

**Affidavit
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday, February 10, 2015 at Carlin City Hall was posted on February 05, 2015 at the following locations within the City of Carlin:

✗	Carlin City Hall – 101 South Eighth Street
✗	Carlin Senior Citizen Center – 320 Chestnut Street
✗	Owen's Ace Hardware – 924 Bush Street
✗	Scott's Market – 552 Sixth Street
✗	Wells Rural Electric Company – 1322 Chestnut Street
✗	Carlin Library – 320 Memory Lane
✗	Carlin Public Works-810 Oak Street

Toni Wright

[Signature]
(Signature)

02/05/2015
(Date)

Heather Trujillo
Witness Name)

Heather Trujillo
(Signature)

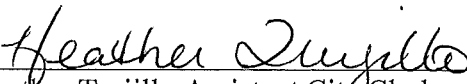
02/05/2015
(Date)

PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, will meet on **Tuesday, February 10th, 2015** at the Carlin City Hall Meeting Room, 101 S. 8th Street, Carlin, Nevada, beginning at **7:00 p.m.**

This Notice posted pursuant to N.R.S. 241.020 as amended by the 2005 Legislature. 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 PO Box 787, Carlin, Nevada 89822 or by telephoning 775-754-6354. Notice of the meeting is posted at the following Carlin locations:

Carlin City Hall, 101 South Eighth Street
Carlin Branch Library, 330 Memory Lane
Carlin Senior Citizen Center, 320 Chestnut Street
Owen's Ace Hardware, 924 Bush Street
Scott's Foodtown, 522 Sixth Street
Wells Rural Electric Company, 1322 Chestnut Street
Carlin Public Works, 810 Oak Street


Heather Trujillo Assistant City Clerk

Dated the **5th** of **February, 2015**

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

Tuesday – February 10, 2015 - 7:00 p.m.

Note: The Chairman or Vice-Chairman Reserves the Right To Change the Order of the Agenda, Combine Two or More Agenda Items For Consideration, and May Remove an Item From the Agenda or Delay Discussions at any Time.

The public may address the Commission on agenda items as they are being reviewed or during the time reviewed, or during the time reserved for comments by the General Public, after being recognized by the presiding officer. The public and all persons addressing the Commission must abide by the requirements of the Carlin Municipal Code 1-6-11, detailed at the end of the agenda.

Call to Order and Roll Call

1. Discussion of items and Event budgets related to Park & Recreation that should be proposed or included in the 2015-2016 City Budget. (For Possible Action)
2. Discussion and possible approval of all matters related to the 2015 Sho 'N' Shine Event. (For Possible Action)
3. Discussion and possible approval of the minutes for September 9, 2014, October 4, 2014, and November 18, 2014. (For Possible Action)
4. Members Reports. (Non-Action Item)
5. 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)
6. Adjournment

Carlin Municipal Code: 1-6-11; Manner of Addressing Commission; Time Limit: Each person addressing the Commission shall first give his name and address for the records, and unless further time is granted by the presiding officer shall limit his address to five (5) minutes. All remarks shall be addressed to the commission as a body and not to any member thereof. No person, other than the Chairperson, the member of the commission, and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of the commission, without the permission of the presiding officer. No question shall be asked a commission member except through the presiding officer. (Ord. 81, 9-10-1975, eff 9-17-1975)

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN
STATE OF NEVADA
REGULAR MEETING
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
February 10, 2015 7:00 p.m.**

Call to Order and Roll Call:

- a. The meeting was called to order by Member Ellen Meshefski at 7:02 p.m.
- b. Board Members Present: Member Angie Demars
 Member Jon Gift
 Member Brent Jacobson
 Member Brandon Kitts
 Member Ellen Meshefski
 Member Kris Robinson
 Absent: Chairman Keith Fertig
 Member Jody Hensley
- c. Staff Present: City Manager David Jones, Heather Trujillo, Assistant City Clerk, Councilperson Bob DeMars, Councilperson Pam Griswold
- d. Citizens Present: County Commissioner Cliff Eklund Kristi Moffett, Taylor Moffett,

I. Discussion of items and Event budgets related to Park & Recreation that should be proposed or included in the 2015-2016 City Budget. (For Possible Action)

