


PUBLIC MEETING NOTICE

The Carlin Park & Recreation Board , City of Carlin, State of Nevada, will meet in Regular Session on Thursday, August 12, 2004, at Carlin City Hall, 101 South Eighth Street, Carlin, Nevada, beginning at 7:00 p.m.

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 Beth Brown, City Clerk in writing at P. O. Box 787, Carlin, Nevada 89822 or by telephoning 775-754-6354.

Notice of the meeting was posted at the following Carlin locations:

Carlin City Hall, 101 South Eighth Street
Carlin Senior Citizen Center, 718 Cedar Street
Carlin Branch Library, 811 Main Street
Carlin Video Store, 612 Chestnut Street
Owen's Ace Hardware, 924 Bush Street
Scott's Foodtown, 522 Sixth Street
Wells Rural Electric Company, 1322 Chestnut Street
Nevada Bank & Trust 462 Sixth Street


Beth Brown, City Clerk

Dated the 6th day of August, 2004

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

Thursday - August 12, 2004 - 7:00 p.m.

**Note: The Chairman or Vice Chairman Reserves the Right to
Change the Order of the Agenda**

Call to Order and Roll Call.

- 1. Approval of the Minutes. (Action Item)
August 8, 2002
July 10, 2003
August 14, 2003
September 11, 2003
September 30, 2003
January 15, 2004
February 12, 2004
June 17, 2004**
- 2. Final Preparations for the Car Show and all Matters Related Thereto. (Action Item)**
- 3. Planning for the 2nd Annual Spook Walk and all Matters Related Thereto. (Action Item)**
- 4. Discussion and Possible Approval of Creating Rules Regarding the Newly Acquired Sound System. (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.**
- 6. Adjournment.**

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

Thursday – August 12, 2004 – 7:00 p.m.

I. Call to Order and Roll Call:

- a. The meeting was called to order at 7:05 p.m., by Chairperson Dan Ferguson.
- b. Board Members Present: Dan Ferguson, Gaylene Ferguson, Ellen Meshefski, Rhonda Smith, Jon Gift, Lorlie Munster, Tonya Roland, Danny Smith, (Patty Pawelek absent).
- c. Staff Members Present: Beth Brown (City Clerk).
- d. Citizens Present: None.

II. Approval of the Minutes. (Action Item)

August 8, 2002, July, 10, 2003, August 14, 2003, September 11, 2003, September 30, 2003, January 15, 2004, February 12, 2004, and June 17, 2004.

1. Motion made by Rhonda Smith to Accept the Minutes for August 8, 2002, July 10, 2003, August 14, 2003, September 11, 2003, September 30, 2003, January 15, 2004, and June 17, 2004. Seconded by Lorlie Munster. Motion carried unanimously.

III. Final Preparations for the Car Show and all Matters Related Thereto. (Action Item)

1. Chairperson Dan Ferguson read list:

- Parking – Mike Pawelek & Bill Parker.
- Burnout – Bill Kohbarger will help.

Rhonda Smith suggested a Fire Truck for water and venting fans, she can get fans.

- Cruise – all setup, Police to stop traffic at 8th street.
- Pamphlet – ready
- Poker Run – done & ready
- Vernon Scott Story – done & ready
- Trophies – dash plaques done, T-shirts done, working on trophies, but will be ready.
- Music – Mr. Polise will be in town Saturday – Bill Micheli working on music.
- Food Booths – (5) food booths, including breakfast booth and Pizza Factory booth. Need eight (8) food booths setup. Jon Gift has pig taken care of.
- Bingo – ready at food tables with canopies. Alex will be there.
- Registration – (2) tables, and (2) tables for Raffle with Canopies, this will include the Hawaii Trip Raffle.
- Shade – same as before, bring own chairs.

- Radios – done.
- Beer Coupons – for entrants.
- Fence – will take out a 20' section. Chairperson Dan Ferguson is still working on fence solution.
- Lou Hawkins wants field & ice hockey Sponsorship.
- Hay bales for Burnout.
- Slow drags – City Club, Stakes.
- Security – Chief Bauer.
- Photos – Karla Jones.
- Porta Potties
- Booster Club – Bracelets \$5.00, for kids games.
- Two (2) or Three (3) Raffle Prizes.

Chairperson Dan Ferguson thanked Darla Hoadley and Karla Jones for a good job done on the cards.

III. Planning for the 2nd Annual Spook Walk and all Matters Related Thereto. (Action Item).

1. Ellen Meshefski stated she already has people saying they want to help. She has people asking for it to go two (2) days.
 - Photos for Posters
 - Discussion for dates – Decided October 16th, start at 5:00 p.m.
 - Ellen Meshefski to be Chairperson.
 - Advertising – Two (2) weeks on radio.
 - Live Broadcast at Spook Walk through KRJC, Bill Micheli.
 - Own Music.
 - Get with Tim Sirotek for light plants & power generator.
 - Need to look at power.
 - Two (2) Fire trucks with flood lights.
 - Cheerleaders
 - Baptist Missions
 - Girl Scouts
 - Methodist Church – Booth
 - Parking – park at park & carriage ride to Spook Walk, use Senior Citizens Bus from Senior Center.
 - Close Road – park on right side from Chestnut to Bush.
 - Clean area out for Parking, North of Gardens. Work on Parking issue next agenda. Next meeting for all groups.

IV. Discussion and Possible Approval of Creating Rules Regarding the Newly Acquired Sound System. (Action Item)

1. List of Rules as follows:
 - Use only with a Board Member present.
 - Not left out in weather.
 - Used for City functions only.

- Equipment list check off.
- Provide own music – can not use Parks & Rec.

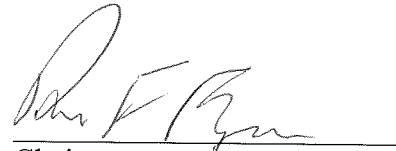
2. Motion made by Rhonda Smith to Approve the Rules Created Regarding the Newly Acquired Sound System. Seconded by Tonya Roland. Motion carried unanimously.

V. 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.

1. Ellen Meshefski asked if they will provide tents for the Friends of Library, for the Car Show?
Chairperson Dan Ferguson confirmed yes.
No other comments.

VI. Adjournment.

Chairperson Dan Ferguson adjourned the meeting at 9:00 p.m.



Chairperson Dan Ferguson

ATTEST:



LaDawn Lawson, Acting City Clerk