

**Affidavit
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday May 9, 2017 at Carlin City Hall was posted on Thursday May 4, 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)

05/04/2017
(Date)

Melinda Harris
(Witness Name)

Melinda Harris
(Signature)

05/04/2017
(Date)

PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, will meet on Tuesday, May 9, 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
City of Carlin Public Works, 810 Oak Street
City of Carlin.com
Nevada Public Notice Website


Heather Trujillo Assistant City Clerk

Dated the 4th of May, 2017

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

Tuesday May 9, 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. 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 appointing Denise Taylor to the Park & Recreation Board. **Public comment will be taken prior to any Action Being Taken by the board:(For Possible Approval)**
3. Discussion and possible approval of amending the Carlin Parks and Recreation Bylaws by deleting Article I, subsection C and amending Section IV, subsection A "Quorum" 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:(For Possible Approval)**
4. Discussion and possible approval of all matters related to the 2017 4th of July event. **Public comment will be taken prior to any Action Being Taken by the board:(For Possible Approval)**
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 Approval)**
6. Discussion and possible approval of the minutes for April 4, 2017. **Public comment will be taken prior to any Action Being Taken by the board:(For Possible Approval)**

7. Members Reports. (Non-Action Item)
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)
9. Adjournment

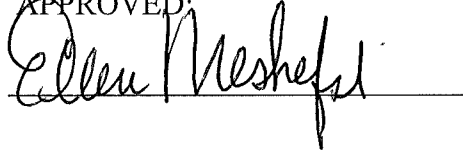
Carlin Municipal Code: 1-6-11: Manner of Addressing Commission; Time Limit: Each person addressing the Commission shall first give his name and address for the records, and unless further time is granted by the presiding officer shall limit his address to five (5) minutes. All remarks shall be addressed 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**

Thursday – May 9, 2017 - 7:00 p.m.

Note: The Chairman or Vice-Chairman Reserves the Right
To Change the Order of the Agenda

The meeting was called to order by Chairman Ellen Meshefski at 7:00 p.m. Members present were Tina Eck, Jon Gift, and Brent Jacobson. The meeting was recessed for 20 minutes to obtain a quorum. The meeting was reopened at 7:20 by Chairman Ellen Meshefski who stated the meeting was cancelled due to lack of a quorum. Others present were Secretary Heather Trujillo and Councilperson Sabra Esparza.

APPROVED:


ATTEST:

