


## PUBLIC MEETING NOTICE

The Carlin Park & Recreation Board , City of Carlin, State of Nevada, will meet in regular session on Thursday, January 15, 2004, at the Carlin City Hall Meeting Room, 101 South Eighth Street, Carlin, Nevada, beginning at 7:00 p.m.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify Beth Brown, City Clerk in writing at P. O. Box 787, Carlin, Nevada 89822 or by telephoning 775-754-6354.

Notice of the meeting was posted at the following Carlin locations:

Carlin City Hall, 101 South Eighth Street  
Carlin Senior Citizen Center, 718 Cedar Street  
Carlin Video Store, 612 Chestnut Street  
Owen's Ace Hardware, 924 Bush Street  
Scott's Foodtown, 522 Sixth Street  
Wells Rural Electric Company, 1322 Chestnut Street  
Nevada Bank & Trust 462 Sixth Street

  
Beth Brown, City Clerk

Dated the 8<sup>th</sup> day of January, 2004

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

**Thursday - January 15, 2004 - 7:00 p.m.**

**Note: The Chairman or Vice Chairman Reserves the Right to  
Change the Order of the Agenda**

**Call to Order and Roll Call.**

1. **Approval of Minutes.** (Action Item)  
August 14, 2003  
September 11, 2003  
September 30, 2003  
November 13, 2003
2. **Discussion of Plans for the Second Annual Nick Gift Memorial Three -on-Three Tournament during the Economic Development Business Show.** (Action Item)
3. **Discussion and Possible Approval to Purchase a Reader Board for Community Activities.** (Action Item)
4. **Discussion to Begin Car Show Activities.** (Action Item)
5. **Discussion of Creating a Policy and Rules to Utilize the Park and Concession Stands**
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.**
7. **Adjournment.**

**CARLIN PARK & RECREATION BOARD  
CITY OF CARLIN, STATE OF NEVADA  
SPECIAL MEETING  
101 SOUTH EIGHTH STREET  
CARLIN, NEVADA**

**Thursday - January 15, 2004 - 7:00 p.m.**

**I Call to Order and Roll Call:**

- a. The meeting was called to order at 7:10 p.m. by Vice Chairman Gaylene Ferguson.
- b. Board Members Present: Members Ellen Meshefski, Jon Gift, Tonya Roland, and Vice Chairman Gaylene Ferguson. Members Absent: Patty Pawelek, Rhonda Smith, Danny Smith, and Chairman Dan Ferguson.
- c. Staff Members Present: Beth Brown, City Clerk
- d. Citizens Present: City Council Member Cliff Eklund

City Council Member Cliff Eklund reported the Skate Park fund raisers generated \$1,252.25 from the Ride-a-Thon and \$20,000 from ticket sales for the Super Bowl raffle, and the Skate Park account balance is \$19,513.02.

Mr. Eklund said the next fund raiser could be a raffle for a trip for two to Hawaii. He said the estimated cost of the trip is \$1600, but the outlay for the trip would only be \$500 because the travel agency would charge \$1000 and Mags Smith from Texaco would contribute \$500. Mr. Eklund questioned whether the timing of this fund raiser was too close to the recent Super Bowl raffle. He said LaDawn Lawson has prepared a letter to the travel agency with nonprofit organization verification; and it will probably be required that the drawing be held at a public community function. Mr. Eklund said accommodation arrangements have not yet been made, but LaDawn Lawson is in the process of gathering the information.

Mr. Eklund said that City Manager Bill Kohbarger suggested that since the Skate Park would be completed with grant funds, the fund raiser proceeds could go towards the community driving range. Mr. Eklund recommended that one project be finished before another project is started. Discussion followed on the community interest for a driving range, the proposed plan and location of the driving range, location of a future golf course, Skate Park construction agreements, plans for an ice skating rink and liner, and installing a drain for the ice skating rink at the same time the Skate Park drain is installed by the City. The Board then discussed soil compaction at the project site.