- 1. Member Ellen Meshefski reported they came up with a list last meeting, which includes Park Recreation needs: video system, block wall, tables, jump house, and portable bleachers. She stated the Park suggestions were: Concession stands commercial appliances, electricity upgrade and counters/workspace; close up carport between the Conex boxes; scoreboard #2; increased bathrooms; splash park; ice skating rink and upgrade or redo the skate park. She reported that Heather Trujillo put together some expense and income information.
- 2. Councilperson Pam Griswold suggested that they get some idea of cost on all of the items listed and prioritize them and then come to the City when they are working on the budget and tell them which ones are a priority and the associated costs. This would let the Council know how much money is needed to accomplish these items. At the Council meeting, Karla Jones indicated there was a grant for the scoreboard from Coca Cola that you had available to you last year and the board can reapply, so contact her.
- 3. Jon Gift inquired why the Board was not notified last year.
- 4. Councilperson Pam Griswold stated that she said "they were".
- 5. Member Ellen Meshefski stated it might have been brought up with another entity. We will get with Karla Jones on that. I talked to Public Works Director Carlos Esparza about a few of the things and one is our wish list and where we need to be going. We still do not know if we are to buy things for the park; we still do not know what we can buy or what we can spend our money on. She talked to Public Works Director Carlos Esparza about their problem buying fertilizer for the park last year and asked him if that was something the Board needed to buy and he said no. We talked about the American Legion concession stand; that is a mess and I think that should be Number 1 on our list. He said \$20,000 would get that concession up to grade.
- 6. Councilperson Pam Griswold inquired how many concession stands there are.

7. Member Ellen Meshefski stated the American Legion's and the Little League's concession stand which is a newer one and has issues also, but not as bad as the other. It has refrigeration problems, countertop and floors, electrical problems and the sink. It does not have a stove hood. If it was inspected, they would not let anyone cook.
8. City Manager David Jones suggested they call the health inspector and ask them to do a courtesy inspection; they may shut us down, but it's better now than if they show up in the middle of the season. The nice thing is if it is shut down now, the money has not been spent on food. They would tell what needs to be upgraded and what is out of compliance.
9. Councilperson Pam Griswold stated they would tell them everything that has to be done.
10. Member Ellen Meshefski stated the school is going to have divisionals this year and they have to have concession stands.
11. Councilperson Pam Griswold explained that as discussed, the health department is cracking down on these matters and they could come and stop the divisionals.
12. City Manager David Jones stated the one thing he does not want to hear is "that city manager, he shut us down".
13. Member Ellen Meshefski stated the school lost product last year because of the freezers.
14. City Manager David Jones stated he was told someone put their personal food in there after the stand was shut down and the city went back in and turned the power off. It is a significant amount, but we haven't finished working the budget because we are still in the middle of last year's audit. There are funds, but what we are going to spend them on is not certain, because we can only spend those funds on certain things.
15. Member Ellen Meshefski stated this list is something they need to vote on as a board.
16. City Manager David Jones stated that there are two concession stands and if we cannot maintain them, is new construction allowed. I have this pot of money that I can either spend on maintenance, or I can spend it on construction.
17. Councilperson Pam Griswold stated is it going to cost more to fix this now than it is to build a bigger and better concession stand.
18. Discussion was held on building a stand and the cost.
19. City Manager David Jones asked if it is better to fix these or spend more money to construct a better one and put in one centrally located stand. Think out of the box. That may be what we do, if it is significantly less money. Depending on the health department's assessment.
20. Member Angie DeMars stated if they spend \$20,000 to bring them up to code, in the past the stands have a hard time finding someone to run them continually. I would hate to spend that money and get them up to code and then no one can run them and they remain closed. Jody Hensley does the Little League one and she is looking for someone to take it over. The person on the coed league said they were not sure they would do it next year. I think the Number 1 priority is bathrooms, because there is a lot of activity overall. The top two would be those and the concessions that would benefit the city.
21. Councilperson Bob DeMars stated that every event has portable ones brought in, which is completely compliant. I think it is 10 people per bathroom, so the capacity is fine there. You are not going to be shut down there, as you would with the concession stands. I would not put money into the bathroom expansion. The concessions are a big problem at the park. I don't know where the \$20,000 quote came from or how.
22. Member Ellen Meshefski reiterated Public Works Director Carlos Esparza came up with the figure. He did not know for sure. Where do we go with the wish list; we need to upgrade what we have.
23. Heather Trujillo stated they should prioritize them and present them with costs. They spent \$41,000 on the tables, benches, and trash cans but was that a top priority.
24. Member Ellen Meshefski stated public works is planning to buy more tables and trash cans.

