

**Affidavit  
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday, March 8, 2016 at Carlin City Hall was posted on Thursday March 3, 2016 at the following locations within the City of Carlin:

- **Carlin City Hall – 101 South Eighth Street**
- **Carlin Senior Citizen Center – 320 Chestnut Street**
- **Owen’s Ace Hardware – 924 Bush Street**
- **Scott’s Market – 552 Sixth Street**
- **Wells Rural Electric Company – 1322 Chestnut Street**
- **Carlin Library – 320 Memory Lane**
- **Carlin Public Works-810 Oak Street**
- **Cityofcarlin.com**
- **Nevada Public Notices Website**

Heather Trujillo

Heather Trujillo  
(Signature)

03/03/2016  
(Date)

Heather Trujillo  
Witness Name)

Heather Trujillo  
(Signature)


03/03/2016  
(Date)

## PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, will meet on Tuesday, March 8th, 2016 at the Carlin City Hall Meeting Room, 101 S. 8<sup>th</sup> Street, Carlin, Nevada, beginning at 7:00 p.m.

This Notice posted pursuant to N.R.S. 241.020 as amended by the 2005 Legislature. 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, City Clerk, in writing at PO Box 787, Carlin, Nevada 89822 or by telephoning 775-754-6354. Notice of the meeting is posted at the following Carlin locations:

Carlin City Hall, 101 South Eighth Street  
Carlin Branch Library, 330 Memory Lane  
Carlin Senior Citizen Center, 320 Chestnut Street  
Owen's Ace Hardware, 924 Bush Street  
Scott's Foodtown, 522 Sixth Street  
Wells Rural Electric Company, 1322 Chestnut Street  
Carlin Public Works, 810 Oak Street  
CityofCarlin.com  
Nevada Public Notice Website

  
Heather Trujillo Assistant City Clerk

Dated the 3rd of March, 2016

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

**Tuesday – March 8, 2016 - 7:00 p.m.**

Note: The Chairman or Vice-Chairman Reserves the Right To Change the Order of the Agenda, Combine Two or More Agenda Items For Consideration, and May Remove an Item From the Agenda or Delay Discussions at any Time.

---

The public may address the Commission on agenda items as they are being reviewed or during the time reviewed, or during the time reserved for comments by the General Public, after being recognized by the presiding officer. The public and all persons addressing the Commission must abide by the requirements of the Carlin Municipal Code 1-6-11, detailed at the end of the agenda.

**Call to Order and Roll Call**

1. Comment 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)**
2. Discussion of items and event budgets related to Park & Recreation that should be proposed or included in the 2015-2016 City Budget. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**
3. Discussion and possible approval of all matters related to the 2016 Sho 'N' Shine Event. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**
4. Members Reports. **(Non-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. **(Non-Action Item)**
6. Adjournment

**Carlin Municipal Code: 1-6-11: Manner of Addressing Commission; Time Limit:** Each person addressing the Commission shall first give his name and address for the records, and unless further time is granted by the presiding officer shall limit his address to five (5) minutes. All remarks shall be addressed to the commission as a body and not to any member thereof. No person, other than the Chairperson, the member of the commission, and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of the commission, without the permission of the presiding officer. No question shall be asked a commission member except through the presiding officer. (Ord. 81, 9-10-1975, eff 9-17-1975)

**CARLIN PARK & RECREATION BOARD  
CITY OF CARLIN  
STATE OF NEVADA  
REGULAR MEETING  
101 SOUTH EIGHTH STREET  
CARLIN, NEVADA  
March 8, 2016 7:00 p.m.**

**Call to Order and Roll Call:**

- a. The meeting was called to order by Vice Chairperson Jody Hensley at 7:10 p.m.
- b. Board Members Present: Chairperson Ellen Meshefski (arrived 7:15)  
Vice Chairperson Jody Hensley  
Member Kris Robinson  
Member Jon Gift  
Member Brent Jacobson  
Absent: Member Angie Demars  
Member Brandon Kitts
- 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 of items and event budgets related to Park & Recreation that should be proposed or included in the 2015-2016 City Budget. (Possible Action Item)**

