

**CARLIN PARK & RECREATION BOARD  
CITY OF CARLIN  
STATE OF NEVADA  
REGULAR MEETING  
101 SOUTH EIGHTH STREET  
CARLIN, NEVADA  
September 15, 2015 7:00 p.m.**

**Call to Order and Roll Call:**

- a. The meeting was called to order by Chairperson Ellen Meshefski at 7:05 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:

**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 Spook Walk. (Possible Action Item)**

1. Chairperson Ellen Meshefski reported all of the advertising has been taken care of at a cost of close to \$2000.00 for a commercial on the TV, Everything Elko booklet, newspapers and radios.
2. Councilperson Pam Griswold stated they are also in the Elko County Fair Program over 7 days.
3. Chairperson Ellen Meshefski stated the Spook Walk would be held on October 24. She has been contacted by a few people about cubbies and by outside vendors. They need the light plant and generators and she will talk to Mayor Donnetta Skinner about those.
4. Assistant City Clerk Heather Trujillo reported that the General Moly Mine had given a donation.
5. Chairperson Ellen Meshefski stated they would be included in the advertising. She discussed the other mines' contributions. She stated she would call, Redi-Services for Portapotties.
6. Vice Chairperson Jody Hensley stated they would need the stick on lights for the bathrooms.
7. Discussion was held on dumpsters, as well as the Senior Bus and/or Fire Department to drive the participants.
8. Councilperson Pam Griswold explained that if they use the bus, they need to hire its driver too, that no one else can drive it.
9. Chairperson Ellen Meshefski stated she was told it could not be used for any of those types of events.
10. Discussion was held on the dust.

11. Member Angie DeMars inquired if they could ask one of the mines to donate a van that could be used.
12. Chairperson Ellen Meshefski stated the senior bus could be used only for senior sanctioned activities.
13. Member Angie DeMars stated they should pursue the light plants through Ahern; they might let them borrow and even get a generator.
14. Member Brent Jacobson reported last year the company gave them free rein to take whatever was needed from their lot. He noted he would talk to them again.
15. Chairperson Ellen Meshefski requested the members let people know about the event for cubby sales. She is taking 2 people out to see the areas.
16. Member Angie DeMars stated last year she noted they should do something with the walkway from the parking lot to Spook Walk. She does not know if Public Works Director Carlos Esparza would put down mulch or if anything was decided.
17. Chairperson Ellen Meshefski stated they would hold a meeting with the department heads to discuss the other things.
18. Member Angie DeMars stated they strung lights along that walkway last year.
19. Member Brent Jacobson stated eventually the lights went out, noting there were too many lights on the string. He agreed the walkway needs some care that night.
20. Member Angie DeMars stated that if they put water it too early it dries out, too late, it turns to mud, so they need some gravel or mulch.
21. Councilperson Pam Griswold discussed some type of prevention.
22. Member Angie DeMars stated since the Spook Walk is going to be held for years to come, it would be prudent to do a little bit each year.
23. Member Brent Jacobson stated if the City kept a pile of gravel somewhere it would last for years.
24. Member Angie DeMars stated some alteration needs to be done to the entrance booth because the money tray is visible.
25. Chairperson Ellen Meshefski stated there was a ledge that broke and they will remount it.
26. Member Angie DeMars reported that everyone who is in the Walk gets money and wondered about that money being divided equally, which she does not view as fair because some people put more effort and time into their displays. She suggested that 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> be awarded and those under be awarded consolation prizes and that Park & Rec should take some of the money received from the walkers for the event.
27. Chairperson Ellen Meshefski stated they took \$1.00 or more from each walker's fee.
28. Heather Trujillo reported that it had never been voted on.
29. Member Brent Jacobson stated that the organizers should decide who gets the money and he believes they should award those with greater efforts more money than others who don't clean up or show up.
30. Chairperson Ellen Meshefski stated she does not know how they would break up the money to distribute it
31. Jon Gift stated he has never heard anyone complain about that and they should leave it as it is. This would create a lot of havoc and hurt feelings. They could put a cut for Park & Rec as a cubby.
32. Heather Trujillo stated, "And who is to say what is the scariest –it could be the one that cost less".
33. Member Angie DeMars stated that whoever is the scariest, whether they spent a lot or a little gets the award.
34. Councilperson Pam Griswold stated they could do little awards.
35. Vice Chairperson Jody Hensley stated that giving extra funds for a better cubby could create more competition.

