

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
September 08, 2020**

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 Andrea Andrews
 Member Terrell Cole
 Member Brent Jacobson
 Member Denice Taylor

Absent: Member Joe Lott
 Member Tracie Cosens
 Member Kelsie Jensen

Public Present: Tracy Cole,

Staff Present: Heather Trujillo, Assistant City Clerk

Councilpersons: Cameron Kinney-Present

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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1. Discussion and possible approval of all matters related to the 2020 Spook Walk. **Public comment will be taken prior to any Action Being Taken the Board: (For Possible Approval)**

Chairperson Ellen Meshefski stated that our group needs to find a way to hold the Spook Walk Event. All members agreed that they would like to hold the event. Discussion was held on utilizing both sides of the pond and how to achieve social distancing.

Member Denise Taylor motions to hold the 2020 Spook Walk while working with Liaison Cameron Kinney and the state task force to get our event approved. Member Brent Jacobson seconds the motion. Motion passes 6-0. Motion carries.

2. Review and discussion of the 2020 Covid Cruise. **Public comment will be taken prior to any Action Being Taken the Board: (Non-Action Item)**

Chairperson Ellen Meshefski stated the event turned out awesome. She thanked the board for their hard work on the event. There was a lot of participation and everyone seemed to like it. The registration process took too long but the trophies turned out good. We were able to keep our car show weekend alive.

3. Discussion and possible approval of all matters related to the 2020 Christmas Village Event. **Public comment will be taken prior to any Action Being Taken by the board: (Possible-Action Item)**

Chairperson Ellen Meshefski asked for help with Christmas Hill. She welcomes any new ideas for props. If restrictions are lifted we will have to decide on this event at a later date.
No action was taken.

4. Discussion and possible approval of the minutes for August 11, 2020. **Public comment will be taken prior to any Action Being Taken by the board: (For Possible Approval)**

Member Brent Jacobson motioned to approve the minutes for August 11, 2020 with correction.
Member Terrell Cole seconded the motion. Motion passes 6-0. Motion carries.

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5. Members Reports. **(Non-Action Item)**

None

6. 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 Ellen Meshefski opened the floor for public comment. Councilperson Cameron Kinney asked how they social distance in the water fights the Friends of the Library are sponsoring. Contests were explained.

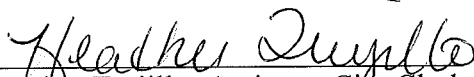
3. Adjournment

Member Brent Jacobson motioned to adjourn the meeting at 7:29 pm. Member Terrell Cole seconded the motion. Motion passes 6-0. Motion carries.

APPROVED:


Ellen Meshefski, Chairperson

ATTEST:


Heather Trujillo, Assistant City Clerk