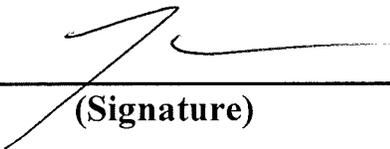


**Affidavit
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday, July 14, 2015 at Carlin City Hall was posted on July 9, 2015 at the following locations within the City of Carlin:

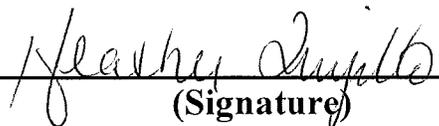
- Carlin City Hall – 101 South Eighth Street
- Carlin Senior Citizen Center – 320 Chestnut Street
- Owen's Ace Hardware – 924 Bush Street
- Scott's Market – 552 Sixth Street
- Wells Rural Electric Company – 1322 Chestnut Street
- Carlin Library – 320 Memory Lane
- Carlin Public Works-810 Oak Street

Toni Wright


(Signature)

07/09/2015
(Date)

Heather Trujillo
Witness Name)


(Signature)

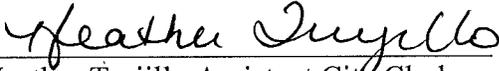
07/09/2015
(Date)

PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, will meet on Tuesday, July 14, 2015 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
City of Carlin Public Works, 810 Oak Street


Heather Trujillo Assistant City Clerk

Dated the 9th of July, 2015

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

Tuesday July 14, 2015 - 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. Comments by the General Public - Pursuant to NRS 241.020(2C), this time is devoted to comments by the Public and discussion regarding those comments. No action may be taken upon a matter raised at this time until the matter has been included on a successive agenda and identified as an action item. (Non-Action Item)
2. Discussion and possible approval of all matters related to the 2015 Sho 'N' Shine Event. (For Possible Action)
3. Review and discussions of all matters related to the 2015 4th of July event. (Non-Action Item)
4. Discussion and possible approval of the minutes for April 14, 2015. (For Possible Action)
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. 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
July 14, 2015 7:00 p.m.**

Call to Order and Roll Call:

- a. The meeting was called to order by Chairperson Ellen Meshefski at 7:04 p.m.
- b. Board Members Present: Chairperson Ellen Meshefski
Member Angie Demars
Member Jon Gift
Member Brent Jacobson
Member Brandon Kitts
Absent: Vice Chairperson Jody Hensley
Member Kris Robinson
- c. Staff Present: Heather Trujillo, Assistant City Clerk, Councilperson Pam Griswold
- d. Citizens Present:

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

- 1. None.

II. Discussion and possible approval of all matters related to the 2015 Sho 'N' Shine event. (For Possible Action)

- 1. Member Angie DeMars stated she needs a final count on the t-shirts and the bill.
- 2. Member Ellen Meshefski stated they would need 6 big ones, because there is an outstanding car for the Mayor's, Senior's, Car Show, Carlin Park & Rec, and Police Chief's Choices and the Audio Competition.
- 3. Member Angie DeMars stated 150 event tees, 20 volunteer, 25 long sleeve and those can be ordered.
- 4. Chairperson Ellen Meshefski stated the sponsors should be added on the back.
 - 5. Member Brent Jacobson stated he would get in touch with them and get them to her. He confirmed the gold sponsors are the only ones on the shirts. Discussion was held on the artwork.
- 6. Member Brent Jacobson stated Ahern also said they would do it and he has not heard from them. Discussion was held on the sponsors. He has not given a letter to Scott's or Ace hardware.
- 7. Chairperson Ellen Meshefski stated they have not heard from General Moly this year.
- 8. Councilperson Pam Griswold inquired when the absolute deadline is.
- 9. Member Angie DeMars stated next Friday.
- 10. Member Brent Jacobson stated he would finish the sponsors soon.
- 11. Member Angie DeMars inquired what would be put on the flyer.
- 12. Chairperson Ellen Meshefski inquired if the booklets were going to be done in-house. They have the artwork for the front page, the 23rd event. She would like a new picture of the board

for the first page. Schedule on Friday, July 14 12 noon to 7 p.m. registration, but they can take them until dark; Art in the Park noon to 7 p.m.; Wine Walk 5 p.m. to 8 p.m.; Dance 7 p.m. to 10 p.m. Saturday July 15, Breakfast 7 a.m. to 9 a.m.; Registration 7 a.m. to Noon; Pit Stop 11 a.m. to Noon entry fee \$10 with winner splitting pot; Poke Run 12 Noon to 2 p.m.; Rolling Thunder Audio Competition 2 p.m. to 3 p.m.; Slow Drags added back in 2 p.m. to 3 p.m.; Awards 3 p.m. and Burnouts 5 p.m.

