

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

**Thursday - February 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 Minutes. (Action Item)**
2. **Approval of New Member (Action Item)**
3. **Discussion of Plans for the Second Annual Nick Gift Memorial Three -on-Three Tournament in Conjunction with the Economic Development Business Show. (Action Item)**
4. **Discussion and Possible Approval to Purchase a Reader Board for Community Activities. (Action Item)**
5. **Discussion to Begin Car Show Activities. (Action Item)**
6. **Discussion of Creating a Policy and Rules to Utilize the Park and Concession Stands**
7. **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.**
8. **Adjournment.**

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**Thursday - February 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 Chairman Dan Ferguson.
- b. Board Members Present: Members Ellen Meshefski, Jon Gift, Tonya Roland, Gaylene Ferguson, Patty Pawelek, Rhonda Smith, Danny Smith, and Chairman Dan Ferguson.
- c. Staff Members Present: Beth Brown, City Clerk
- d. Citizens Present: City Council Member Tim Sirotek

**II Approval of Minutes. (Action Item) None**

**III Approval of New Member. (Action Item) It was the consensus of the Board that approval of new member Laura Lee Munster be voted on next month.**

**IV Discussion of Plans for the Second Annual Nick Gift Memorial Three-on-Three Tournament in Conjunction with the Economic Development Business Show.**

**(Action Item)** Chairman Dan Ferguson reported the following: 1) the school is involved; 2) the tournament is set for Saturday, April 10, 2004; 3) Coach Munson, Coach Mahoney, referees, and those who helped last year will assist; and 4) the promotional flyer is being developed.

Ellen Meshefski said the t-shirts are least expensive if purchased through Donnelly Sports, but they might get a discount if "Donnelly Sports" is printed on the back or if 100 shirts are ordered. Chairman Ferguson said \$1000 could be generated if the t-shirts are purchased for \$5 each with 50 teams consisting of 4 players; Carlin Parks & Recreation could go half, the Booster Club could go half, or they could split it in thirds and also include the tournament; and the entry fee should increase from \$30 to \$50 per team. Ellen Meshefski noted at Hoop It Up tournaments, the t-shirts are not given, but have to be purchased separately, and the entry fee is higher. Discussion followed regarding using the tournament t-shirts to advertise next year; guaranteeing the participants three games, which is only \$5 per game; and awarding sweatshirts to the winners and t-shirts to the participants. Chairman Dan Ferguson said every year the tournament can built upon and stepped up, but this year \$50 could be charged to participate in the tournament, and the winners could be awarded t-shirts. Gay Ferguson suggested basketball key chains be given as prizes to every participant, t-shirts be given to the winners, and the key chains purchased through the school with a cut given to the school for ordering them.

Discussion followed on the tournament age brackets and team membership; tournament setup with an official table for sign ups, five baskets with a table for three officials to write, keep score and officiate on the court; an awards ceremony at the end of the tournament; scoring consistency; and deciding on the key chains at the next meeting and a price for admission tonight.

**Ellen Meshefski moved that they charge a \$50 entry fee. Patty Pawelek seconded the motion. Motion carried unanimously.**

Chairman Dan Ferguson suggested that the tournament flyers state that prizes will be awarded to the winners, and if the key chains are too expensive, t-shirts can be offered. Discussion followed regarding prizes, seeking donations, planning for 200 participants and 20 winners, the possibility of giving basketballs as prizes, holding raffles, and scholarship donations.

Chairman Ferguson noted a three on three tournament is being scheduled after the Howard Hustead Basketball Camp in July, and help has been requested.

Gaylene Ferguson said she will report back on the key chain prices at the next meeting, and that concessions must also be discussed.

