

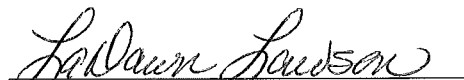
PUBLIC MEETING NOTICE

The Carlin Park & Recreation Board , City of Carlin, State of Nevada, will meet in a regular Session on Thursday, NOVEMBER 18, 2004, at Carlin City Hall, 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 LaDawn Lawson, 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 Branch Library, 811 Main 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


LaDawn Lawson, City Clerk

Dated the 8th day of November, 2004

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

Thursday - November 18, 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. Awarding prizes for the Spook Walk. (Non-Action Item)**
- 2. Review and possible approval of sponsoring a Grand Prix Motor Cross event.
(Action Item)**
- 3. Review and possible approval of scheduling the Nick Gift Memorial Hoop Shoot.
(Action Item)**
- 4. Review and possible approval of doing a Christmas Village at the Carlin City Park.
(Action Item)**
- 5. Review and possible approval of Minutes for September 9, 2004, September 30,
2004, and October 14, 2004. (Action Item)**
- 6. Committee member reports. (Non-action Item)**
- 7. 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)**
- 8. Adjournment.**

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

Thursday – November 18, 2004 – 7:00 p.m.

I. Call to Order and Roll Call:

- a. The meeting was called to order at 7:07 p.m., by Chairperson Dan Ferguson.
- b. Board Members Present: Dan Ferguson, Gaylene Ferguson, Ellen Meshefski, Patty Pawelek, Tonya Roland, Jon Gift, Lorilee Munster. (Rhonda Smith and Danny Smith absent)
- c. Citizens Present: Cliff Eklund (Council Liaison), Donnetta Skinner (Council Liaison), Vonda Clancy, Hannah Clancy, Taylor Messenger, Joanna Messenger, Kurstin Robbins, Tori Clancy, Karla Jones, David Jones, Ruth Hart, Don Cox, Ben Gunnels, Rose Gift, Nicole Wolfsteller.

II. Awarding Prizes for the Spook Walk. (Non-Action Item)

1. Ellen Meshefski thanked everyone for all their help. She listed the awards as follows:
 - a. Special Award-Joe Gillespie
 - b. Best Cubby – Fire Dept.
 - c. Most Screams – Fire Dept.
 - d. Gotcha – Baseball Team
 - e. Original – Methodist Church
 - f. Wackiest – Ben's Electric Chair
 - g. Scary Dude – Freddie
 - h. Best Booth – Girl Scouts
 - i. Most Fun in Booth – Fire Dept/Apple Dunk
2. Chairperson Dan Ferguson stated there were close to 1,000 people, it took the whole community, as a whole, to put this thing together and make it happen. Ellen Meshefski stated they gave out 196 bands. 196 people just worked inside the cubbies, and that doesn't include those that didn't get a band.
3. Ruth Hart gave a hand to Parks & Rec., for their hard work.

III. Review and Possible Approval of Sponsoring a Grand Prix Motor Cross Event. (Action Item)

1. Don Cox stated he's been talking about this Grand Prix with Bill Kohbarger, and other people over the last few years. Now he feels it's time to give it a shot. Grand Prix definitions -
 - Cross Country
 - Town
 - Race Track

There's only six (6) of them in the Country, that's why a Grand Prix is a cool thing. There's not very many people interested in doing it or want to tackle the

management of it.

2. Bill Kohbarger stated he's the one who put together the map. He explained the area for the race to take place, three (3) laps – 10 miles.
3. Cliff Eklund stated the main factor is safety and they have 24 hour shifts working in Carlin, which includes daytime sleepers.
4. Ben Gunnels stated according to Nevada Commission on Tourism, each race team spends an average of \$300.00 a day, in the town they're in.
Cliff Eklund stated he has no problem with the race. If they can come up with a suitable route, he'll be one of the biggest supporters, but if they don't come up with an agreeable route, then he won't be able to support it.
Chairperson Dan Ferguson asked Don Cox if what he wants from them is a yeah or nay, so he can go on to the next hurdle?
Don Cox confirmed yes, so he can begin the applications for permits. They are looking at the first weekend in May.
5. Karla Jones asked Don Cox, when he goes to promote something like this, will he be promoting for Carlin, or will it be 23 miles west of Elko?
Don Cox stated the race track is Carlin Race Track, he hasn't promoted an event in Elko since 1998, and he doesn't plan to start now.
6. Tonya Roland stated she has been to one of these before, he may say 1500 bikes, but there's thousands and thousands of people.
7. Chairperson Dan Ferguson stated he thinks this is a perfect thing for this country. He does have concerns about going through town, but if they can work out a deal with the Council, then it's okay with him as long as the Council approves the small track through town. These things get huge.
8. **Motion made by Jon Gift to Grant Don Cox the go ahead to Proceed with the Carlin Grand Prix Motor Cross. Seconded by Lorilee Munster. Motion carried.**

