. Vice Mayor Donnetta Skinner stated she could not do Thursday and therefore could not attend the meetings any time.

3. **Member Angie DeMars moved for approval of changing our meeting date from the second Thursday of the month to the second Tuesday of the month. Member Jody Hensley seconded the motion. The motion carried.**

**V. Members Report (Non-Action Item)**

1. Member Kris Robinson had no report.
2. Member Angie DeMars had no report.
3. Member Jody Hensley reported she went to see the Carlin Voice newspaper about the city by Jim Brown. She stated it would encompass everything about Carlin and she has missed the paper they had before. She stated it is on carlinvoice.com. It should be done next week and is live with links to the City. She stated he is open to any ideas.
4. Vice Mayor Donnetta Skinner stated he would print some for the seniors.
5. Member Ellen Meshefski stated the Walk Areta would be Friday at 4:30 p.m. to 7:00 p.m., starting at the library. She stated it is \$20.00 and Keith Fertig will let them use the bus. She stated it would end with a taco bar at the Gift's house. She reported the movie was held last weekend and they had a good crowd of 50-60 people. She noted the Friends of the Library would be purchasing a projector. She stated the movie, skate night and some other event will rotate so there is something every Friday.
6. Member Jon Gift stated if the lighting could be fixed now that the baseball season is over.
7. Member Ellen Meshefski stated the Next Dollar form asks what the mission is and she thinks they should meet to develop one. She then talked about volunteers and events dwindling.
8. Discussion was held on the by-laws.
9. Member Jon Gift stated Park & Rec Board needs to have more say about what should be done and be more involved and direct some of the things.
10. Chairperson Keith Fertig stated they have taken that away from them and moved it to Public Works.
11. Member Jon Gift stated Public Works could still have their say, but the Park & Rec Board needs to be involved.

**VI. 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. Vice Mayor Donnetta Skinner reported she had good response from all the people in the Industrial Park for the parade and they want to be more involved with the city and they want to be asked to participate in things and they would be more than willing to help. She stated they want their employees to be more involved. She stated Ahern always helps, but there are some there that have never been asked. She requested they remember those businesses up there. She stated it is hard for them when they first get into the Park, but after they are established, they wanted to remind the Board to contact them. She stated the City Council has not given up on Park & Rec and there are two accounts, one run by Public Works Director Carlos Esparza and the other is yours. She stated, "You people are over every event that is run in the city". She noted this board is the one that should be over everything that is done and that is the way it works now and anything that is done should be brought to this board. She stated it is just difficult to change the mindset and it will take time. She stated there are people that they have not asked yet and they just need to find them, because there are other people willing to help. She stated for the last few years, the people in the city have been split and if everybody does not reach out and start getting together and working together, everything would be gone. She states some of the things you are going to be given

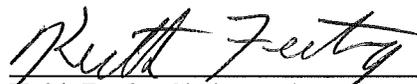
to do, you aren't going to like, but it has to be this board that organizes the events. She stated she is not telling them they have to do it all, but it has to be organized so that the work can be delegated. She stated it is not working this way where you are doing everything, "so we are going to pick another way to reorganize and see if this cannot be changed. She stated she went to the schools and asked them what they wanted them to do to get volunteers to help. She stated some people get offended when their phone number is lost. She stated she can organize a little bit, but then she is giving it to the board to get this going and they will need to know what is going on, when, how, etc. so that the Board can take care of it from there. She stated, "We have sat back and not wanted to hurt people or step on toes, but we cannot care about that, because either you help me or get out of the road. WE need people who want to get this city to move ahead." She noted, "We don't have a PTA, what is that?"

2. Chairperson Keith Fertig stated they have not been notified for several years of what is going on.
3. Vice Mayor Donnetta Skinner stated, "It is time to stop sitting back and saying we don't like this, we need to fix it."
4. Member Ellen Meshefski commented on the "beautiful" benches and the garbage cans in the park that cannot be moved for events. She stated if there had been some communication..."
5. Vice Mayor Donnetta Skinner stated, "The reason all of this is happening is that the departments are not meeting together."
6. Discussion was held on the feuding and complaining, as well as the fact they have money to use.
7. Vice Mayor Donnetta Skinner stated that when the Park & Rec Board does not use the money, they give it to something else. She discussed the library. She noted, "Every year you are given money in the budget."
8. Discussion was held on the use of the money and the fact that nothing was budgeted by the Board.
9. Member Ellen Meshefski discussed her meetings with City Manager Glenn Trust.
10. Vice Mayor Donnetta Skinner explained the finances and that the board needs to sit down and organize their budget and give this to be included in the budget.
11. Discussion continued.

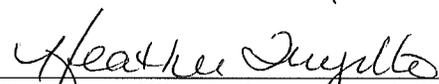
**VII. Adjournment.**

1. The meeting was adjourned at 9:05 p.m.

APPROVED:

  
Keith Fertig, Chairman

ATTEST:

  
Heather Trujillo, Assistant City Clerk