

**Affidavit
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday, July 12, 2016 at Carlin City Hall was posted on Thursday July 7, 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)

07/07/2016
(Date)

LaDawn Lawson
Witness Name)

LaDawn Lawson
(Signature)


07/07/2016
(Date)

PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, will meet on Tuesday, July 12, 2016 at the Carlin City Hall Meeting Room, 101 S. 8th 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
City of Carlin Public Works, 810 Oak Street
City of Carlin.com
Nevada Public Notice Website


Heather Trujillo Assistant City Clerk

Dated the 7th of July, 2016

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

Tuesday July 12, 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. 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)
2. Discussion and possible approval of all matters related to the 2016 Sho 'N' Shine Event. (For Possible Action)
3. Review and discussion related to the 2016 4th of July event. (Non-Action Item)
4. Discussion and possible approval of the minutes for April 12, 2016 and June 14, 2016. (For Possible Action)
5. Members Reports. (Non-Action Item)
6. 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)
7. 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
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
July 12, 2016**

Call to Order and Roll Call:

The meeting was called to order by Chairperson Ellen Meshefski at 7:06 p.m.

Board Members Present: Chairperson Ellen Meshefski
 Vice Chairperson Jody Hensley
 Member Angie Demars
 Member Jon Gift
 Member Brent Jacobson
 Member Brenda Clairborne
Absent: Member Brandon Kitts
 Member Kris Robinson

Staff Present: Heather Trujillo, Assistant City Clerk
Councilperson: Pam Griswold

1. **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)**

Chairperson Meshefski opened the floor for public comment; Councilperson Pam Griswold stated that Wells Rural Electric has agreed to donate to the car show. She also inquired if we had a Wells Rural banner?

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

Discussion was held on sponsors, time of show events, and assignment of duties. No changes were needed.

Member Jon Gift motioned to table discussion and possible approval of all matters related to the 2016 Sho 'N' Shine Event.

Member Jody Hensley seconded the motion. Motion carried 6-0.

3. **Review and discussion related to the 2016 4th of July event. (Non-Action Item)**

Discussion was held on our 4th of July event.

Member Brenda Clairborne thought the poker walk and the fireworks were great. Member Brent Jacobson liked the fact there was no wind and the games were good.

Member Jon Ellen Meshefski-Great Parade. 31 entries.

Member Ellen Meshefski reported that 35 walkers participated and the winning hand took home \$105.00, with a profit of \$112.03. Expenses for the day were \$20.00 in dimes for the dime toss, \$25.00 for prizes and gift coupons, and \$15.65 for TP, eggs and gum. This left a profit of \$51.38.

4. **Discussion and possible approval of the minutes for April 12, 2016 and June 14, 2016. (For Possible Action)**

Member Jodie Hensley motioned to approve the April 12, 2016 minutes and member Brent Jacobson seconded the motion. Motion carried 4-0 with members Angie Demars and Brenda Clairborne abstaining.

Member Angie Demars motioned to approve the June 14, 2016 minutes and member Brenda Clairborne seconded the motion. Motion carried 5-0 with member Jody Hensley abstaining.

5. **Members Reports. (Non-Action Item)**

Member Jon Gift reported Public Works has ordered a new scoreboard for Field #2. Wells Rural Electric can install a new service on the hill next to Senior Center. We will have to dig a trench from the pole to where we need the service for the Christmas lights.

Member Brenda Clairborne suggested we give the free motel nights to out of town people who are coming to the car show.

Chairman Ellen Meshefski reported that the events on Friday nights have been popular.

Councilperson Pam Griswold talked about the Western Heritage Parade and the Mountain Man Rendezvous are scheduled for August 6, 2016.

6. **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 omments. 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)**

There were no comments at this time.

7. **Adjournment**

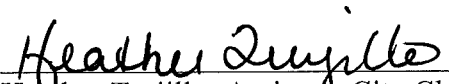
The meeting adjourned at 8:03 pm. Member Angie Demars moved to adjourn the meeting and member Jody Hensley seconded the motion. Motion passed; 6-0.

APPROVED:



Ellen Meshefski, Chairman

ATTEST:



Heather Trujillo, Assistant City Clerk