PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, has ***cancelled the Regular Meeting*** scheduled for ***May 8, 2014***, and ***rescheduled*** it for ***Tuesday, May 13, 2014*** at the Carlin City Hall Meeting Room, 101 S. 8th 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

Heather Trujillo Assistant City Clerk

Dated the **7th** of ***May, 2014***

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

Tuesday – May 13, 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. Discussion and possible approval of all matters related to the placement of the Mining Interpretive signs. (For Possible Action)

2. Discussion and possible approval of all matters related to the 2014 Sho 'N' Shine Event. (For Possible Action)

3. Discussion and possible approval of all matters related to the 2014 4th of July Event. (For Possible Approval)

4. Discussion and possible approval of the minutes for February 13, 2014. (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
May 13, 2014 7:00 p.m.

Call to Order and Roll Call:

a. The meeting was called to order by Chairperson Keith Fertig at 7:30 p.m.

b. Board Members Present: Chairman Keith Fertig
Member Ellen Meshefski
Member Kris Robinson
Member Jon Gift
Absent: Member Angie Demars
Member Jody Hensley
Member Brandon Kitts

c. Staff Present: Heather Trujillo, Assistant City Clerk, Vice Mayor Donnetta Skinner,

d. Citizens Present: Mary Winter

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

1. Chairperson Keith Fertig reported that the mayor and vice mayor have informed him that they could not put them across the street from the Senior Center because the land is designated for a City Hall.
2. Vice Mayor Donnetta Skinner stated if they were to be placed there, they would have to be moved again and stated they need to find a permanent site for them.
3. Mary Winter stated she looked at the signs and they are quality signs that should be put somewhere where they are respected. She stated some of the city crew suggested to her that they develop a small pad possibly on the north side of the Equestrian Center past the bleachers with picnic tables.
4. Ellen Meshefski stated her thinking is that they would be vandalized there.
5. Discussion was on the sign shootings that have occurred in that area.
6. Jon Gift inquired about the number of signs.
7. Mary Winter stated, "10". She stated they are significant signs and will have to be cemented in.
8. Chairperson Keith Fertig inquired if anyone has talked about the south side of the park for placement. He noted people could see them and the police department could check on them.
9. Ellen Meshefski inquired about the corridor around the library.
10. Mary Winter stated they are an educational tool.
11. Vice Mayor Donnetta Skinner stated they are so large, where would they be placed.
12. Chairperson Keith Fertig stated they are 3x5 feet wide.
13. Further discussion was held on the sites.
14. Vice Mayor Donnetta Skinner stated they have to decide whether they are to be kept together or if they are to be separated.
15. Mary Winter stated they look better together because they tell a story.
16. Discussion was held on different sites.

17. Chairperson Keith Fertig stated there is room on Chestnut Street.
18. Member Jon Gift stated that the signs all together would be over 50 feet long.
19. Ellen Meshefski stated they could use the back of the library.
20. Member Jon Gift stated there is not enough room.
21. Heather Trujillo stated there are drainage problems in that area.
22. Ellen Meshefski stated it could be around the library.
23. Member Jon Gift discussed the people they would be targeting.
24. Member Kris Robinson inquired about the area near the tire store.
25. Member Jon Gift agreed, stating they could make a little rest center and building around it, but that site is NDOT land.
26. Discussion was positive about the site.
27. Member Jon Gift suggested they might look at making a trade with NDOT to free up that site.
28. Heather Trujillo stated there are plans to build a motel there.
29. Vice Mayor Donnetta Skinner explained the traffic problems and NDOT's position on their land. She noted they could check into the area across from Pilot, but they would have to follow NDOT's rules.
30. Discussion was held on the setbacks and restricting visibility.
31. Heather Trujillo inquired if there is interest in contacting NDOT for beautification.
32. Member Ellen Meshefski and Member Jon Gift stated they would like to move forward.
33. Vice Mayor Donnetta Skinner stated the areas surrounding the NDOT land is private property.
34. Chairperson Keith Fertig stated they would then have to stay only on NDOT land.
35. Member Jon Gift stated he would at least like to approach them.
36. Heather Trujillo stated they would have to be prepared in their planning to present this to NDOT. She stated she wishes the Council would consider dedicating the property to these at the Senior Center and put their City Hall behind it.
37. Vice Mayor Donnetta Skinner stated they could be damaged with the earthwork in construction and she would prefer they be in a permanent spot without such problems. She stated the Master Plan is being developed, as no one wants City Hall down by the tracks; they want it up in that area for several years. She stated years ago when the plans were drawn up, the area was selected even before the Senior Center was erected.
38. Discussion was held on the damage being done to the signs while they are not put in place.
39. Chairperson Keith Fertig stated he does not like the fact that they would be broken up, noting they should be displayed all together.
40. Discussion was held on the Barrick parking lot.
41. Ellen Meshefski stated she would like to pursue the rest stop in the middle of town.
42. Vice Mayor Donnetta Skinner stated the City does not want to sell the land because of keeping it a future site for the City Hall.
43. Discussion was held that Ellen Meshefski would research all the sites for the signs.
44. **Member Ellen Meshefski moved to table approval of the placement of the Mining Interpretive signs. Member Jon Gift seconded the motion. The motion carried.**
45. Mary Winter gave the Board some suggestions.

