

**Affidavit
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday, October 11, 2016 at Carlin City Hall was posted on Thursday October 6, 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)

10/06/2016
(Date)

Melinda Harris
(Witness Name)

Melinda Harris
(Signature)

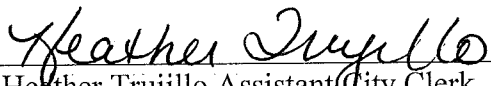
10/06/2016
(Date)

PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, will meet on Tuesday, October 11, 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


Heather Trujillo Assistant City Clerk

Dated the 6th of October, 2016

The City of Carlin is an equal opportunity employer and provider.

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

Tuesday – October 11, 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

Comments by the General Public - Pursuant to NRS 241.020(2C), this time is devoted to 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. Discussion and possible approval of all matters related to the 2016 Spook Walk. (Possible Action Item)
2. Review and discussion of the 2016 Sho’N’Shine Car Show and Art in the Park Event. (Non-Action Item)
3. Discussion and possible approval of booking Stonerock Sound for our 2017 Sho ‘N’ Shine Car Show. (Possible Action Item)
4. Discussion and possible approval of minutes for August 9, 2016. (Possible Action Item)
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, member except through the presiding officer. (Ord. 81, 9-10-1975, eff 9-17-1975) 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)

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**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
October 11, 2016**

Call to Order and Roll Call:

The meeting was called to order by Chairperson Ellen Meshefski at 7:03 p.m.

Board Members Present: Chairperson Ellen Meshefski
 Vice Chairperson Jodee Hensley
 Member Jon Gift
 Member Brent Jacobson
 Member Brenda Claiborne

Absent: Member Brandon Kitts
 Member Kris Robinson
 Member Angie Demars

Public Present: Kristina Eck
Staff Present: Heather Trujillo, Assistant City Clerk
Councilpersons: Absent

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 and there was none.

1. Discussion and possible approval of all matters related to the 2016 Spook Walk Event. (For Possible Action)

Ellen Meshefski stated that we have 10 cubbies signed up and Elko Academy of Art's dancers will perform. Meshefski asked for more volunteers, generators, and people to take tickets.

Brent Jacobson will be picking up light plants from several businesses that have donated them for the event.

Heather Trujillo will schedule a Department Head meeting, order porta potties and a dumpster from Elko Sanitation.

Member Jodee Hensley made a motion to purchase two more patio heaters and to use the Mary Winter Estate Donation to purchase wood and materials to build a portable fence.

Brenda Claiborne seconded the motion. Motion carried 5-0.

2. **Review and discussion of the 2016 Sho 'n' Shine and Art in the Park Event. (Non-Action Item)**

All members agreed it was a good event. Financials are in the black. Attendance was down for the dance. Next year we might go back to the drive in movie.

3. **Discussion and possible approval of booking Stonerock Sound for our 2017 Sho 'n' Shine Car Show. (Possible Action Item)**

Discussion was held on the pros and cons of using Stonerock Sound. Their cost is a large part of our budget. Sound track was pre-programmed. Hard to hear though out park

Jon Gift motioned to not book Stonerock Sound for 2017.

Brent Jacobson seconded the motion. Motion carried 5-0.

4. **Discussion and possible approval of minutes for August 9, 2013. (Possible Action Item)**

Brent Jacobson motions to approve the minutes for August 9, 2013 as read. Jodee Hensley seconds the motion. Motion carries 5-0.

Members Reports. (Non-Action Item)

Member Jon Gift reported that we need to buy conduit for the electrical work on Christmas Hill and the project is moving along.

Member Jodee Hensley asked about future work on the Secret Garden at the Library. She said if there was a plan or a list then volunteers could devote a few hours when they had time.

Brenda Claiborne stated she is moving to West Wendover and will be resigning. She introduced Kristina Eck who will be the new manager of Yorkshire Villa

Carlin Park & Recreation Board Meeting Minutes October 11, 2016

MHP.

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)**

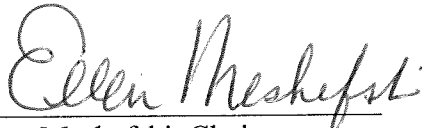
There were no comments at this time.

7. **Adjournment**

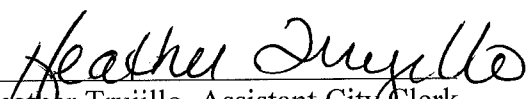
The meeting adjourned at 8:06 pm.

Member Brenda Claiborne moved to adjourn the meeting and member Jodee Hensley seconded the motion. Motion passed; 5-0.

APPROVED:


Ellen Meshefski, Chairman

ATTEST:


Heather Trujillo, Assistant City Clerk