

**CARLIN PARK & RECREATION BOARD  
CITY OF CARLIN, STATE OF NEVADA  
CARLIN MUNICIPAL COURT  
151 S. 8<sup>th</sup> STREET  
CARLIN, NEVADA**

Tuesday – August 8, 2023 – 7:00 p.m.

1. Oaths of Office for Jennifer Taylor, Joseph Harless, and Amanda Harless. **(Non-Action Item)**
  - a. Jennifer (JJ) Taylor was sworn in as a Park and Recreation Board member.
  - b. Joseph Harless was sworn in as a Park and Recreation Board member.
  - c. Amanda Harless was sworn in as a Park and Recreation Board member.
  - d. All new board members were welcomed aboard by Chairperson Meshefski and the rest of the board members.

2. Call to Order, Roll Call, and Pledge of Allegiance.

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 Brent Jacobson  
                                         Member Andrea Andrews  
                                         Member Jeremiah Wilcox  
                                         Member Jennifer (JJ) Taylor  
                                         Member Amanda Harless  
                                         Member Joseph Harless

Absent:~                              Member Jamie Wilcox

Staff Present:                      Melinda Harris, Secretary

Council Liaison:                  Denise Taylor

Public Present:                    None

3. 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)**

❖ **No Public Comments**

4. Review, discussion, and possible approval of the 2023 Sho 'N' Shine Event and all related matters. **(For Possible Action)**
  - a. Chairperson Meshefski stated first we'll go through our little booklet. The front, it will be this year's poster and it will change. The inside looks good and then you have the Welcome to the 21<sup>st</sup> car show and on the inside, we have our schedule so from 12:00 to 5:00 p.m. is our registration on Friday, 12:00 to 6:00 p.m. is Art in the Park, 5:30 to 6:30 p.m. is the parade around Carlin, which will keep it the same as what we had last year because I think that was really good. I think it would be really cool if we did the free root beers again at the Gathering Place and then announce them as they go by and then 6:30 p.m. is our street dance and Saturday we start breakfast from 7:00 to 9:00 a.m. J.J. are your cheerleaders going to help Brent?
  - b. Member Taylor stated yes, our cheerleaders are doing breakfast with Brent.
  - c. Chairperson Meshefski stated from 7:00 to 12:00 p.m. is voting. At 7:00 a.m. to Burnout is the car show registration and Art in the Park and the reason why we are having registration so late in the day is because we have last-minute people coming in for the burnouts. From 10:00 to 12:00 p.m. there will be RC races and that's for all ages, 1:00 to 3:00 p.m. will be the poker run but can we change that to 12:00 to 2:00 p.m?
  - d. Melinda Harris stated yes.
  - e. Chairperson Meshefski stated then from 2:00 to 3:00 p.m. is the Rolling Thunder competition and then we can put in there at 3:30 p.m. will be our auction. This year I don't know what we want to do our auction for. There are lots of things out there. I'm going to put some out there and then you guys can vote on what you want or if you guys have something else, we would like to raise the auction money for. Last year we gave it to Jen's Angels, which is really cool. It was a little over \$1,000. It helped Jen's get through the winter. They helped quite a few people with the money that we raised. This year we are trying to raise money for a splash pad, which would be cool to have during our car show. That's another option. We can keep Jen's Angels, or we can do the Splash Pad. We do have a family here in town, which really needs some help right now, the Anderson family. Sean is going to be doing a fundraiser for them in Art in the Park on Friday. He works for the Post Office. They have four little ones and he's going to be out of work for a long time. He's going to have brain surgery. He has some disease, and they have to perform a very serious surgery on this young man. They put the surgery off. He was supposed to have the surgery this month but when I saw the family last night, they said they had to put the surgery off because of their state insurance, and they are going out of state. They have to be approved before he can have the surgery. She said they are really worried, and they need to get this done. She learned how to do his route, the Crescent Valley Route. Now she's worried about him being home, who's going to take care of the kids and him? I don't think she's going to be able to take that route to help with the funds. That's another thing we can raise auction money for. I don't know if there's anything else out there that we know of, but I know if we could raise another \$1,000 for somebody, that would be pretty awesome.
  - f. Member Jacobson stated I support the splash pad all the way, however, while we're doing that, I want to start to help families and do things at the same time, so I support Jen's Angels with that family. For this event, I want to keep helping people as well.

- g. Member Amanda Harless asked what is Jen's Angels?
- h. Chairperson Meshefski stated Jen's Angels was formed when a young lady here in town passed away from cancer. She had family. She had little ones that were still in school. The year she passed she had a senior that graduated from Carlin High School. She was an angel, a live angel. She was a very special lady. She passed way too young with cancer, so this group formed after she passed to help people who needed money for when they had something go wrong. Our biggest event that we did back in the day, when we first started, was bunco that we did for a young man who was diagnosed with cancer that went to school, his name was Jake. He was a football star diagnosed with cancer. We did a really big fundraiser and Jen's Angels did that for him. They started helping them with travel. We put together care packages as they traveled back and forth for treatments. Jen's Angels kind of went down, it kind of got quiet for a while with 2020 and everything that was going on. Jen's Angels reformed and started. We had one big fundraiser last year, but the main fundraiser was our auction that we did in the park for the Equestrian last year.
- i. Member Jacobson stated one thing they do is when people like to travel, I always help with that. People don't think about that burden. Sometimes just buying gas is hard. I think it's a pretty important thing to keep.
- j. Chairperson Meshefski stated we put together coolers. We had a traveling cooler, and we would fill it up for them for their treatment days, and gas cards.
- k. Member Amanda Harness asked would you want all of the funds raised to go to just one place or could we split it 50/50? I mean Jen's Angels sounds good, but also as a family in need.
- l. Chairperson Meshefski stated that's up to what you guys feel.
- m. Member Andrews stated with him having brain surgery that's basically what Jen's Angels does.
- n. Chairperson Meshefski stated but the thing is there's only so much money we can give because there's so many people. Jen's Angels will help with the travel and all as much as they can. What we've done in the past is we paid people's electric bills for a month or gas bills, or something like that.
- o. Member Joe Harless stated I was going to say the only thing that you can get with \$1,000 is probably rent. That's not even full rent for one month.
- p. Member Amanda Harless stated I think probably, the Anderson family because they are part of our community, and they have a little baby. If that is their only income for a little while, it's better than nothing.
- q. Chairperson Meshefski stated that's something we can talk about, but we can think about it, vote on it. So, 3:30 p.m. is the auction. 4:00 p.m. is the awards and then at 5:00 p.m. are the burnouts. We did get cheaper insurance. I stayed with Chris Mckelly. I stayed with the company that he got his insurance through, and we were able to get it for \$444.00. So, burnouts are back on, and we should be good. What do you guys think of the schedule? Is the schedule good? Are we forgetting something? The Poker Run is from 12:00 to 2:00 p.m. and the reason is because if you notice on the back, Melinda did this story about the Potts Murder, and I just thought it would be cool to include the museum so people can go see the new exhibit at the museum. They are going to open the museum from 12:00 to 2:00 pm. on

- Saturday for us, so they can be part of the Poker Run. How's your RC coming? I know I turned in two registrations today.
- r. Member Wilcox stated it seems like we're getting a bigger turnout, especially than last year. I don't know if anybody has let the guy know from last year that came and donated RC cars. I didn't have his contact information. I think maybe we need to make sure he does know. I don't know if he's on the mailing list or not, but make sure he gets on the mailing list and he knows.
  - s. Chairperson Meshefski stated I see where somebody posted it today on Facebook. I think it was Craig that was talking about it.
  - t. Member Jacobson stated Jeremiah that track is still out there. Do we need to go down there and break it up or rake it up?
  - u. Member Wilcox stated yes, we probably need to have the city go back down and touch it up a little bit because I know there were a couple tire tracks through it. There are some weeds growing through it. See if they can keep the ramps where they are at. I already got permission to take the tender down and re-hose the track down to make sure it's not dusty.
  - v. Member Jacobson stated maybe we can talk to Carlos this Friday? We can meet him down there and try to help us out or tell us what we need like he did last year. We can get it set up, then I can meet them on the third Friday, I think. I was going to say one thing. I think 3:00 p.m. would probably be better to start the auction than 3:30 p.m. because then we're not trying to rush through the auction. Normally, they've gone a little bit longer than just a half hour. Maybe taking it up from 3:00 to 4:00 p.m.?
  - w. Chairperson Meshefski stated we can do that. I don't know how many auction items we have. I know we have one for sure, from our friend. It's a quilt and they love quilts. Joe Lott got a set of tires donated by GCR and then we have a set of tires for the raffle. Marilou gave me a couple of her paintings to auction off. We should talk about the raffle. We don't have anything for a raffle except tires. I went around Elko and went to six companies and then Joe called me and said I have two sets of tires. So, we don't have any raffle prizes. There's a Summit Racing V8 engine gas grill. Brent found this on Summit. It was \$729.00 but it is now \$499.00. In the past, we bought a big ticket for them. This is something we can vote on.
  - x. Member Amanda Harless asked if I was able to tie up a couple blankets, would both be items you want for the raffle or an auction item?
  - y. Melinda Harris, Secretary, stated it would be what you would like them to be.
  - z. Chairperson Meshefski stated if you do know someone who owns a business or something that you might be able to ask at the last minute to get a couple donations for our raffle, that would be great. I did go to all the car places and most of them said they have been hit so hard that they will look at it, but they don't know if they're going to be able to get to it.
  - aa. Member Jacobson asked did you try Bob DeMars?
  - bb. Chairperson Meshefski stated Bob DeMars gave us \$300.00. They're a big sponsor. Art in the Park – we don't have anyone to run our Art in the Park because our Art in the Park young lady is on the City Council now. We do need someone who is interested in running the Art in the Park and what that entails is, you run around and make sure they're all okay. We'll plan where they park. We put stakes out for them and then once the show begins, they start showing up. Denise would show them where they needed to park, show them how to get the electricity. She checked on them through the weekend to make sure everything was