36. Chairperson Ellen Meshefski suggested they think about it and bring back ideas next time.
37. **Vice Chairperson Jody Hensley moved to table approval of all matters related to the 2015 Spook Walk. Member Angie DeMars seconded the motion. The motion carried.**

**III. Discussion and possible approval of all matters related to the 2015 Sho ‘N’ Shine event. (Possible Action Item)**

1. Member Ellen Meshefski stated the show was “awesome” with 99 cars and a great turnout for the Burnout. The “car people love our show”.
2. Councilperson Pam Griswold stated she heard good comments.
3. Vice Chairperson Jody Hensley stated a board member for Elko DBA asked how they could make their show more of a family one and more fun. She stated she would not change a thing about the Carlin one.
4. Chairperson Ellen Meshefski stated it is not just a car show because there is Art in the Park, which she felt they did not do well at. The food vendors did not do well either. The water event was great.
5. Member Brent Jacobson confirmed that people talked to him at work about how good the show was, noting there is shade and the events for the kids.
6. Councilperson Pam Griswold stated the food was too far away.
7. Member Brent Jacobson reported he heard that there was no food for children, no hot dog or kid friendly food.
8. Heather Trujillo stated until the city changes the power in the park things will stay the same.
9. Chairperson Ellen Meshefski stated they had games.
10. Heather Trujillo stated the vendor proceeds were good.
11. Chairperson Ellen Meshefski commented on the beautiful cars and the trophies were great. She complimented Member Brent Jacobson for getting so many sponsors and noted the dance was well attended.
12. Councilperson Pam Griswold stated the people are going to get tired of sitting at the rodeo and come down to the Sho ‘N’ Shine and attend the dance.
13. Member Brent Jacobson stated he would like a list of sponsors so he can see who responded for next year.
14. Chairperson Ellen Meshefski stated she did not order dash plaques, but they are being ordered now. They need to add a class for young rider, ladies choice and off road specialty. She noted that Battle Mountain had 20 pedal cars.
15. Vice Chairperson Jody Hensley stated the ice was the best this year.
16. Member Angie DeMars suggested they extend the raffle time a little longer.
17. Chairperson Ellen Meshefski stated the booklet note the awards were at 3, which was in error.
18. Member Angie DeMars stated the shirts went over well and there were good comments on the yellow one. She sold the extra shirts for \$5.00.
19. Discussion was held on the tent and registration booth.
20. Jon Gift stated there would be a pit-stop contest next year.
21. Vice Chairperson Jody Hensley stated they might have to look at raising the prices on the beer, as they are the cheapest in any event to increase their profits.
22. **Member Angie DeMars moved to table approval of all matters related to the 2015 Sho ‘N’ Shine event. Member Brent Jacobson seconded the motion. The motion carried.**

**IV. Discussion and possible approval of booking Stonerock Sound for our 2016 Sho ‘N’ Shine Car Show. (Possible Action Item)**

1. Member Jon Gift stated that a lot of money is spent for the band and they could use that money for another water feature.

2. Vice Chairperson Jody Hensley inquired if they did not use Chip Stone, what would they substitute.
3. Member Jon Gift stated the board has its own sound system and they could find someone to do it. He does a great job, but it is only the cost that concerns him. He is looking at something they could purchase that they could get constant use out of.
4. Vice Chairperson Jody Hensley stated he is interactive with all the people and get people involved. If you look at the crew that he has and the time he puts in, this is not a lot of money.
5. Chairperson Ellen Meshefski agreed that they are paying out a lot of money. The band has gotten better and people have started coming for the band. If someone volunteered to do what Chip Stone does, they could go that way, but could they find someone. It takes a lot off the board because he has a wonderful sound system.
6. Member Jon Gift stated that they actually made money this year and that changes the issue. "He makes the car show what it is".
7. Vice Chairperson Jody Hensley stated they are making changes in all the right places, but she does not want to DJ next year.
8. Jon Gift stated he kept hearing how they kept the kids entertained and he is looking to expand that.
9. Member Angie DeMars noted they have seen what happens when they have someone who just plays music and what happens when they have someone interacting with the crowd. The main thing here is to have someone that you can rely on and that keeps the dialogue clean and appropriate. That is a plus that Chip Stone gives them. It would be a good idea to buy a bouncy house that is for water.
10. Heather Trujillo stated, "Theoretically, they have \$4000 to buy a bouncy house".
11. Councilperson Pam Griswold stated when they take their budget to the City, they can show they had \$4000 profit on the event. That should not go back to the City.
12. Discussion revolved around the amount of profit made.
13. Discussion was held on the benefits of having Chip Stone involved and his interaction with the contestants and board.
14. **Member Angie DeMars moved for approval of booking Stonerock Sound for our 2016 Sho 'N' Shine Car Show. Member Brent Jacobson seconded. The motion carried.**