25. Member Angie DeMars stated this is where she is confused. Does maintaining the concession stands come out of Park & Rec or out of the City Park fund or both. We are confused because we do not know what we are responsible for.
26. City Manager David Jones stated he wants to set up the General Ledger codes differently to eliminate the comingled funds with public works and the park. I want those separated.
27. Heather Trujillo stated that Park & Rec did pay for some dirt.
28. Member Ellen Meshefski confirmed that they should prioritize the wish list with costs and give to the City.
29. Discussion was held on event money versus capital outlay.
30. City Manager David Jones stated that according to your bylaws you are an advisory board.
31. Discussion was held on the video, which would be used for movie nights. Block wall would be capital outlay to project the movie on and for racquetball court as a permanent structure. Tables are the portable ones they borrow. Portable bleachers would be capital outlay. Carport, capital outlay. Scoreboard capital outlay. Bathroom, capital outlay. Splash park capital outlay. Ice skating rink capital outlay.
32. City Manager David Jones inquired, how are you going to freeze the rink? Realistically I do not think there would ever be an ice rink here again. Public works is going to work on a grant for upgrading the skate park.
33. Member Ellen Meshefski stated they need to have two lists.
34. City Manager David Jones stated by dividing all of these, they would resolve whose responsibility it is. There is confusion as to whose money is this and I would suggest that you determine ultimately what your role is as the Park & Rec Board. I understood the Planning Board because I was chair; it was an advisory board to the Council. I don't know what your role is.
35. Member Ellen Meshefski stated we were an advisory board to the Council, but then we became a working board doing the events.
36. Councilperson Pam Griswold inquired if they get approval from the Council for Sho N Shine events or the others.
37. Member Ellen Meshefski stated because the board has done it for so long, the only time they go to the City Council is when they add a new event.
38. Councilperson Bob DeMars stated it would be good to clarify what the Board does and suggested that the events that you are in charge of and have a budget to put them on; the money that goes into the events comes out of your budget and the money that comes back goes into your budget. That is something that has been lost.
39. Councilperson Pam Griswold stated if you do not make that money back, you are in a "hole", but if you make more money, you have a building fund for next year. You are then building up your coffers.
40. Member Ellen Meshefski stated they never make money on the events.
41. City Manager David Jones stated, "You need to at least pay for what you put into it".
42. Member Ellen Meshefski noted when they first started the board, there were things that were going to be done at the park and then it came to Park & Rec and then if we thought it was something that the City should take part in, then we took the idea to the Council. If there was an issue at the park, it was brought to Park & Rec and we took it to the Council. That has gotten lost. We have no control over the events at the park. We need to develop our role.
43. Member Angie DeMars stated just recently we have started to see different parts of the City Administration come and sit in the meetings. We are looking for guidance and clarification on what to do and we need that.
44. City Manager David Jones stated to get their costs and priorities ranked. He suggested that each person take a worksheet and prioritize them and come back and compile all of the numbers.

45. Councilperson Pam Griswold stated they rent out spaces for concession and suggested to contact the health department and have them give you a list of things and in the meantime get some of your contractors from Sho N Shine to do the concessions. You might not make money on them for 1 year, but you are not going to be shut down in the middle of any tournament or event. That would help you get the list prior to the budget process and that would give you a cost. By outsourcing your concessions, you could still hold the events.
46. Member Ellen Meshefski inquired if there is money available to fix things now or would it have to go through the budget process.
47. Councilperson Bob DeMars stated the board needs to have that information in the future.
48. Heather Trujillo stated, No one consulted us last year about the \$41,000 expenditure for the tables, trashcans. That is why they think there should be some cooperation between Public Works and the Park & Rec board. Probably last year they should have done the concession stands. That is why going forward, we have to have some plan, possibly a 5-year plan.
49. Councilperson Pam Griswold stated if you had a budget and you talked about the video system, it would be nice if you sold popcorn that would go into your budget. That goes back into your budget, so if you want to buy a video system, that comes out of that budget and the Sho N Shine, all the fees you get comes into your budget and your expenditures go out and that allows you to see and build for the next year. That is where I would like to see you go.
50. Member Angie DeMars stated when they made money, they took the money.
51. Heather Trujillo stated every year they made \$5000 to \$6000 extra and the next year they cut down the money because they deducted \$5000 or \$6000 from their funds because they had made money.
52. City Manager David Jones stated to eliminate the frustration you need to establish your function, your role. I suggest that you get your prioritized list and take it to the Council and then they can direct staff to work on this and get it in the budget.
53. Member Angie DeMars stated if we knew how much was there, we could come together as a board and manage it.
54. City Manager David Jones stated he does not know how much of the money that Public Works is counting on. "Who actually controls the dollars is the question here".
55. Further discussion was held on the funds and capital outlay.
56. Councilperson Pam Griswold inquired if it would be fair to state that Public Works takes care of the Parks and the Park & Rec board takes care of events. If there was a budget for events, that might give more of a separation.
57. Member Brent Jacobson stated there is confusion because we have a lot of maintenance on our wish list like bathrooms, but now we are saying they are responsible for the upkeep and we will do the events. That would knock it off the wish list maybe.
58. Councilperson Pam Griswold agreed.
59. Member Angie DeMars suggested they put everything on the list and let the Council determine if it is Park & Rec or Public Works.
60. Discussion was whether the board wanted a say in capital outlay.
61. City Manager David Jones stated they just need to come to the Council and discuss that they want.
62. **Member Angie DeMars moved to table approval of items discussed for a wish list and event budgets related to Park & Recreation that are to be included in the 2015-2016 City Budget. Member Kris Robinson seconded the motion. The motion carried.**