IV. Review and Possible Approval of Scheduling the Nick Gift Memorial Hoop Shoot. (Action Item)

1. Chairperson Dan Ferguson listed the following:
 - Date – Saturday, April 16th, 2004, no school activities.
 - Utah Jazz – tickets, shirts, basketballs, caps (for winners)
 - Junior Jazz Basketball Program - Summer Months only
 - Need 100 kids – Any age
 - One or Two players will come to Carlin and put on a clinic/hangout with kids for a day.
 - Beth Brown making up letters.
 - Thad with WREC made phone calls, Wells would love to get involved with us on this.
2. **Motion made by Jon Gift to Approve the Nick Gift Memorial Hoop Shoot, Three (3) on Three (3) Tournament, April 16th, 2004 at the High School Gym. Seconded by Tonya Roland. Motion carried.**

V. Review and Possible Approval of Doing a Christmas Village at the Carlin City Park. (Action Item)

1. Gaylene Ferguson explained why Parks & Rec. wants to do a Christmas Village. She stated they need a lot of help.
2. Jon Gift stated it will run from Dec. 18th – 23rd. He listed the plan as follows:
 - The plan is to turn on the lights all at one time.
 - It will be called “Sugarplum Square”.
 - Everything is free to the public.
 - Need donated toys.
 - Fake Store Front – fold - store for next year, would like to get at least 15. Will need help constructing.
 - Main Christmas tree – Pine tree already there.
 - Music – (Gazebo, High School Band?)
 - Tonya Roland – contacting Franklin Builders for lumber donation.
 - Hours – 6:00 – 9:00p.m.
 - Dan Ferguson Booth – Hot Chocolate
 - Vonda Clancy – wants to do a Scout House
 - Last night – Candle light visual
 - Santa Clause there every night
 - Ground on hill by Senior Center – tribute to Palisades lights.
3. Vonda Clancy stated the girl scouts will be doing their caroling on the 18th.
4. Tonya Roland stated they sent out letters for donations to Newmont, Ames, Walmart, etc.
Gaylene Ferguson stated they got \$100.00 donation from Ames.
Chairperson Dan Ferguson stated they will be having another meeting December 9th.

5. Motion made by Gaylene Ferguson to Approve doing a Christmas Village at the Carlin City Park. Seconded by Patty Pawelek. Motion carried.

VI. Review and Possible Approval of Minutes for September 9, 2004, September 30, 2004 and October 14, 2004. (Action Item)

1. Motion made by Ellen Meshefski to Approve the Minutes for September 9, 2004, September 30, 2004 and October 14, 2004, with corrections. Seconded by Patty Pawelek. Motion carried.

VII. Committee Members Reports. (Non-Action Item)

1. Ellen Meshefski – Ice Skating Rink, pictures.
2. Chairperson Dan Ferguson – They were going to berm it up and put in liners from Newmont. Newmont ended up using the liners, so they didn't get them. In time the will berm it up, and fill it up with water. Field Hockey and Ice Hockey, uses the same rink, special kind of concrete used. Rodeo Grounds – they have the ground, getting surveyed next week. Within the next month and a half, depending on the weather, phase one will be done. They already have one (1) event schedule, National Barrel Racing three (3) day event.

3. Lorilee Munster – Cortez Family Day - Hot Air Balloon, couple would come to the Car Show and give rides – Parks & Rec. needs to supply rooms, food.

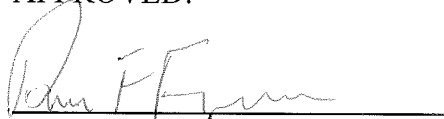
VIII. Comments by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion to those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item. (Non-action Item)

1. None.

IX. Adjournment.


1. Chairperson Dan Ferguson adjourned the meeting at 9:00 p.m.

APPROVED:



Dan Ferguson, Chairperson

ATTEST:



LaDawn Lawson, City Clerk