- II Approval of Minutes. (Action Item)** August 14, 2003, September 11, 2003, September 30, 2003, and November 13, 2003  
**Ellen Meshefski moved to approve the minutes of August 14, 2003; September 11, 2003; September 30, 2003; and November 13, 2003. Tonya Roland seconded the motion. Motion carried unanimously.**
- III Discussion of Plans for the Second Annual Nick Gift Memorial Three-on-Three Tournament during the Economic Development Business Show. (Action Item)**  
Tonya Roland stated that the grants for advertising should have been applied for October 2003, the current grant applications will not cover advertising, and in October 2004 they will apply for the grant to be used in 2005. Discussion followed regarding changing the date of the tournament to April 10, 2004, but it was noted that the City of Carlin has to request that date; rules and registration are being worked on; information is being sent to the school; and the Economic Development budget could help with advertising this year.
- IV Discussion and Possible Approval to Purchase a Reader Board for Community Activities. (Action Item)**  
City Clerk Beth Brown reported that proceeds from the Car Show could not be utilized for the reader board. Discussion followed regarding the grant application for advertising, placement of the reader board, quotes needed for the reader board, and the possibility of parking an old mining tonka truck on the highway with a sign as a tourist attraction in conjunction with the proposed Mining Interpretative Center.  
**It was the consensus of the Board to table this item for more information to bring back at the next meeting.**
- V Discussion to Begin Car Show Activities. (Activities Item)**  
Discussion followed regarding completion of the Car Show itinerary, and sending out reminder refrigerator magnets at a cost of \$150 for 300 magnets or sending reminder post cards.  
**Tonya Roland moved to use the magnets for reminders. Jon Gift seconded the motion. Motion carried unanimously.**
- Discussion followed on newspaper and radio advertising costs in surrounding communities, advertising in the *Auto Trader*, and sizing and price quotes for posters, signs and a re-usable banner.
- Discussion followed on trophy categories to include sport, touring, custom, and modified motorcycles to increase the number of trophies from 17 to 21. Ellen Meshefski questioned whether the two truck categories should be included for pre-1960 and post-1960 trucks. Discussion followed regarding presenting a trophy for peoples choice or citizen of year.  
**Tonya Roland modified her motion to support the sport motorcycle, touring motorcycle, custom class, and modified class, and include two truck categories for**

**pre-1960 and post-1960 trucks. Ellen Meshefski seconded the motion. Motion carried unanimously.**

Discussion followed regarding replacing the treasure hunt with the car cruise.  
**Ellen Meshefski moved that they discontinue doing the treasure hunt and incorporate the cruise. Tonya Roland seconded the motion. Motion carried unanimously.**

Discussion followed regarding the cruise time and route, the burn out, a street dance to help local businesses, holding a horseshoe contest instead of a piston toss, playing bingo, and having a barbeque at the Car Show.

**Tonya Roland moved to replace the piston toss with the horseshoe tournament. Jon Gift seconded the motion. Motion carried unanimously.**

**VI Discussion of Creating a Policy and Rules to Utilize the Park and Concession Stands**

Discussion followed on the use of the concession stand as a public facility; concerns that the Little League owns the concession stand equipment and that the Little League has historically used the concession for fund raising; use of the concession stand by the Booster Club and safety issues regarding students using the grills; comparison with other neighboring communities' use of park concession stands; and resolution of conflicts between different groups in sharing the concession stand.

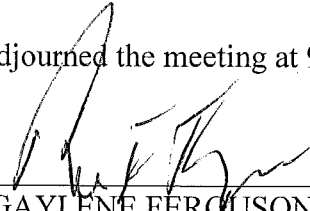
**It was the consensus of the Board to form a committee regarding the policy and rules for utilization of the park and concession stands, including Tonya Roland, Ellen Meshefski, Tim Sirotek, Keith Fertig, and Joanie Fertig.**

**VII 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.**

None

**VII Adjournment**

Vice Chairperson Gaylene Ferguson adjourned the meeting at 9:00 p.m. until February 12, 2004.

  
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GAYLENE FERGUSON, VICE-CHAIRMAN

Attest:

  
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Beth Brown, City Clerk