

**Affidavit
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday, September 09, 2014 at Carlin City Hall was posted on September 4, 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**

Heather Trujillo

Heather Trujillo
(Signature)

09/04/14
(Date)

Heather Trujillo
Witness Name)

Heather Trujillo
(Signature)

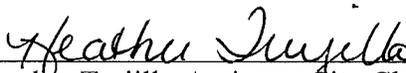
09/04/2014
(Date)

PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, will meet on Tuesday, September 09, 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:

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 4th of September, 2014

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

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

Tuesday – September 09, 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 2014 Spook Walk. (Possible Action Item)
2. Discussion and approval of all matters related to the 2014 and 2015 Sho N'Shine Car Show and Art in the Park. (Possible Action Item)
3. Discussion and possible approval of booking Stonerock Sound for our 2015 Sho 'n' Shine Car Show. (Possible Action Item)
4. Discussion and possible approval of Minutes for May 13, 2014. (Possible Action Item)
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, member except through the presiding officer. (Ord. 81, 9-10-1975, eff 9-17-1975) 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)

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**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN
STATE OF NEVADA
REGULAR MEETING
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
September 9, 2014 7:10 p.m.**

Call to Order and Roll Call:

- a. The meeting was called to order by Member Ellen Meshefski at 7:10 p.m.
- b. Board Members Present: Member Jon Gift
 Member Jody Hensley
 Member Ellen Meshefski
 Member Kris Robinson
 Absent: Chairman Keith Fertig
 Member Angie Demars
 Member Brandon Kitts
- c. Staff Present: Heather Trujillo, Assistant City Clerk
- d. Citizens Present: Brent Jacobson, Vice Mayor Donnetta Skinner

I. Discussion and possible approval of all matters related to the 2014 Spook Walk. (For Possible Approval)

- 1. Member Ellen Meshefski reported the date is October 25, noting she had not heard from the two gentlemen who started the FISH spook walk. She stated they have 6 confirmed and she would like more vendors and start the advertising. She stated there are major issues with the bridges and the information has been given to Public Works.
- 2. Mary Winter stated this has to be the last year for two (2) of those bridges.
- 3. Discussion was held on the status of the bridges.
- 4. Member Ellen Meshefski stated they charge \$5.00 as an entry fee and all of the money raised in the past has gone to all of the people in the Walk. She stated they might consider keeping some of the money this year.
- 5. Member Jon Gift stated most people do not do it for the money.
- 6. Ellen Meshefski reported some do.
- 7. Member Jody Hensley stated that they have been trying to get the school groups more involved and if they take all the money, they might not come back. She stated she likes the idea of \$1.00 of the entry fee going back into the Park & Rec coffers.
- 8. Member Jon Gift inquired what FISH charges.
- 9. Member Jody Hensley stated, "\$10.00."
- 10. Ellen Meshefski stated they could not charge the same, noting there are people who come through more than once.
- 11. Discussion was held on the bridgework.
- 12. Ellen Meshefski requested a department head meeting for 7:30 a.m.
- 13. Mary Winter stated they need two entrances/exits.
- 14. Heather Trujillo stated they should decide on the advertising and whether they are going to have Tom Lester help them. She noted any advertising done more than 100 miles away could be reimbursed through the Fair and Recreation Board.
- 15. Member Jon Gift discussed using the radio.

16. Ellen Meshefski stated they are not very friendly and charges were expensive for the library.
17. Discussion was held on Mayor Cliff Eklund talking to them.
18. Heather Trujillo stated she could get some free advertising right now. She noted they did radio, newspaper and television advertising last year.
19. Ellen Meshefski stated the Tomeras want to manage the pumpkin and costume contests.
20. Member Ellen Meshefski reported they could advertise it as speed tracking and it allows going through everyone's line at the front.
21. Heather Trujillo stated they should start selling tickets now, noting they could sell the tickets for \$5.00 now and at the door \$6.00. She stated they might consider getting a sponsor and they get so many tickets like the Chili cook-off. She stated people might buy a ticket, but not attend, but just to support the event.
22. Member Ellen Meshefski stated they could give tickets to the radio station to get free advertising.
23. Heather Trujillo stated they still have credit at KELK and the television.
24. Member Jon Gift stated they should build and put up an entrance sign for people and redo the vendor area this year.
25. Member Ellen Meshefski stated she would call the Honor Camp to make one.
26. **Member Jon Gift moved for approval of all matters related to the 2014 Spook Walk. Member Kris Robinson seconded the motion. The motion carried.**
27. **Member Jon Gift amended his motion for approval of all matters related to the 2014 Spook Walk and to initiate presale tickets at \$5.00 for the 2014 Spook Walk. Member Kris Robinson seconded the motion. The motion carried.**

