

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
June 8, 2021**

Call to Order and Roll Call:

The meeting was called to order by Chairperson Ellen Meshefski at 7:00 p.m.

Board Members Present: Chairperson Ellen Meshefski
Vice Chairperson Jody Hensley
Member Denise Taylor
Member Terrell Cole
Member Brent Jacobson

Absent: Member Andrea Andrews
Member Kelsie Jensen
Member Tracie Cosens

Public Present: Tracy Cole

Staff Present: Heather Trujillo, Assistant City Clerk

Councilpersons: 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.

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2. Discussion and possible approval of all matters related to the 2021 4th of July event. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

Chairperson Ellen Meshefski stated we need to change the theme because we had already done “Back to the Future-Honoring the Past.” Discussion was held on a new theme.

Discussion was held on the activities for the 4th of July. See attached poster.

Member Brent Jacobson motioned to accept “United We Stand” as the 4th of July parade theme and that the Poker Walk will now be \$10.00 per entry.

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

3. Discussion and possible approval of all matters related to the 2021 Sho’N’Shine Event. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

Discussion was held on the flyers for the car show. Corrections were made on a new color so the writing is more visible. Logo looks good.

Quality of T shirt vendors was discussed.

Member Denise Taylor motioned to approve the poster, logo and to buy t-shirts from Destination Athletic.

Chairperson Ellen Meshefski disclosed she has a relative employed by Destination Athletics.

Member Brent Jacobson seconded the motion. Motion passes 5-0. Motion carries.

4. Discussion and possible approval of the minutes for May 11, 2021. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

Member Denise Taylor motioned to approve the minutes for May 11, 2021.

Member Terrell Cole seconded the motion. Motion passes 5-0. Motion carries.

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)

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Chairperson Meshefski opened the floor for public comment.

There was none

Councilperson Cameron reminded the board there is a city council meeting.

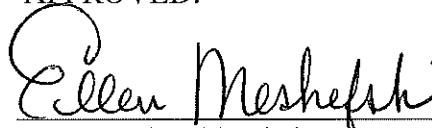
6. Adjournment

The meeting adjourned at 7:51 pm.

Vice Chairperson Jody Hensley moved to adjourn the meeting.

Member Terrell Cole seconded the motion. Motion passed 5-0. Motion carries.

APPROVED:


Ellen Meshefski, Chairperson

ATTEST:


Melinda Harris, Assistant City Clerk