II. Discussion and possible approval of all matters related to the 2015 Sho 'N' Shine Event. (Possible Action Item)

1. Member Angie DeMars reported she talked to Paul Meyer with Roo Digital, who designed the flyers last year and she sent the picture of the burnout winner last year and also talked to

Nick Fain with MS Trophies in Virginia City who drew up an idea of an award and the design that goes on the t-shirts. He also did the design on different colored t-shirts, which the board can choose. Shirts on black with front design only is \$8.75 each. I have the printout of what he did before and from the registration form, there are 40 classes. For that amount, the trophies 12" are \$15.00, 10" \$13.00, and 6" \$9.00 it would cost approximately \$600.00 overall. We have ordered from Virginia City before on a Wednesday and received them by Friday. The more flyers ordered, the less expensive the cost is according to Paul Meyer. He can do any size and also have him come to the show this year and take pictures and go on his website for sale.

2. Member Kris Robinson stated a 1st Place trophy could also be used for the Mayor's Choice.
3. Member Ellen Meshefski stated there are 5 special awards like that. He is just charging \$15.00, because Rally charged for more if there were changes.
4. Member Angie DeMars stated she is not sure, but she could talk to him to see.
5. Member Ellen Meshefski stated she likes the logo.
6. Member Angie DeMars stated trophies and t-shirts last year were \$4,072.58 and she is pretty sure this man will be half of that.
7. Member Kris Robinson inquired what is given for the audio competition.
8. Member Ellen Meshefski stated, "a trophy".
9. Councilperson Bob DeMars stated that coolest t-shirt is a white shirt with the logo on the back and Carlin Sho N Shine 2015 small on the left chest. It is just his opinion.
10. Member Ellen Meshefski stated the people complained about the white t-shirts last year and liked the light grey.
11. Councilperson Pam Griswold stated last year's poster is too busy.
12. Member Angie DeMars stated she would ask Nick Fain about the logo on the left front and back and prices for increased sizes and five special awards.
13. Member Brent Jacobson stated he talked to some new sponsors, but he needs to know the procedure. If we can round up more than 42 sponsors for trophies, what are we going to do with them? Do we use a receipt from Office Max or from the City?
14. Heather Trujillo stated she could make one. She needs a new picture.
15. Member Brent Jacobson stated they should have an opportunity to hang up a banner and charge them for the opportunity. Do we need to offer a \$200 or \$300 silver or gold sponsorship. It is a big event and an opportunity.
16. Councilperson Bob DeMars stated they get airtime on the radio and any advertising would have the sponsors, banners, during the event, you advertise them on the microphone. Put them on a t-shirt, put on a radio, put them on the microphone.
17. Member Ellen Meshefski stated a sponsor is \$75.00, for 2 \$125.00. They supply their own banners. The sponsors are in the program. Gold would be radio, program, t-shirt, advertisement and Mayor's Choice for \$500.00.
18. City Manager David Jones suggested they use platinum to bronze.
19. Councilperson Pam Griswold stated have some personnel of the company present the trophy.
20. Discussion was held on starting with gold (t-shirts, at the park, in the program) at \$300, silver (banner, booklet, trophies advertising at the park) \$200, bronze (1 for \$125/\$75 for 1).
21. Member Angie DeMars stated if they are gold, they would have to email their logo.
22. Heather Trujillo stated that the sponsors they have always had paid \$75 - \$125 and now they are going to be bumped up.
23. Member Brent Jacobson stated they should keep the one trophy at \$75 and \$125 for two trophies and some advertising and up from there. Gold for the major trophies.
24. Final discussion: Gold \$300 with radio, banner, t-shirt, booklet and advertising during the car show and 1 special trophy. Silver \$200 banner, booklet, advertising during the car show and

