

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN
STATE OF NEVADA
REGULAR MEETING
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
August 11, 2015 7:00 p.m.**

Call to Order and Roll Call:

- a. The meeting was called to order by Chairperson Ellen Meshefski at 7:06 p.m.
- b. Board Members Present: Chairperson Ellen Meshefski
Vice Chairperson Jody Hensley
Member Angie Demars
Member Jon Gift
Member Brent Jacobson
Absent: Member Brandon Kitts
Member Kris Robinson
- c. Staff Present: Heather Trujillo, Assistant City Clerk, Councilperson Pam Griswold
- d. Citizens Present: Teri Wies, Tim Wies, Mayor Donnetta Skinner

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 has an invoice to submit to Heather Trujillo for the t-shirts and trophies, \$2214.00. T-shirts will be here tomorrow and trophies will arrive on Friday.
2. Member Ellen Meshefski stated Member Brent Jacobson has done a good job getting sponsors. He has also been able to find all of our \$300 sponsors, but one came in a little late, so they will not have their name on the trophy. TJS Welding/Montrose Glass. They will be in the booklet and if they have a banner, it will be shown. Redi Services is not going to charge for the Porta Potties so they will also be advertised. Those who gave \$300 were also put on one of the regular trophies, because we did not have sponsor for 10 trophies. The rest had Carlin Park & Rec on them. Any other sponsors that are found and are late will also have their names in the booklet, but not on the trophy. She noted her daughter and Heather Trujillo have been working on the booklet. They did not order anything for the bags, as they have leftover material to use. The Board will be putting the "goodie bags" together on Thursday at the Park. There are not enough tables this year for registration.
3. Teri Wies stated she has four tables.
4. Councilperson Pam Griswold stated she knows of a couple of tables.
5. Chairperson Ellen Meshefski stated they would also be putting up the tents on Thursday, including the four (4) new tents. They will get the Great Basin refrigerated truck. Steve Moschetti called her to say their refrigeration truck is not working. The problem is that they can bag ice, but storage will be a problem. The ice can be kept in the refrigerated truck. Vice Chairperson Jody Hensley gets all of the beer garden set up.

6. Heather Trujillo questioned if the times were incorrect on the video board.
7. Chairperson Ellen Meshefski stated there is no music during the lull in the event. There are 19 vendors and the food court will be in the same place. They will block off the road this year.
8. Heather Trujillo stated the State Farm representative wanted a booth by registration. Mayor Donnetta Skinner inquired about the Kettle Corn vendor.
9. Heather Trujillo stated the Taco Truck paid and is not on the list. There are 8 that need power.
10. Discussion was held on setting tents at the food court.
11. Chairperson Ellen Meshefski stated the last page should have the gold sponsors.
12. Member Jon Gift inquired if the vendors list had how much room they need or the size of their trailers.
13. ?Tim Wies requested a map so that when the vendors come, it would help him line them up.
14. Chairperson Ellen Meshefski inquired about the raffle items and inquired if they should purchase some prizes.
15. Councilperson Pam Griswold stated she would call Stockmens to see if they would give her some.
16. Chairperson Ellen Meshefski stated she would like to have a few more.
17. Mayor Donnetta Skinner stated they always like tools.
18. Vice Chairperson Jody Hensley stated they have wagons for \$60 at WalMart.
19. Member Brent Jacobson inquired if they budgeted for the tables this year, noting they sent a list but have not heard.
20. Chairperson Ellen Meshefski stated the water is going to be turned off in the park. Keys for the handicapped bathrooms are at Public Works and she will check on those. Public Works will set up the burnout area, but the board will do the tents.
21. Chairperson Ellen Meshefski stated it would not be until later, because the summer help would be gone. The seniors will have a representative there. Police Chief Fobes has a vote so he will attend. The Police Department will run the Slow Drags. The rules for the Pit Stop are in the booklet.
22. Vice Chairperson Jody Hensley stated a correction that needs to be added.
23. Chairperson Ellen Meshefski stated there would be 18 years, 16 years if they have a parent who will sign the waiver. She contacted Cliff Eklund and there will be a bouncy house at the park. There is a charge of \$40 for electricity.
24. Heather Trujillo stated the Board voted to charge \$25 for electricity. If the city has to supply power for their booth, the charge is \$40. If there is power to your booth, it costs \$40.00 for the booth. Nonprofits pay. If you give this free to nonprofits, you are going to have a lot of them down there.
25. Member Jon Gift stated that he felt they should not be charged.
26. Heather Trujillo stated if they want to change it next year, they can. The nonprofits do not have to pay sales tax.
27. Member Angie DeMars stated she agrees with Heather Trujillo.
28. Member Jon Gift confirmed that in order to be in the Audio Contest you have to be in the show.
29. Member Angie DeMars and Chairperson Ellen Meshefski replied affirmatively.
30. Discussion was held on the radio spots.
31. Chairperson Ellen Meshefski stated they would try to have games this year.
32. **Member Jon Gift moved for approval of all matters discussed, including more raffle prizes and related to the 2015 Sho 'N' Shine event. Member Brent Jacobson seconded the motion. The motion carried.**

III. Members Report (Non-Action Item)

1. Member Angie DeMars had no report.
2. Member Jon Gift reported the Park & Rec got a new scoreboard lights and replaced some lights in another.
3. Chairperson Ellen Meshefski reported the 24-hour tournament was held with Jody Hensley and Charlie Kendricks in the concession stand and they ended up with 18 for 36 hours straight. Brent Jacobsen joined the all-nighter club and set up the movie in the rain, as well as bringing his barbeque. Jon Gift announced for the full event. There were 59 walkers for the Monster Mash Booze Walk on July 31. Sign-ups have been held for soccer and football.
4. Vice Chairperson Jody Hensley discussed the concession stand and it worked out with the help she had. They will run out of the- serve safe licensing for all of these things that they do unless someone takes the class, which is \$250.00. If the Park & Rec can pay for someone to take this. Every person who walks through the door has to be trained to protect the license.
5. Chairperson Ellen Meshefski requested that she thank Lila Sexton, who “put her neck out for them”. She suggested that maybe they could get several people take the class.
6. Member Jon Gift stated Monster Mash Booze Walk was very relaxed and fun.
7. Mayor Donnetta Skinner stated she has had several people approach her with Frisbee golf.
8. Member Jon Gift stated he tried it, but the Frisbees are \$20 each and to get 20 would be expensive.
9. Mayor Donnetta Skinner stated it would be about \$900-1000. “We have a perfect park for it”.
10. Discussion ensued.

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 7:58 p.m. Member Jon Gift moved to adjourn the meeting and Member Angie DeMars seconded the motion. The motion carried.

APPROVED:

Ellen Meshefski, Chairman

ATTEST:

Heather Trujillo, Assistant City Clerk