II. Discussion and possible approval of all matters related to the 2014 Sho 'N' Shine Event. (Possible Action Item)

1. Discussion was held on the way this event has been planned in the past and discussion of sponsors.
2. Member Ellen Meshefski explained the letter are late in going out, but are ready to be sent with a magnet in them. She noted there are quite a few sponsors that have paid. She stated the Members could come back with ideas on what to put into the bags. She noted

Councilperson Bob DeMars suggested that they hold drag races at the Sho N' Shine and he suggested they might be able to do it on the straight road by the Equestrian Center. She noted the access would still be available to Haycock and Ames and it would only be closed for the afternoon. She stated Eureka had drag races too.

3. Chairperson Keith Fertig inquired if they would have to have blacktop or could they use the gravel road.
4. Vice Mayor Donnetta Skinner inquired about the rules and length.
5. Chairperson Keith Fertig stated they are about ½ mile.
6. Heather Trujillo explained that Redcorps is seeking an extension.
7. Vice Mayor Donnetta Skinner explained they need more time to put their curb and gutter up and they have put a lot of money out there.
8. Member Jon Gift stated although it is a ¼ mild race, they also need room to start and stop, so it would be longer, probably at least ½ mile.
9. Discussion was held on doing research for this event.
10. Member Jon Gift stated it has to be flat and smooth.
11. Member Ellen Meshefski stated they need donations.
12. Member Kris Robinson stated this is her first day off in 22 days.
13. Discussion was held on the date of August 15, 16, 2014.
14. Ellen Meshefski stated Ralley would be sending the artwork.
15. Discussion was held on the advertising and burnout posters.

III. Discussion and possible approval of all matters related to the 2014 4th of July Event. (Possible Action Item)

1. Chairperson Keith Fertig inquired if the American Legion is going to do anything this year.
2. Member Ellen Meshefski stated they should send an invitation to Robert Jensen to attend the next meeting. She stated the next meeting would be a time to decide the theme and other ideas.
3. Member Kris Robinson suggested they have games again this year for the children.
4. **Member Ellen Meshefski moved to table approval of all matters related to the 2014 4th of July Event. Member Kris Robinson seconded the motion. The motion carried.**

IV. Discussion and possible approval of the minutes for February 13, 2014. (Possible Action Item)

1. Member Jon Gift pointed out a spelling correction on Page 2, line 4.
2. **Member Ellen Meshefski moved for approval of the minutes for February 13, 2014 with corrections as noted. Member Kris Robinson seconded the motion. The motion carried.**