- okay and then she made sure they turned in their tax sheets because they have to turn in their sheets to show how much money they made. Denise has done this for the last five years, but we do need someone that would be willing to step up and do that.
- cc. Member Andrews asked why can't she do it anymore?
  - dd. Chairperson Meshefski stated I don't know. If she wanted to, she still could. If you are still willing to do it Denise, we would love to still have you do it, but I know that your plate is full.
  - ee. Vice Chairperson Hensley stated we need training. You're going to have to train somebody to do what you do.
  - ff. Member Taylor stated I'll train for it.
  - gg. Chairperson Meshefski stated if you look at our food booths that we have, we only have three. We have tacos, pizza, and sandwiches. Our junior highs do go there, and they will be doing popsicles, **stickers**, and ice cream there as well.
  - hh. Member Andrews stated I emailed every advisor club.
    - ii. Chairperson Meshefski stated there needs to be hamburgers and hot dogs there.
    - jj. Member Andrews stated that her husband said if he needed to help with cooking something else, he would be more than happy to help but he is doing cotton candy too.
    - kk. Member Jacobson stated once we're up and running, then I can cook food. We don't do that much during the day, right. Once we're going, it's the setup and take down. So, in between if we have someone to take money, and someone to take orders we can do food, and it's a huge opportunity for us.
  - ll. Chairperson Meshefski stated we don't have any right now and I just think we're going to miss the boat on not having hamburgers and hot dogs. Not everybody's going to be able to afford the sandwiches. People with families can't afford it.
  - mm. Member Amanda Harness asked do we have other people doing drinks as well or is it just lemonade?
  - nn. Chairperson Meshefski stated there's lemonade. Then we have our bar where you get the drinks, and there'll be snow cones, adult snow cones, drinks, and everything at the bar.
  - oo. Member Joseph Harless asked if we're doing hamburgers and hot dogs, do we want to do sell drinks too like sodas? You don't want the little kids going to the bar to get a soda. It's not appropriate.
  - pp. Member Jacobson stated I don't think it's any harm in selling drinks where we do the food. Is that fair Jody to sell sodas and water where we do the food?
  - qq. Chairperson Meshefski stated I think they did last year because the junior football did last year.
  - rr. Vice Chairperson Hensley stated I don't make a ton of money on soda and water. Not everybody wants to bring their babies up to the bar to get soda or water.
  - ss. Member Amanda Harless asked do we want to add nachos for the car show?
  - tt. Member Jacobson stated it's a good idea and they sell good. We just need to make sure that we have the people or the manpower to handle it.
  - uu. Chairperson Meshefski stated we have a lot of food. Monday or Tuesday is when we would have to order again from Cisco, right?
  - vv. Vice Chairperson Hensley stated right so Tuesday morning is preferred. I will do inventory after the tournament this weekend. We'll know by Monday what needs to be ordered.