- V Discussion and Possible Approval to Purchase a Reader Board for Community Activities. (Action Item)** Tonya Roland reported that reader boards cost about \$7000, and a location needs to be decided upon. Chairman Dan Ferguson said the grant which the Booster Club is seeking for a reader board requires matching funds up to \$3000, and the \$3000 could be held in the fund until the following year, and the Booster Club would only have to come up with \$1000; or the grant could be applied for in additional years to cover the entire cost of the reader board; the reader board would be for advertising school events; and another reader board would be used for community events. Council Member Tim Sirotek suggested purchasing a used reader board.
- Gaylene Ferguson moved to table this item until they have more information. Ellen Meshefski seconded the motion. Motion carried unanimously.**

**VI Discussion to Begin Car Show Activities. (Action Item)**

Discussion followed regarding the car show activities:

- a. Trophies - 22 trophies awarded, including categories for trucks before and after 1960
- b. Car Show itinerary approved last month
- c. Cruise needs approval by City Council, but the route needs to be determined.
- d. Booklet should be started this month, which should include an essay regarding a Carlin human interest story or historical event
- e. Art work needs to be ordered to allow enough time to decide, pictures will be sent to artist, and a drawing will be sent back for approval.
- f. Photos need to be taken at event.

- g. T-shirts will be needed.
- h. Frame work on burnout.
- i. Burnout age limit, insurance coverage and liability needs to be determined. Chairman Ferguson said he will meet with the City Manager and Police Chief regarding insurance issues.
- j. Banner estimates were \$4700 for a two colored 8' x 80' banner to hang between the Peacock and Cavalier, which will say "Carlin Show 'N Shine-Art in the Park-3<sup>rd</sup> Weekend of August." Tonya Roland will get quotes for prices for widths of 4 feet, 3 feet and 2 feet.
- k. Advertising for 6 runs with a 2 x 4 in Humboldt Sun was \$74; Eureka paper for 3 x 3 was \$166; Ely's paper was \$308 for a 2 x 3 ½ for \$44.10 per run; Elko Daily for \$315.65; Battle Mountain Bugle and Humboldt Sun together was \$50 for Humboldt Sun and Battle Mountain Bugle was \$24. Discussion followed regarding money for advertising and approaching the Elko County Recreation Board for \$3000. Advertising will be placed on the next agenda.
- l. The Car Show quilt should be completed in time for show.
- m. Vendors list for Art In Park was purchased, paper advertisement could be sent to remind, magnet reminders were sent to the car show participants, and researching the price for additional magnets.
- n. Bill Micheli, KRJC, will be the announcing, and he is working on a trailer for equipment and music. Final information is needed for sponsors.
- o. Shade canopies need to be purchased, but they need to be budgeted..

## **VII Discussion of Creating a Policy and Rules to Utilize the Park and Concession Stands.**

Council Member Tim Sirotek said the Park Concession Committee wants to open the concession stand to those who want to use it free of charge; the Little League wants to sell their gear to the City; the City is accepting bids for the equipment from Friends of the Library and American Legion; they hope to set some rules and guidelines for concession stand use, park liability and cleaning; he agrees with Mr. Ferguson's thoughts regarding the use of the concession stand and park; the Committee wants the City to be responsible for the park instead of the Parks and Recreation; and there have been problems getting anyone to work the concessions for the Little League. Discussion followed regarding purchasing the Little League equipment, the liability of people using facility, using a waiver, the Committee for the Concession Stands will recommend guidelines, and the Parks & Recreation Board will make recommendations.

Chairman Dan Ferguson stated that City Clerk Beth Brown recommended that a new section for Members Reports be added at the end of every agenda.

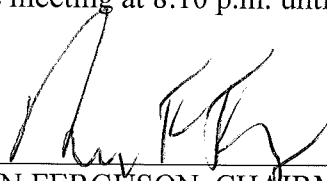
**VII Comments by the General Public:** Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion to those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item. None

**VIII Members Reports:**

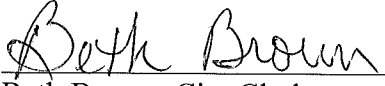
Ellen Meshefski asked about the Skate Park. A discussion followed regarding using liners at the Skate Park which are welded down and the potential risk of the liner ripping. Council Member Tim Sirotek recommended that instead of using liners for the skate rink, they use concrete and have the Skate Rink plans to tie in with the Skate Park drainage.

**VII Adjournment**

Chairperson Dan Ferguson adjourned the meeting at 8:10 p.m. until March 11, 2004.

  
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DAN FERGUSON, CHAIRMAN

Attest:

  
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Beth Brown, City Clerk