

**Affidavit
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday March 14, 2017 at Carlin City Hall was posted on Thursday March 9, 2017 at the following locations within the City of Carlin:

- Carlin City Hall – 101 South Eighth Street 9am
- Carlin Senior Citizen Center – 320 Chestnut Street 8:50 AM
- Owen's Ace Hardware – 924 Bush Street 8:45 AM
- Wells Rural Electric Company – 1322 Chestnut Street 8:48 AM
- Carlin Library – 320 Memory Lane 8:55
- Carlin Public Works-810 Oak Street 8:40
- Cityofcarlin.com 3-7-2017
- Nevada Public Notices Website 3-7-2017

Heather Trujillo

Heather Trujillo
(Signature)

03/09/2017
(Date)

Melinda Harris
(Witness Name)

Melinda Harris
(Signature)

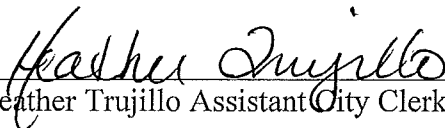
03/09/2017
(Date)

PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, has cancelled their regularly scheduled meeting and will meet on Tuesday, March 14, 2017 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
Wells Rural Electric Company, 1322 Chestnut Street
Carlin Public Works, 810 Oak Street


Heather Trujillo Assistant City Clerk

Dated the 9nd of March, 2017

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

Tuesday – March 14, 2017 - 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 and possible approval of accepting the resignations of Brenda Claiborne and Angie Demars from the Park & Recreation Board. **Public Comment will be taken prior to any Action Being Taken by the Board: (Possible Action Item)**
3. Discussion and possible approval of appointing Jon Gift Jr. and Tina Eck to the Park & Recreation Board. **Public Comment will be taken prior to any Action Being Taken by the Board: (Possible Action Item)**
4. Discussion and possible approval of all matters related to the 2017 Sho 'N' Shine Event. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**
5. Discussion and possible approval of the minutes for October 11, 2016. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**
6. Members Reports. **(Non-Action Item)**

7. 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)**

8. 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, it 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
March 14, 2017**

Call to Order and Roll Call:

The meeting was called to order by Chairperson Ellen Meshefski at 7:09 p.m.

Board Members Present: Chairperson Ellen Meshefski
 Vice Chairperson Jody Hensley
 Member Jon Gift
 Member Brent Jacobson
 Member Kris Robinson
 Member Tina Eck

Absent: Member Brandon Kitts
 Member Jon Gift Jr.

Public Present: None
Staff Present: Heather Trujillo, Assistant City Clerk
Councilpersons: 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 and there was none.

2. **Discussion and possible approval of accepting the resignations of Brenda Claiborne and Angie Demars from the Park & Recreation Board.**

Jon Gift motions to accept with regret the resignations of Brenda Claiborne and Angie Demars from the Park & Recreation Board.
Jody Hensley seconded the motion. Motion carried 5-0.

3. **Discussion and possible approval of appointing Jon Gift Jr. and Tina Eck to the Park & Recreation Board.**

Jon Gift Jr. was unable to attend the meeting so he will not be appointed until he is able to attend.

Jon Gift motioned to appoint Tina Eck to the Park & Recreation Board.
Jody Hensley seconded the motion. Motion carried 5-0.

4. **Discussion and possible approval of all matters related to the 2017 Sho 'N' Shine Event.**

Ellen Meshefski explained about the Event Power Point presentation and they hope to present it to more organizations. Discussion was held on the changes we plan to make and ways we can give a better Sho'n'Shine.

Jon Gift made motioned to:

- Add another car class: 1930's & 1940's Stock Truck
- To charge non-profit groups half price for a booth at Art in the Park
- To bring back the drive in theater on Friday night and to purchase a new screen to show the movies on.
- To buy 5 plastic table and chair sets for the bar area and at least 4 bar stools.
- To ask City to use our funds to improve electrical at the park so we have more power for vendors.

Brent Jacobson seconded the motion. Motion carried 6-0.

5. **Discussion and possible approval of minutes for October 11, 2016. (Possible Action Item)**

Jody Hensley motions to approve the minutes for October 11, 2016 as read.
Jon Gift seconds the motion. Motion carries 4-0.

Members Reports. (Non-Action Item)

Member Jon Gift stated he thinks we need a multipurpose facility. A group from our board will be taking a tour of the new one in Battle Mountain on Friday.
Member Jody Hensley reported it is ball season. Concession stand newly painted.

Icebreaker tournament is April 21-23. Volunteers needed.

Ellen Meshefski reported soccer has started. Friends of the Library have installed the glass display case in the library meeting room and are looking for art and historical items to display.

Heather Trujillo reported that 2018 will be 150 years since Carlin was established. Bylaws will have to be updated because they might not have the quorum needed to add new members.

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)**

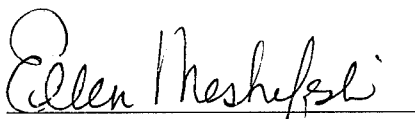
There were no comments at this time.

7. **Adjournment**

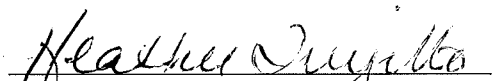
The meeting adjourned at 8:15 pm.

Member Jon Gift moved to adjourn the meeting and member Tina Eck seconded the motion. Motion passed; 6-0.

APPROVED:


Ellen Meshefski, Chairman

ATTEST:


Heather Trujillo, Assistant City Clerk