13. Heather Trujillo inquired about the breakfast.
14. Chairperson Ellen Meshefski stated she did not know who was doing it.
15. Member Jon Gift discussed the Pit stop being a focus of the advertisements.
16. Chairperson Ellen Meshefski suggested both the Pit Stop and Burnouts should be.
17. Member Jon Gift inquired about the bouncy house.
18. Chairperson Ellen Meshefski stated if they can find someone to do it, she would be in favor. She suggested they take out the horseshoe tournament. She stated they need to get the Pit Stop Rules to Heather Trujillo. They need to add the sponsors in the booklet. They need to find a story for the booklet too. They can put an ad on the back for the Spook Walk. She has tried to contact Moschetti Ice to get a truck and has not been able to talk to them. They are not going to use the Great Basin Truck that they have used, because Jody needs an ice truck. She stated they need to find out if there is a need for a health permit. She stated the misters were shut down by the Health person.
19. Member Jon Gift stated they need Port-a-potties
20. Chairperson Ellen Meshefski stated they paid for them the past two years at \$75.00 per unit a day she thinks. They might contact Bob Wilcox who works for them to see if they can get a donation.
21. Councilperson Pam Griswold stated they could put the person's name on something as a sponsor.
22. Chairperson Ellen Meshefski stated she would contact Bob Wilcox. Terry Wies offered to do the Art in the Park. They would mark out the booths.
23. Discussion was held on the dumpsters and the power.
24. Chairperson Ellen Meshefski stated they need donations for the raffle, noting Rick Anderson got a box donated by Ferguson.
25. Member Brent Jacobson stated Auto Zone is going to donate some car care packs.
26. Chairperson Ellen Meshefski stated Heather Trujillo suggested they pre-sell the gold splatters tickets.
27. Member Angie DeMars stated she would be racing that weekend.
28. **Member Jon Gift moved for approval of all matters discussed and related to the 2015 Sho 'N' Shine event. Member Brent Jacobson seconded the motion. The motion carried.**

III. Discussion and possible approval of all matters related to the 2015 4th of July Event. (Possible Action Item)

1. Chairperson Ellen Meshefski changed the order of the discussion and this became Item II. She reported there were 53 walkers in the Poker Walk and brought in \$374.00 and paid \$160.00 to the winner. \$28.98 was spent on prizes this year, but Scotts gave \$100 in gift certificates, Tonya and Okie Roland gave tickets to Bees' games in Salt Lake. \$10.37 was spent on fruit. \$174.65 was turned in to Administration. Miscellaneous bill from Ace Hardware with electrical items and rope, etc. for \$166.48 and paid out \$240.00 in parade prizes. Total paid out was \$435.83 and the Poker Walk brought in 214.00 so the final cost was \$221.83. On Friday they put up 11 tents and none were ruined in the windstorm. She stated the 4 x 4 was an asset. The City was short-handed and unable to help, nor could the Honor Camp, which was out on fires. The food vendors were good and very helpful. We had lower entries, 37 this year, 3 horses, 4 floats, 2 bicycles, 11 UTV, 13 cars. Parade winner were Wren and Kat Doxey for horse. Some were

given honorable mention, including Matthew Davis who rode his horse carrying the flag. Float winners were Peacock, 2nd, Doug Harrison, 3rd Carlin Girl Scouts. Bicycle walker was Jacob Simpkins and UTV 1st was David Gates. 2nd McKenzie Kari, 3rd Rich Moore, 4th Hoem Family. Car 1st was Ross Kari and honorable mention to Terrie Weis. There were more emergency vehicles this year. Someone counted before the Friday movie and it was 125 before everyone came in. Member Brent Jacobson's screen and projector were great, the biggest movie night they have had. Movie night will be 2 weeks.

2. Member Jon Gift stated they need more volunteers to run the Fun House.
3. Chairperson Ellen Meshefski stated they made \$28.00 on the Cake Walk and the cake auction brought in approximately \$600.00.
4. Member Jon Gift stated the first place cake was great.
5. Chairperson Ellen Meshefski stated a young girl, who had never made a cake, did this one. Prizes for the cakes were made by Ella Trujillo.

IV. Discussion and possible of approval of the minutes for April 14, 2015. (For Possible Action)

1. Member Jon Gift noted I.1 a correction of "They want to make tæ"; II. 4 is a duplicate of II.1; Page 2 III. 19 should read, "they might use the reader board".
2. Chairperson Ellen Meshefski III. 11 should read "Arizona to see 'how'".
3. **Member Jon Gift moved for approval of the minutes for April 14, 2015 as corrected. Mangie seconded the motion. The motion carried.**

IV. Members Report (Non-Action Item)

1. Member Brandon Kitts had no report.
2. Member Brent Jacobson had no report.
3. Member Jon Gift reported the control panels for the scoreboard at the softball field was not working. He talked to Public Works Director Carlos Esparza and if it is not repairable, they would have to ask the School Board. He talked to Andy Kinross of Coca Cola who has agreed to bring out a larger cooler for the American Legion concessions.
4. Member Angie had no report.
5. Chairperson Ellen Meshefski stated the rest of the summer would include a Skate Night on July 17 beginning at 6:00 p.m. – 10:00 p.m., Movie Night on July 24 with *Despicable Me*, Monster Mash Booze Walk on July 31 noting they made \$500 on the last one. They have decided to get the library retaining wall in the back rebuilt. All-nighter tournament on August 7 and 8; August 14 and 15 the Car Show and Art in the Park and Red Solo Beer Walk on September 26. There are no dates yet for the Spook Walk and for the Library Party. Great people helping with the events and they miss Rose Gift, who always helped.
6. Member Jon Gift stated during the windstorm everyone helped and he thanked them. All of the tents were down in an hour.
7. Member Brent Jacobson stated the whole town helped and it was "great".
8. Member Jon Gift stated Member Brent Jacobson is going to try to take videos of people at Skate Night and put it on the movie screen.
9. Member Brent Jacobson stated it would be live.

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. None.

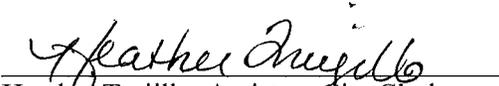
VI. Adjournment.

1. The meeting adjourned at 8:03 p.m. There was no motion.

APPROVED:


Ellen Meshefski, Chairman

ATTEST:


Heather Trujillo, Assistant City Clerk