

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
February 11, 2020**

Call to Order and Roll Call:

The meeting was called to order by Chairperson Ellen Meshefski at 7:01 p.m.

Board Members Present: Chairperson Ellen Meshefski
Vice Chairperson Jody Hensley
Member Tracie Cosens
Member Terrell Cole
Member Brent Jacobson
Member Denice Taylor arrived at 7:13
Member Andrea Andrews

Absent: Member Joe Lott

Public Present: Tracy Cole
Kelsie Jensen

Staff Present: Heather Trujillo, Assistant City Clerk

Councilpersons: Pam Griswold-Absent
Cameron Kinney-Present

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 Ellen Meshefski opened the floor for public comment.

There was none.

2. Discussion and possible approval of the resignation by Jon Gift Jr. as a member of the Park & Recreation Board. **Public comment will be taken prior to any Action Being Taken by the board: (For Possible Approval)**

Vice Chairperson Jody Hensley motioned to accept Jon Gift Jr's resignation. Member Andrea Andrews seconds the motion. Motion passes 7-0. Motion carries.

3. Discussion and possible appointment of Kelsie Jensen as a member of the Park & Recreation Board. **Public comment will be taken prior to any Action Being Taken by the board: (For Possible Approval)**

Member Brent Jacobson motions to appoint Kelsie Jensen as a member of the Park and Recreation Board.

Vice Chairperson Jody Hensley seconds the motion. Motion passes 7-0. Motion carries.

4. Discussion and possible approval of all matters related to the 2020 Sho 'N' Shine Event. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

The board would like to get started on finding sponsors for our 2020 show. Discussion was held on submitting the Nevada Gold Mines Community Investment Application. Sponsor letters need to be sent out and the letters should be ready for the next meeting so we can get the word out. Magnets will be sent out with the car show applications.

Member Denise Taylor would also like to have the vendor letter sent out and available online.

Member Brent Jacobson stated the Bar is completed.

No action was taken.

5. Discussion of items and event budgets related to Park & Recreation that should be proposed or included in the 2020-2021 City Budget. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

Member Brent Jacobson stated that the Board needs another conex box to store the Christmas Hill supplies. He also said their plans for Christmas Hill will require more lights and pipe.

Vice Chairperson Jody Hensley stated she would really like to see Park & Recreation try to get a splash pad installed at the park. Member Denise Taylor

would also like to do a plan and fundraise for a splash pad.
Member Andrea Andrews stated the dugouts still need work.

Member Andrea Taylor motioned to table this agenda item till next meeting.
Member Terrell Cole seconded the motion. Motion passes 7-0. Motion is tabled.

6. Discussion and possible approval of the minutes for November 12, 2019. Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)

Member Terrell Cole motions to approve the minutes for November 12, 2020.
Vice Chairperson Jody Hensley seconds the motion. Motion passes 7-0. Motion carries.

7. Members Reports. (Non-Action Item)

Member Denise Taylor would like to report on the Vendor Booths at the Carlin Sho'n'Shine. She would like to support other organizations in Carlin for the benefit of our children.

Member Denise Taylor stated she would like to get started on the vendor booths for "Art in the Park". She hopes the booths can benefit other organizations in Carlin too.

5. 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)

Chairperson Meshefski opened the floor for public comment.

Tracy Cole stated that we should ask the Hot Dog Guy to be a vendor at the car show.

Council Person Cameron Kinney thanked Kelsie Jensen for joining the Park & Recreation Board. He stated that there is open meeting law available online.

10. Adjournment

The meeting adjourned at 7:55 pm.

Member Brent Jacobson moved to adjourn the meeting.

Member Terrell Cole seconded the motion. Motion passed 7-0. Motion carries.

Carlin Park & Recreation Board Meeting Minutes February 11, 2020

APPROVED:

Ellen Meshefski, Chairperson

ATTEST:

Heather Trujillo, Assistant City Clerk