- 1. Chairperson Ellen Meshefski stated that she talked to City Manager David Jones who told her there would not be extra in the budget. If they want to use profit, they can, but the Park & Rec fund is for capital improvement and they would be using most of it. "Spending on the electrical is good because it is needed".
- 2. Member Jon Gift reported that everything that was written up by the health board is days from being done. He will get a call from Public Works Director Carlos Esparza who will give him a tour.
- 3. Member Brent Jacobson stated there were issues last year with the building.
- 4. Member Jon Gift stated those issues have been changed.
- 5. Member Brent Jacobson inquired if Member Jon Gift would let them know when he has the tour.
- 6. The members discussed the events budget is \$10,000.
- 7. Councilperson Pam Griswold stated they could attend the budget meeting.
- 8. Heather Trujillo stated if they are not going to submit a formal budget. City Manager David Jones could not be present at the meeting.
- 9. Member Jon Gift stated if they make a profit, the profit would be theirs asking where they stand with the money they have made.
- 10. Heather Trujillo stated she applied for a grant from the Elko County Rec Board for advertising and she will let them know when it comes.

**III. Discussion and possible approval of all matters related to the 2016 Sho 'N' Shine Event. (Possible Action Item)**

1. Chairperson Ellen Meshefski reported on the same trophies and shirts being ordered.
2. Heather Trujillo stated she has all the labels ready to mail and she has them done for the Art in the Park. She discussed the packets, noting she will give them each a packet, as well as a list of who she sent them to.
3. Member Kris Robinson inquired if they were the same trophies as last year because she only heard good comments on them.
4. Chairperson Ellen Meshefski replied affirmatively. She stated Brenda Claiborn had some good ideas and has talked to a hotel that will join the effort.
5. Vice Chairperson Jody Hensley discussed the breakfast.
6. Member Brent Jacobson stated they did not have a permit last year to cook breakfast.
7. Vice Chairperson Jody Hensley stated every time they plan something, it triggers an inspection. So, if they show up and the person does not have a permit, it incurs a fine.
8. Heather Trujillo stated the City has a permit.
9. Vice Chairperson Jody Hensley stated she paid for the whole thing and the permit was displayed.
10. Heather Trujillo stated they had two permits at \$100.00 each. She discussed Sho 'N Shine funds.
11. Vice Chairperson Jody Hensley noted that the laws for health safety keep changing and so do the punishments and fines.
12. Heather Trujillo stated she always sends in an application for Sho 'N Shine and explained the event license procedure.

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

1. Member Kris Robinson reported she found projectors and a screen at Office Max.
2. Member Brent Jacobson stated that he is not leaving town and they have a good setup currently.
3. Member Jon Gift reported that when the Little League starts and the concession managers comes down to get the keys that they would like to have a schedule so they know which nights they have to be there. WREC called him today to discuss putting a power pole in for the Christmas Village. He inquired if WREC would help them out.
4. Councilperson Pam Griswold stated she did not know but they could ask for it and they might go through the Next Dollar Foundation for a grant.
5. Member Jon Gift stated he would go to WREC "tomorrow" to fill out a service application.
6. Chairperson Ellen Meshefski suggested that she would like to be on the Council agenda for a liquor license. They are going to hold an Easter Egg Hunt on the March 25. They will be barbecuing hot dogs for people attending, no sales. Eggs are being donated. She contacted the City on the event. Soccer starts at the same time as the other sports. There two softball teams and 6 baseball teams. There is no senior league for girls. The high school will hold divisionals.
7. Vice Chairperson Jody Hensley reported she received the list for the icebreaker.
8. Discussion was held on the dates for the icebreaker in May.
9. Councilperson Pam Griswold stated the rendezvous is scheduled for August 5,6 and 7, 2016.
10. Chairperson Ellen Meshefski stated that is the night of the all-nighter tournament in Carlin.
11. Councilperson Pam Griswold stated the Buckaroo Bash has been included in the Rendezvous on that first weekend in August.
12. Member Jon Gift stated the all-nighter is the second weekend in August.
13. Councilperson Pam Griswold stated the event would cover the entire park.

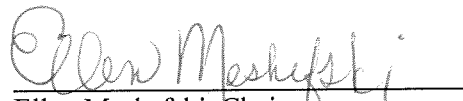
**VII. Comments by the General Public:** Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion of those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item. (Non-Action Item)

1. None.

**VIII. Adjournment.**

1. The meeting adjourned at 7:44 p.m. Vice Chairperson Jody Hensley moved to adjourn the meeting and Chairperson Ellen Meshefski seconded the motion. The motion carried.

APPROVED:

  
Ellen Meshefski, Chairman

ATTEST:

  
Heather Trujillo, Assistant City Clerk