II. Discussion and possible approval of all matters related to the 2014 and 2015 Sho 'N' Shine Car Show and Art in the Park. (Possible Action Item)

1. Member Ellen Meshefski explained the numbers were down, but thought it was a great show. She stated people liked where the food was. She noted there were some beautiful cars.
2. Member Kris Robinson stated the vendors were all pretty happy.
3. Member Ellen Meshefski reported she would like to add more classes in 2015 and discuss this at the next meeting. She noted there were problems at the awards. She stated the voting being outsourced was so helpful. She thanked all the people who helped clean up and no one would have known there were 82 cars parked and 21 vendors. She noted Terry Wies did a great job with the vendors, and Jon Gift, Theo Munster and Chip Stone.
4. Member Kris Robinson stated the slip and slide was a big hit.
5. Member Ellen Meshefski expressed her appreciation for the jump house, noting they might think about purchasing a second one. She was not happy with Ralley for the art this year for the design, trophies, or t-shirts and wanted to discuss moving to another company.
6. Member Jon Gift inquired about the entries on the burnout.
7. Heather Trujillo stated this should be incorporated in the advertising.
8. **Member Jody Hensley moved to table approval of all matters related to the 2014 Sho 'N' Shine Event. Member Kris Robinson seconded the motion. The motion carried.**

III. Discussion and possible approval of booking Stonerock Sound for our 2015 Sho 'n' Shine Car Show. (Possible Action Item)

1. **Member Jody Hensley moved for approval of booking Stonerock Sound for our 2015 Sho 'n' Shine Car Show at the current price. Member Kris Robinson seconded the motion. The motion carried.**

IV. Discussion and possible approval of Minutes for May 13, 2014. (Possible Action Item)

1. Member Jon Gift stated he did not get his packet, as he has not checked his mailbox lately.

2. **Member Jon Gift moved to table approval of Minutes for May 13, 2014. Member Kris Robinson seconded the motion. The motion carried.**

V. Members Report (Non-Action Item)

1. Member Kris Robinson stated she wants to add some games next year she was considering wheelchair races for next year and a possible obstacle course.
2. Member Jody Hensley stated they had a good turnout and a lot of activity at the bar. She stated the set up was better with a tent and people stayed longer with the tables. She thanked everyone for the help. She would like the ice truck next year with ice already in it, because they still had to go for ice. She explained it was great to be able to lock things up over night.
3. Member Jon Gift stated they should get with the Honor Camp to help with the Christmas town started, including the library, senior center, etc.
4. Member Ellen Meshefski stated they would have to spend the money for this year. She reported the Library is having a party on the 27th, sponsored by the Park & Rec Board with a band from Salt Lake, a fundraiser for the library. She stated they could go online at whiteliejam.com and buy their tickets. She noted they are charging in order to pay for the band, stating Peacock will pay most of it. She reported soccer starts tomorrow and she is looking for coaches and players and the games starts on the 20th.

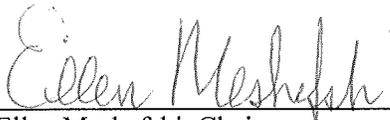
VI. Comments by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item. (Non-Action Item)

1. None.

VII. Adjournment.

1. The meeting was adjourned at 9:05 p.m. **Member Jon Gift moved and Member Kris Robinson seconded the motion. The motion carried.**

APPROVED:



Ellen Meshefski, Chairman

ATTEST:



Heather Trujillo, Assistant City Clerk