- ww. Member Jacobson and a few other members stated that we should just do it and get the money.
- xx. Chairperson Meshefski stated then we'll do that.
- yy. Member Jacobson asked are we going to have the people to do it. You just need three of us to be there, right? Someone can cook, someone can wrap, and someone can take the door and money, right?
- zz. Chairperson Meshefski stated our outsource for tallying the votes is Miss Heather. She's done it for years for us. She continues to do it for us but this year, when I called to ask her, she still said she would do it but she's having her mother's 90<sup>th</sup> birthday on that day. I think if we can do it, we should maybe try, and do it so she can have the 90<sup>th</sup> birthday with her family. I talked to Amanda, Joe Harless and Joe Lott. They said I'm going to get ahold of Heather and see if she will give us a lesson. It's simple. It's time-consuming, but Mr. Harless said he can already do a spreadsheet. This is not the updated spreadsheet. There will be a whole section for RC under the automotive memorabilia adult. You'll just add RC. Everything else is the same. I'll text Heather and see when she can give us an idea of what they did. She can have the birthday off with her folks and we have people that are willing to learn. She said she'll give a lesson. They can come and learn. Burnouts – it's self-explanatory.
- aaa. Member Jacobson stated we need an air horn for the drivers.
- bbb. Member Andrews stated they have a timer and a blow horn. The one thing they had that somebody brought up last year, you know where they couldn't come right up to the cement. We told them they had to stand back so far. They have to be behind the orange fencing.
- ccc. Member Jacobson stated we'll have Big Blue on the corner, and we'll take it down before the burnouts and then every year when we start the burnouts, we're wondering who's running the burnouts? Who's stopping this? Who's doing this? So, Joe can you be on for taking that down and help with the burnout. Then Jeremiah, you'll be with the fire department, correct? We can work as a team, and you can tell us what we can do, and we can be on the microphone and run this thing. We'll have Joe Lott too.
- ddd. Chairperson Meshefski stated we have to have it like we did last year when we stopped people. We're going to have to do that again.
- eee. Member Andrews stated when you announce that it's burnout, they just get in their cars, and they line up.
- fff. Member Jacobson stated we might have a pre-meeting this year.
- ggg. Chairperson Meshefski stated let's go to our classes and our sponsors. I do have sheets and I've resent it to Melinda. I've redone it because some of these people are no longer sponsors so that has been changed. The only one we are adding will be an RC Class and that's at the very end so everything else is good. If you go to the next page, you have our gold sponsors and our silver sponsors and then other sponsors. If you guys don't see someone on there or you think someone should be on there, please let us know and we'll put them on. Our thank you page, you know the people that helped us put this on. We do have a Park and Recreation Sho 'N' Shine Facebook page. This talks about it. Then we have our story here and then on the back page our advertising. It will be October 28<sup>th</sup>. Is there anything else? The only thing we have to vote on would be maybe changing the time from the Poker Run from 12:00 to 2:00 p.m.

- hhh. Melinda Harris, Secretary, asked do you guys know how many porta potties you wanted or hand washing stations?
- iii. Member Jacobson stated we always had two hand washing stations and I don't know what we did before.
- jjj. Chairperson Meshefski stated four sounds good.
- kkk. Melinda Harris, Secretary, stated I'll tell them and put them next to the park bathrooms this year. What do you guys need for cash boxes for next week as well?
- lll. Chairperson Meshefski stated she will handle it, but we do need the card reader. We need one for the raffle and one for registration.
- mmm. Melinda Harris, Secretary, stated three card readers for: the bar, the food and one for registration.

- ❖ **Member Andrews made a motion to change the Poker Run from whatever it was to 12:00 to 2:00 p.m. We are adding the auction from 3:00 to 4:00 p.m., four porta potties, ordering the gas grills from Summit and the donation fund auction goes to the Anderson Family and all related matters. Seconded by Member Jacobson. Motion passed.**

- 5. Review, discussion, and possible approval of a splash pad and the Elko County Realtors Association's Quarter Auction and all related matters. **(For Possible Action)**

- a. Chairperson Meshefski stated I thought we should add this so we can ask how's it going and how many people want to go so we know how many people we want at a table.
- b. Council Liaison Taylor stated I know that they counted tables. They have 22 tables sold. They have two reserved for Carlin Park and Recreation. That does not include Jodie's table, nor does that include Andrea's table. There are two separate tables for that. There's eight people per table. There are eight seats per table at \$250.00 per table. We are starting to gather baskets. They are starting to come in. They want the baskets so they can get them on the agenda by September 20<sup>th</sup>. We are still working on silver sponsors. Silver sponsors are \$100.00. They do have all the alcohol sponsors sold. I do believe some of the non-alcohol spots are still open. We do have a meeting tomorrow, where more of that will be details and what we're doing. I do know because of the request for tables, they're anticipating we always topped it at 200. The facility does hold 300, so therefore, I am meeting Becky at the club tomorrow to find out what kind of access we have in that back area where their kitchen is because we're hoping that we can move the food to tents, which I talked to Ellen and Brent. You guys said you had tents that we could use, and we wouldn't have to rent tents and put the food out there, it's just a buffet. Then they take the food to their table and if we can move that out, that puts additional space on the floor. At that point we'll be adding tables. We're supposed to be getting that kind of stuff. It's getting bigger than we anticipated it was going to be or ever has been and we're adjusting accordingly. There's really no other place to have it except for the Convention Center.
- c. Member Jacobson asked how many more tables are available?
- d. Council Liaison Taylor stated they are actually drawing out the thing tomorrow because we have to have space for the entry table. We have to have space for the bar table and the full bars in there. It's a little kitchen area and so we just want to make sure that we have space

for everyone and that we can maneuver them there. One thing we want everyone to remember. It is a 21 and over event because the alcohol flows and if they don't have to worry about children, they are going to spend more money.

