

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
August 10, 2021**

1. 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 Terrell Cole Member Brent Jacobson Member Andrea Andrews Member Kelsie Jensen
Absent:	Member Denise Taylor Member Tracie Cosens
Public Present:	None.
Staff Present:	Melinda Harris, Assistant City Clerk
Councilpersons:	Cameron Kinney-Present

2. Comments 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)**

a. None.

3. Review, 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. *Member Andrea Andrews made a Motion to add the Jeep Class, that we use the logo that is on Ellen's phone, that it's the 29th Car Show, that we remove the 8 PM Get Up Challenge out of the booklet, that we raise the prices for beer to \$3,*

*wine to \$4, cocktails to \$5, shots to \$3, and water and pop will stay at \$1.
Member Terrell Cole seconded. Motion passed.*

4. Review and discussion of the 2021 Spook Walk and all related matters. Public comment will be taken prior to any Action Being Taken by the Board. **(For Possible Action)**
 - a. *Member Jody Hensley made a Motion that we have the Spook Walk on October 23, 2021. Member Terrell Cole seconded. Motion passed.*

5. Review, discussion, and possible approval of the Notice of Removal of Membership from the Carlin Park & Recreation Board for Tracie Cosens and all related matters pursuant to section 8A of the Carlin Parks and Recreation Board Bylaws. Public Comment will be taken prior to any Action Being Taken by the Board. **(For Possible Action)**
 - a. *Member Brent Jacobson made a Motion to approve the letter to Tracie Cosens with amendments and all related matters. Member Terrell Cole seconded. Motion passed.*


6. Discussion and possible approval of the minutes for July 13, 2021. Public Comment will be taken prior to any Action Being Taken by the Board. **(For Possible Action)**
 - a. *Member Brent Jacobson made a Motion to accept the July 13th Minutes as amended. Member Terrell Cole seconded. Motion passed.*

7. Members Reports. **(Non-Action Item)**
 - a. Member Jody Hensley stated that if there is anything left soda wise, she would buy it for the Sho N Shine and she is also looking for ten cases of water. Pop is really expensive.

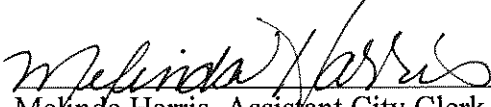
8. Comments by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion to those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item. **(Non-Action Item)**
 - a. Council Liaison Cameron Kinney stated that there is a City Council meeting tomorrow. They are talking about the main spring project, that's going to be postponed and they are going to be talking about why and what is going on with that, and that's our main spring line that's like ninety years old. They were going to replace it this year, but I think it is due to the fact that they can't find the materials, and they are going to discuss how long it is going to be postponed.

9. Adjournment
 - a. *Member Jody Hensley made a Motion to adjourn at 8:10 PM. Member Terrell Cole seconded. Motion passed.*

APPROVED:


Ellen Meshefski, Chairperson

ATTEST:


Melinda Harris, Assistant City Clerk