

**Affidavit
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday April 4, 2017 at Carlin City Hall was posted on Thursday March 30, 2017 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
- 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)

03/30/2017
(Date)

Melinda Harris

(Witness Name)

Melinda Harris
(Signature)

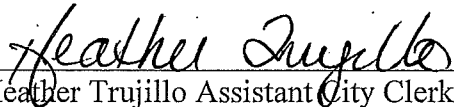
03/30/2017
(Date)

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, April 4, 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 30th of March, 2017

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

Tuesday – April 4, 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 reserved, 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. Administer the oath of office to Jon Gift Jr. to the Park & Recreation Board. **Public Comment will be taken prior to any Action Being Taken by the Board: (Non Action Item)**
3. Discussion and possible approval of amending the Carlin Parks and Recreation Bylaws by deleting Article I, subsection C and Section VI, subsection A “Quorum” shall be amended to read a majority of membership of the board will constitute a quorum. **Public Comment will be taken prior to any Action Being Taken by the Board: (Possible Action Item)**
4. Discussion of items and event budgets related to Park & Recreation that should be proposed or included in the 2017-2018 City Budget. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**
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 March 14, 2017. **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
April 4, 2017**

Call to Order and Roll Call:

The meeting was called to order by Chairperson Ellen Meshefski at 7:10 p.m.

Board Members Present: Chairperson Ellen Meshefski
 Vice Chairperson Jody Hensley
 Member Jon Gift
 Member Brent Jacobson
 Member Tina Eck
 Member Brandon Kitts
 Member Jon Gift Jr.

Absent: Member Kris Robinson

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. **Administer the oath of office to Jon Gift Jr. to the Park & Recreation Board. Public Comment will be taken prior to any Action Being Taken by the Board: (Non Action Item)**

Jon Gift Jr. was sworn in and welcomed to the board.

3. **Discussion and possible approval of amending the Carlin Parks and Recreation Bylaws by deleting Article I, subsection C and Section VI, subsection A “Quorum” shall be amended to read a majority of membership of the board will constitute a quorum. Public Comment will be taken prior to any Action Being Taken by the Board: (Possible Action Item)**

Due to a typographical error in the agenda item:

Member Jon Gift motioned to table this item.

Vice Chairperson Jody Hensley seconded the motion. Motion carried 7-0.

4. **Discussion of items and event budgets related to Park & Recreation that should be proposed or included in the 2017-2018 City Budget. Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

Discussion was held on what should be included in the 2017-2018 City Budget. The need for more storage and the upgrade or repair of the City Park electrical was noted. Council is aware of these things so no action was taken.

5. **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)**

The board is still looking for someone to handle the Art in the Park for the car show. Discussion was held on whether to buy a Rat Rod Blender to raffle off. Website needs updating.

Vice Chairperson Jodie Hensley made the motion to purchase the Rat Rod Blender for \$425.00.

Member Brent Jacobson seconded the motion. Motion carried 7-0.

6. **Discussion and possible approval of the minutes for March 14, 2017. Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

Member Brent Jacobson made the motion to approve the minutes for March 14, 2017.

Vice Chairperson Jody Hensley seconded the motion. Motion carried 5-0.

Members Brandon Kitts and Jon Gift Jr. were absent for that meeting.

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

Vice Chairperson Jody Hensley reported the Little League Ice Breaker Tournament will be held April 20-23. There will be concessions and a quilt raffle. Member Brent Jacobson reported on their new movie screen. It is 214 inches high. Chairperson Ellen Meshefski reported that there are 3 soccer teams. The Flashlight Easter Egg hunt will be held at Chinese Gardens on April 14. WREC has donated \$200.00 so there will be free hot dogs for all who attend. Lots of Easter egg donations have already been received.

There will be cross country bike riders going through Carlin on June 14. They would like to spend the night in Carlin. Ellen would like the members to come up with some ideas on how we could host them.

Councilperson Pam Griswold talked about making railroad cars for the 150 year Carlin Anniversary. Something like the boots in Elko, but railroad cars.

8. **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.

9. **Adjournment**

The meeting adjourned at 8:23 pm.

Member Jon Gift Jr. moved to adjourn the meeting.

Vice chairperson Jody Hensley seconded the motion. Motion passed; 7-0.

Carlin Park & Recreation Board Meeting Minutes April 4, 2017

APPROVED:

Ellen Meshefski, Chairperson

ATTEST:

Heather Trujillo, Assistant City Clerk