

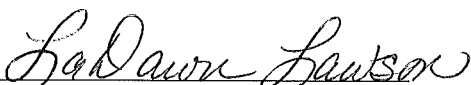
PUBLIC MEETING NOTICE

The Carlin Park & Recreation Board , City of Carlin, State of Nevada, will meet in Regular Session on Thursday, September 9, 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 LaDawn Lawson, Acting 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



LaDawn Lawson, Acting City Clerk

Dated the 3rd day of September, 2004

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

Thursday - September 9, 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. Possible approval of the Minutes. (Action Item)
August 12, 2004**
- 2. Critique 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. 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.**
- 5. Adjournment.**

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

Thursday – September 9, 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, Lorilee Munster, Tonya Roland, Danny Smith, Patty Pawelek.
- c. Staff Members Present: LaDawn Lawson (Acting City Clerk).
- d. Citizens Present: Beth Brown, Rose Gift, Joe Gillespie, Cliff Eklund (Council Liaison).

II. Possible Approval of the Minutes August 12, 2004. (Action Item)

1. Motion made by Ellen Meshefski to Accept the Minutes for August 12, 2004. Seconded by Rhonda Smith. Motion carried.

III. Critique the Car Show and All Matters Related Thereto. (Action Item)

1. Chairperson Dan Ferguson stated Beth Brown has made up Thank You notes for all the sponsors, and will send out notes to all the participants. Ellen Meshefski made up some notes for all the people that helped us.
2. Rhonda Smith suggested flagging spot for vendors, so they know there exact location.
3. Chairperson Dan Ferguson stated Alex every year comes down and gives us his canopies, and helps out with promotional stuff. He thinks they should do something alittle extra for Alex and his wife this year. Maybe a dinner for two (2) at the Star or the Dinner House.
Jon Gift suggested inviting Alex to a meeting and presenting him with a plaque along with the dinner for two (2).

4. **Motion made by Jon Gift to Buy Alex a Dinner for Two Gift Certificate at the Star, and Present it to him at their next Parks & Rec Meeting. Seconded by Lorilee Munster. Motion carried.**

Additional items that need critiqued are as follows:

- Music – Needs turned down, and relocated or change setup.
- Beer Booth – Needs to be in a central location.
- Power – was good, but need more power servers. Rhonda Smith suggested charging for power.
- Charge for booths.
- Change end of Poker run, different colors for different classes.
- Where car is from.
- Animals – pickup after, leashes.
- Police – shirts/water.

- Danny adding more people – Next Agenda.
- Breakfast menu.
- Food – vendors.
- Walkie-talkies.
- January 1st start Car Show.

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

1. Ellen Meshefski talked about the flyers.
2. Patty Pawelek suggested taking just five (5) to seven (7) little kids through, and let the people inside know there's little kids coming through, because last year they got so freaked out. Then after 7:00 p.m. everything goes.
3. Ellen Meshefski suggested a front guide and a back guide, so the back guide can take people back out if they need to, and others can keep going through. If they have teenage guide they need to be accompanied by an adult, they need to be split up.
4. Chairperson Dan Ferguson asked how many security people do they think they need to have?
5. Jenette Blatchford stated at least five (5).
6. Chairperson Dan Ferguson stated the police department is going to help them out again with the parking lot area.
7. Cliff Eklund asked how many reserves do they think they need out there?
8. Chairperson Dan Ferguson stated at least two (2) at the parking area. He talked with Police Chief Bill Bauer and he felt they could get by without having anyone at the Bush end of the street, just block it off. They'll have to have at least two (2) or three (3) at the Chinese Gardens itself. He would say at least six (6).
9. Ellen Meshefski listed the following:
 - Cheerleaders – Pumpkin Patch
 - Booster Club – Hamburgers & Hot Dogs
 - Girl Scouts – Beverage Booth
 - Baptist Missions – Chile
 - Wrestlers – Scones
 - Seniors – Bake Food Booth or Cubby
 - Suggested Corn on the Cob (Parks & Rec)
 - She hasn't heard back from the American Legion or Methodist Church yet.
 - Cubbies she hasn't talked with Project Construction yet.
 - Tiffany and Earl said they would help Parks & Rec in their booth
 - Light plants – Ellen Meshefski and Tim Sirotek
 - Transportation
 - Entrance Booth – needs more lights
 - Special Meeting September 30, 2004 at 7:00 p.m.

Chairperson Dan Ferguson stated this thing is going to be huge this year, and Ellen Meshefski does everything. He thinks they need to do the Spook Walk they way they did the car show. Break it down so they have a Chairperson over each item, Ellen Meshefski is doing way to much.

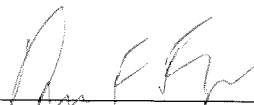
Chairperson Dan Ferguson asked if any members have anything they would like to bring up, such as upcoming news, etc.
Ellen Meshefski stated soccer games are Saturday all day long.

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. Cliff Eklund stated they did the Hawaiian Trip, she decided to take the cash instead of the trip. They came up with enough money, out of the whole deal, to put up chain link fence around the Skate Park.
2. Ellen Meshefski stated the last Skate Night is Friday the 17th.
3. Barbecue was set for September 23, 2004 at 5:00 p.m., 1101 Hamilton.

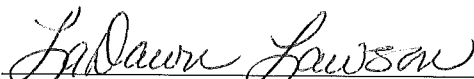
VI. Adjournment.

1. Chairperson Dan Ferguson adjourned the meeting at 8:35 p.m.



Dan Ferguson, Chairperson

ATTEST:



LaDawn Lawson, City Clerk