

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
July 13, 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 Kelsie Jensen
Member Andrea Andrews
Member Brent Jacobson

Absent: Member Terrell Cole
Member Denise Taylor
Member Tracie Cosens

Public Present: None.

Staff Present: Melinda Harris, 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)
 - a. No public comment.
2. 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)
 - a. Ellen Meshefski presented the car show trophy. She had him change the quotation marks. Everybody liked the change.

- b. Brent Jacobson stated that they changed the classes for the car show by adding Mopar and Jeep.
 - c. Melinda Harris stated that there were \$1,075 in sponsorships.
 - d. Ellen Meshefski stated that Wells Rural Electric called and wanted to be a gold sponsor and will send 100 items for the goody bags.
 - e. Ellen Meshefski is collecting vector files for logos for the t-shirts.
 - f. Melinda Harris stated that there are five people signed up for art in the park and four car show entries.
 - g. Ellen Meshefski stated they will need help with Big Blue and the bounce house and we will need to fill the bar. We have one more meeting before the car show
 - h. Ellen Meshefski stated that they need to purchase stuff for the goody bags and that Heather usually purchases a Summit kit.
 - i. Melinda Harris stated that Heather purchased some items for the goody bags before she left and she will look to see what they have.
 - j. Ellen Meshefski asked if they had started advertising?
 - k. Melinda Harris stated that she hadn't started advertising and inquired what they use for advertising?
 - l. Ellen Meshefski stated that they usually do radio, Facebook, they don't do the newspaper anymore.
 - m. Jody Hensley stated that they might have to raise the price of food and beer this year. They have been making a profit, but it was thin last time. Maybe charge \$3 for a beer instead of \$2?
 - n. Brent stated that they should research the cost and figure out a price in the next meeting.
 - o. Ellen Meshefski stated that they need to find raffle prices. Newmont provided a gold splatter in the past, but Nevada Gold Mine did not provide a gold splatter.
 - p. Jody Hensley stated that she will contact somebody to try to get a gold splatter or purchase one.
 - q. Ellen Meshefski stated maybe they can do an easy up tent and maybe some custom stuff.
 - r. Kelsie Jensen stated that Molly from Wild Oaks photography said that she would donate a printed picture to raffle.
 - s. ***No Action Taken.***
3. Review and possible discussion of the 2021 4th of July event. Public comment will be taken prior to any Action Being Taken by the board: **(Non-Action Item)**
- a. Ellen Meshefski stated that they had 52 poker walkers and made \$265. In 2019, for the 150th birthday, they had 67 walkers so they weren't down that much. They had donations from Denise Taylor, the Lott family, Andrea Andrews, Britney Hagle, the Cole family, the Cosens, Martin and Associates, and Jody Hensley.

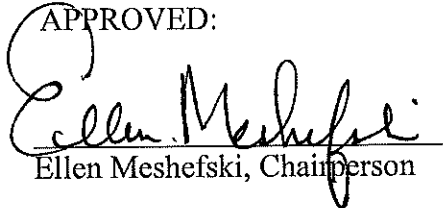
action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item. **(Non-Action Item)**

- a. Cameron Kinney stated that there is a City Council meeting tomorrow. The ARPA (American Rescue Plan Act) funds are on the agenda. We should be getting somewhere around \$3 million for that. It's going to be more of a broad spectrum for being able to spend it on different things. It's an act that the government passed. Nevada got \$19 million and they are dispersing it between the cities based on the populations. We have until 2024 to decide what we are going to spend it on.

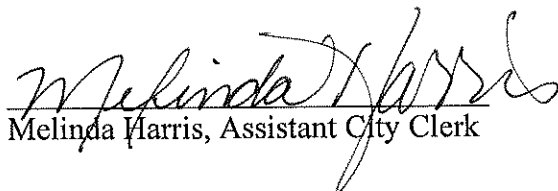
7. Adjournment

- a. *Jody Hensley made Motion to adjourn this meeting at 7:53 PM. Andrea Andrews seconded. Motion passed.*

APPROVED:


Ellen Meshefski, Chairperson

ATTEST:


Melinda Harris, Assistant City Clerk