V. Members Report (Non-Action Item)

1. Member Kris Robinson had no report.
2. Member Jon Gift had no report.
3. Member Ellen Meshefski reported she went to the Conex prior to the Spring Fling and noted there are no cords to plug in the spiders, so they will have to order the cords. She noted she would ask if Wells Rural would help them get cords again. She stated the garbage can holding these cords was nowhere in the Conex.
4. Vice Mayor Donnetta Skinner inquired about the cost.
5. Member Ellen Meshefski stated the cords alone were $600.00.
6. Member Jon Gift stated the cost would probably be triple that amount.
7. Member Ellen Meshefski stated they have been holding meetings about the water park/swimming pool, but she had a tip from someone who told her there is money in the

County for what "you are wanting to do. You need to get into this meeting because Carlin is gong to miss the boat if no one attends this meeting". She stated the money is County money of $690,000 in a fund that is supposed to be divvied up amongst the County. She stated she talked to Jim at Elko Fair & Rec who told her the money is only earmarked for advertising.

8. Heather Trujillo stated the Board is the Elko Fair & Recreation Board and the money is designated by state statute.
9. Member Ellen Meshefski stated that "Jim" said this money could be changed.
10. Heather Trujillo stated there is an audit currently on the Elko Fair & Rec Board, but she has not seen where they have that much money. She stated the City has not received their pay from last year that Carlin is approved for. She noted any changes would have to come through legislative action.
11. Discussion was held on their budget.
12. Member Ellen Meshefski stated their money has to be paid by the Recreation Board.
13. Vice Mayor Donnetta Skinner stated the Recreation Board budget is on paper. She stated there should be two (2) accounts for Public Works Director Carlos Esparza for the park maintenance and the other is the Park & Recreation Account. She noted the Consolidated Tax was lowered last year and again this year and caused them to "cut down to the bare bones". She stated the Board did not ask the City for a specific amount this year.
14. Chairperson Keith Fertig stated they have been told they have a budget and they have "plenty of money".
15. Vice Mayor Donnetta Skinner stated they budget was cut way down due to the lower percentage of the Consolidated Tax, which was changed due to larger communities requesting more. She stated she would look at the budget she has and reiterated that there have always been two (2) accounts.
16. Ellen Meshefski talked about capital gain money.
17. Discussion was held on the shed at the cemetery.
18. Heather Trujillo stated she is working on an Event website and requested any pictures or write-ups for any and all events, as there is a page per event. She stated the website is carlinnevadaevents.com. She stated there has not been much maintenance on the Skate Park and it needs to be worked on and they should probably save for it.
19. Discussion was held on inviting Public Works Director Carlos Esparza to the meeting.
20. Discussion was held on the concession stands and the maintenance for that.
21. Heather Trujillo stated people have to pay to use the concession stand at a rate of $5.00 a day.
22. Member Ellen Meshefski stated they do not have a freezer at the concession stand.
23. Member Jon Gift stated the concession stand is dark.
24. Heather Trujillo stated they pay an electrical charge for the stand each month.
25. Member Jon Gift stated he complimented Carlos on how they stored everything.
26. Discussion was held on the health certificate.
27. Vice Mayor Donnetta Skinner stated the concession stands are complimented all the time and how much better the food is in Carlin.
28. Chairperson Keith Fertig stated they were told only the Public Works could do anything on the concession stand. He stated he cannot understand the rule that it has to be a licensed contractor.
29. Discussion was held on the many things that need to be fixed at the ballparks.
30. Chairperson Keith Fertig stated the Board is supposed to be updated by Public Works every month.
31. Heather Trujillo stated she has one.
32. Discussion was held on the playground equipment and how unsafe it is.

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. None.

VII. **Adjournment.**

1. The meeting was adjourned at 8:55 p.m.

APPROVED:

Keith Fertig, Chairman

ATTEST:

Heather Trujillo, Assistant City Clerk

Affidavit
Certification of Public Posting

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday, May 13, 2014 at Carlin City Hall was posted on May 7, 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**

Toni Wright

(Signature) **05/07/14**
(Date)

Heather Trujillo
Witness Name)

Heather Trujillo
(Signature) **05/07/2014**
(Date)