- e. Member Wilcox stated we have nine on the board and it's just the nine minus Jody and that's because they've got their own tables. I think we only need one table.
- f. Member Jacobson and Chairperson Meshefski stated no, we got family, Michelle, Christina, and the Lott family. There's a lot of people that want to come, so we need to make sure.
- g. Member Amanda Harless stated we probably will not go. We will willingly pass those on to the other people that are kind of helpers, but not really part of it.
- h. Chairperson Meshefski stated I just wanted an update and get it out there and see if there's anything else we need to be doing.
- i. Council Liaison Taylor stated after they have their meeting tomorrow, then we can sit down maybe make an appointment with you and figure out what exactly where we're at.
- j. Member Hensley asked for the people that want to go to Carlin, how are we getting them tickets to buy a seat?
- k. Council Liaison Taylor stated we have been putting that out there. We have had people from Carlin calling to reserve tables already, like Brandy Holbrook. I think there was one other that had already done a table of eight. So, we have people calling that have got their friends together and they're buying a table. Just have them call the office. I'm meeting with Melinda tomorrow. Melinda and I can talk about how we're doing the finance stuff.

❖ **No Action Taken**

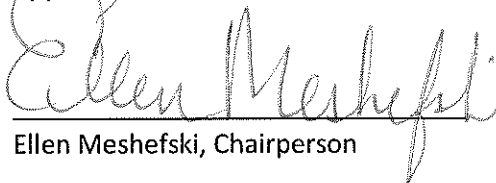
- 6. Review, discussion, and possible approval of the Carlin Chinese Gardens Spook Walk, including selecting a date, and all related matters. **(For Possible Action)**
  - a. Chairperson Meshefski stated that time is coming up fast, so I thought we ought to come up with a date. We have to vote on the date.
  - b. Member Jacobson stated he brought a steel cauldron.
  - c. Member Hensley asked if we should do food? Everyone leaves hungry.
  - d. Member Jacobson stated we should do food. Once we get everything set up, we can sell food.
  - e. Council Liaison Taylor stated the Fire Department runs out of food. There needs to be more than one.
  - f. Chairperson Meshefski stated you're not going to get food trucks because it's the same night as the Spring Creek event. All of those food trucks are going out there.
  - g. Member Taylor stated the cheerleaders will do caramel apples for the Spook Walk.
  - h. Chairperson Meshefski stated you have to do a cubby too.
  - i. Member Taylor stated I'll have a parent or two there with the cheerleaders that run the caramel apples.

- ❖ **Member Jacobson made a motion that the Spook Walk will be held on October 28, 2023. Seconded by Member Wilcox. Motion passed.**

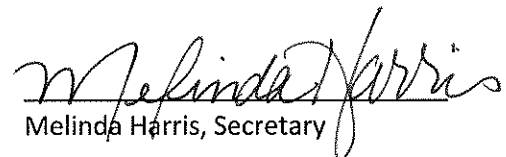


7. Review, discussion, and possible approval of the Sugar Plum Square, including selecting a date, and all related matters. **(For Possible Action)**
  - a. Chairperson Meshefski stated this is on the agenda so we can set a date for our Sugar Plum Square, which is December 2<sup>nd</sup>.
- ❖ **Member Wilcox made a motion that the Sugar Plum Square be held on December 2, 2023. Seconded by Member Andrews. Motion passed.**
8. Review, discussion, and possible approval of the June 13, 2023, Park and Recreation Board Minutes and all related matters. **(For Possible Action)**
  - a. **Member Hensley made a motion to accept the June 13, 2023, minutes. Seconded by Member Andrews. Motion passed.**
9. 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 Taylor stated that you can attend the meeting tomorrow.
  - b. Chairperson Meshefski stated when a couple of us were together, we discussed maybe wearing outfits to the beach party over there at the auction. Just a T-shirt or something. I think that would be fun. That's something we can talk about at our next meeting and come up with some ideas and we can vote on it.
- ❖ **No Action Taken**
10. Adjournment
  - ❖ **Member Wilcox made a motion to adjourn the meeting at 8:16 p.m. Seconded by Member Andrews. Motion passed.**

Approved:

  
Ellen Meshefski, Chairperson

Attest:

  
Melinda Harris, Secretary