**V. Discussion and possible approval of Minutes for April 14, 2015, June 9, 2015 and July 14, 2015. (Possible Action Item)**

1. **Member Jon Gift moved for approval of Minutes for April 14, 2015. Member Brent Jacobson seconded the motion. The motion carried.**
2. Discussion was held on two correction, II.1. Insert "the" and change agendaed to "agendized" and V.32. insert "Member Kris Robinson" to make motion.
3. **Member Jon Gift moved for approval of Minutes for June 9, 2015 as corrected. Vice Chairperson Jody Hensley seconded the motion. The motion carried.**
4. Chairperson Ellen Meshefski pointed out a correction on Page 2, II.19 should read "Portapotties".
3. **Member Jon Gift moved for approval of Minutes for July 14, 2015 as corrected. Member Angie DeMars seconded the motion. The motion carried. Vice Chairperson Jody Hensley abstained.**

**VI. Members Report (Non-Action Item)**

1. Member Angie DeMars reported she might be in town for the Walk. Stated she thinks they have a good board.

2. Vice Chairperson Jody Hensley reported their family would not be here for the Walk. The Health Inspection class is expensive and the person they are under now, has a license that expired this year. Next year, in order for them to participate, someone needs to have a license. She is willing to take the class, but hopes that the Park & Rec will pay for it.
3. Member Jon Gift inquired how much it is.
4. Chairperson Ellen Meshefski stated \$280.00 and they will agenda that.
5. Vice Chairperson Jody Hensley complimented the Sho 'N Shine event and how well it went. The clean up time is quick and she thanked Member Brent Jacobson for what he does in sponsors and side by side. She appreciates it because this has not been easy for a long time. Pancake breakfast was great and is a huge benefit for any event. She would like to see that again next year and the need to purchase a commercial coffee pot.
6. Member Jon Gift had no report.
7. Member Brent Jacobson had no report.
8. Member Jon Gift complimented Member Brent Jacobson on what he offered to the board, noting his help is truly appreciated.
9. Chairperson Ellen Meshefski reported there is a great board and that includes Heather Trujillo in the office. They have had a great year. Red Solo Cup Beer Walk is September 26 beginning at 5:00 p.m. starting at a Christie and Jim Moffat's home. There is a beer alley and the event will end at the Vault. The Chili Cook-Off contacted her to use the tent, which she approved. They need help putting them up on Friday morning to set the tents. She stated there are 2 bands. They also need entries for the cook-off and there is a carnival. On October 2, there is a community dinner sponsored by WREC, which is a change from doing it at Homecoming. They are serving tri-tip this year instead of hot dogs, but are asking the organizations if they would bring a presentation that could be displayed. There will be \$250.00 presented to the winner for that display. The theme is "What they Do for Us", what WREC does for Park & Rec. She suggested using the spiders and have people in costume to promote the upcoming Spook Walk. It is a Friday night.
10. Councilperson Pam Griswold stated she is not sure what she is supposed to do with the Park & Rec and if they need something to tell her.

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 8:32 p.m. Vice Chairperson Jody Hensley moved to adjourn the meeting and Member Angie DeMars seconded the motion. The motion carried.

APPROVED:

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Ellen Meshefski, Chairman

ATTEST:

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Heather Trujillo, Assistant City Clerk