

**Affidavit  
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday, November 18, 2014 at Carlin City Hall was posted on November 13, 2014 at the following locations within the City of Carlin:

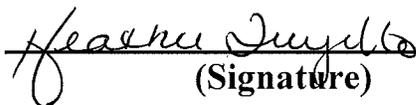
-  **Carlin City Hall – 101 South Eighth Street**
-  **Carlin Senior Citizen Center – 320 Chestnut Street**
-  **Owen's Ace Hardware – 924 Bush Street**
-  **Scott's Market – 552 Sixth Street**
-  **Wells Rural Electric Company – 1322 Chestnut Street**
-  **Carlin Library – 320 Memory Lane**
-  **Carlin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

Toni Wright

  
(Signature)

11/13/14  
(Date)

Heather Trujillo  
(Witness Name)

  
(Signature)

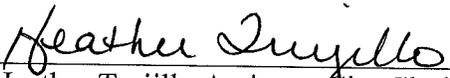
11/13/2014  
(Date)

## PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, has canceled their regularly scheduled meeting for Tuesday November 11<sup>th</sup>, 2014 and rescheduled it for Tuesday November 18<sup>th</sup>, 2014 at the Carlin City Hall Meeting Room, 101 S. 8<sup>th</sup> Street, Carlin, Nevada, starting 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:

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  
City of Carlin Public Works 810 Oak Street

  
Heather Trujillo Assistant City Clerk

Dated the 13<sup>th</sup> of November, 2014

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

**Tuesday – November 18, 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. Review of the Spook Walk Event and all matters related thereto. (Non-Action Item)
2. Discussion and possible approval of all matters related to the Annual Christmas Village Event. (Possible Action Item)
3. Discussion and possible approval to purchase a homemade flat-bed trailer for the Park and Recreation Board for \$1,000.00. (Possible Action Item)
4. Members 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 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. (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  
November 18, 2014 7:00 p.m.**

**Call to Order and Roll Call:**

- a. The meeting was called to order by Chairperson Keith Fertig at 7:00 p.m.
- b. Board Members Present: Chairman Keith Fertig  
Member Angie Demars  
Member Jon Gift  
Member Brent Jacobson  
Member Brandon Kitts  
Member Ellen Meshefski  
Member Kris Robinson  
Absent: Member Jody Hensley
- c. Staff Present: Heather Trujillo, Assistant City Clerk, Vice Mayor Donnetta Skinner
- d. Citizens Present: Michelle Urie, Jon Skinner, Trumun Hensley, Karla Jones Robert Jess, Briana Weaver

**I. Review of the Spook Walk Event and all matters related thereto. (Non-Action Item)**

1. Member Ellen Meshefski reported there were 650 walkers down from last year, but the weather was pretty miserable. She stated they had a beautiful night. She thanked everyone who volunteered to get it set up and taken down. She stated the Tomera Family did the pumpkin judging. She noted the costume contest was popular and drew a lot of participants. She related there were 15 cubbies, explaining there were some who returned this year. She stated they borrowed a trailer and that helped. She presented checks to some of the groups that participated. The winners were the American Legion for the most warped cubby, Darla Baldwin for the most traditional, Carlin Fire Department was the most blood in a cubby, Katrina Carpenter for the creepy cubby, Kimra Doxey for most original, Trumun Hensley for best movie theme, Wyatt Hutchings for So Much Going On, the Meshefski cubby was the dancers and mummy, Methodist Church for Gotcha, Thad and Laura Nielson and the girls for the spookiest cartoon, Peterson-Brown for The Best Cubby, Bill Skinner for the Cutest Spook cubby, Jon Skinner for the Scariest Hero, Michele Urie for the Biggest Prop-bus and Briana Weaver for Darkest and Scariest. She stated they had great sponsors and volunteers and complemented Mary Winter for all of her help.
2. Vice Mayor Donnetta Skinner requested Park & Recreation send Mary Winter a card of thanks.
3. **Member Jon Gift moved for approval of all matters related to the 2014 Spook Walk. Member Angie DeMars seconded the motion. The motion carried.**

**II. Discussion and possible approval of all matters related to the Annual Christmas Village Event. (Possible Action Item)**

1. Jon Gift reported the seniors take care of the Village now and he will check with the Senior Center on their needs, such as the honor camp building props and Santa Claus on the 13<sup>th</sup>. He stated the board does not do much at this event any longer.
2. Discussion was held on the theme.
3. **This item was tabled.**

**III. Discussion and possible approval to purchase a homemade flat-bed trailer for the Park and Recreation Board for \$1,000.00. (Possible Action Item)**

1. Discussion was held on the many uses of the trailer and saving time doing their events.
2. Vice Mayor Donnetta Skinner stated that she spoke to City Manager David Jones who told her if a board member was getting the trailer, he did not see a problem. She stated any time they drive a city vehicle, they need an employee driving the truck but a member can pull the trailer with his own vehicle.
3. Discussion was held on the insurance and licensing and purchase of the trailer.
4. **Member Jon Gift moved for approval to purchase a homemade flat-bed trailer for the Park and Recreation Board for \$1,000.00. Member Brandon Kitts seconded the motion. The motion carried.**

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

1. Member Brent Jacobson reported Barrick would donate a side-by-side vehicle to the board.
2. Member Angie DeMars reported the area from the parking to the park during the Spook Walk, they need to ask Public Works Director Carlos Esparza to put something down for dust control. She stated it is a dust bowl and they need something long-term that would work with the environment.
3. Karla Jones stated as an alternative, they might want to look at using shuttle for the participants during the event if they cannot do anything else due to the water table. She stated they could switch the parking lot.
4. Member Angie DeMars stated they have to have a resolution for the walk and parking lot because of this problem.
5. Member Jon Gift stated his appreciation for all the help. He reported when they get the 4 x 4 from Barrick, the Board has to build a trailer for it.
6. Member Ellen Meshefski stated the library function was good and they will do this again. She stated she received a check for \$1000.00 to pay for the spider cords. She reported the tentative date for the Sugarplum Square is December 13.
7. Member Ellen Meshefski reported there is a new event, the Carlin Happy Elves Hot Toddy Hayride on December 12 and currently they have seven spots, possibly 12 stops. She noted Cliff Eklund would let them use one of his trailers. She stated this is a Friends of the Library event to be held the day before the Parade of Lights.

**V. 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)**

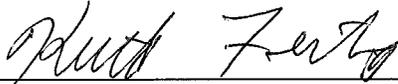
1. City Clerk LaDawn Lawson reported on January 5, the new Council and Mayor will be sworn in and Wayne Carlson from POOL/PACT comes to do training for the new members and invited the members of the Board to attend because there is good information for everyone. She stated the 4x4 donated by Barrick would have to be licensed by the City as well and she will investigate their liability for that.

2. Karla Jones reported the Carlin Fire Department would be taking over the Chili Cook-Off next year. She stated it would be held on a different weekend. She requested help, noting the Fire Department has committees.

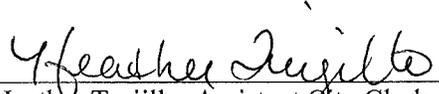
**VI. Adjournment.**

1. The meeting was adjourned at 7:45 p.m. **Member Jon Gift moved and Member Kris Robinson seconded the motion. The motion carried.**

APPROVED:

  
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Keith Fertig, Chairman

ATTEST:

  
\_\_\_\_\_  
Heather Trujillo, Assistant City Clerk