- 2 small trophies. Bronze \$125 banner, booklet, and advertising during the car show and sponsor 1 trophy. \$75. For only trophy.
25. Member Brent Jacobson inquired if he could compose a letter with this information to send out.
 26. Member Ellen Meshefski stated she would send him the information. They would add two small trophies, one Motorcycle Mod and Motorcycle Trike, making 3 motorcycle classes.
 27. Member Angie DeMars stated she is going to make up a new entrant's form.
 28. Member Ellen Meshefski inquired if she could coordinate it with new voting ballots.
 29. Member Jon Gift stated he did get with NDOT to see if they can use Chestnut and there is a chance they can with the criteria of a 2-week notice to the residents affected with 2 streets open, also to the business and NDOT was given a layout, have approval by the council, and insurance. Bob DeMars is going to see if he can use his insurance carrier. After the Councils' approval, he would go to see Jo at NDOT for a "special permit" on Chestnut. The track would be from 8th Street and end just past 5th Street east to west. What time do we want and what do we want to charge and do we want a beer garden. Is there an entry charge for spectators.
 30. Councilperson Bob DeMars stated he submitted the request and the City cannot be part of this in any way. Park & Rec cannot be the promoter for the drag race. It needs an insurance company to cover it. Just to do this at the Gold Rush is \$1000.00 a week, but for me to give you my authority to use my insurance to put on a car race it would be complicated and makes us liable. We talked about this with an attorney and the only way that would clear us is to create another LLC, which could be Sho N Shine.
 31. City Manager David Jones stated it is illegal for Park & Rec to be an LLC because that is private and you are a public entity and cannot do both.
 32. Councilperson Bob DeMars stated the only way it could work would be if Gold Rush MX Park put it on. We would have to manage the whole thing. It is to monitor the spectators and if a car gets out of control. I would want to be completely covered for that event. If the beer garden were brought up, that revenue would go to Park & Rec, trophies for the racers that you would have to donate. The Carlin Police and Fire Department would have to be involved. Where do we draw the line to cover us. Carlin Motoplex manages the drag race. Park & Rec manages the beer garden. There are a lot of costs involved in this and I think it would have to be a team effort, but in the end the Gold MX is the promoter, which keeps Carlin out of it to a certain degree.
 33. Heather Trujillo stated, "Then we would pay you".
 34. Councilperson Bob DeMars stated all they look at is spectator safety. Tripling your attendance at the car show is not unreasonable with this.
 35. Member Ellen Meshefski stated they would let them discuss this further and get more information and figures to see if it is feasible.
 36. City Manager David Jones stated he talked to Wayne Carlson with POOL/PACT who carries the City's liability insurance and he came up with a list: needs to be a private company/operator that the city has nothing to do with it, needs to be a hold harmless agreement in place, risk management consultant, POOL/PACT would come in make sure everything is done, substantial liability insurance of around \$1 million, course set up by the private operator (keep the city away from it as far as you can). Private party should indemnify the city on the insurance so if something goes wrong, the City would get into the lawsuit. Park & Rec cannot set up an LLC; things should be organized by the private sector, not the Park N Rec board. Proper safeguards for spectators is a big deal and also who is the knowledgeable person. Mr. Carlson kept saying keep the city at a distance.
 37. Member Angie DeMars stated the City Councilman and the city board, is this a conflict of interest.

38. City Manager David Jones stated “is the risk worth it”.
39. Councilperson Bob DeMars stated the insurance asked him to additionally list the city as an insured.
40. City Manager David Jones stated that is what we are talking about – the same thing, but I don’t want that to surprise the board later. These are items of significant importance to our insurance carrier.
41. Councilperson Bob DeMars stated he would like to have this happen, but it needs to be done right and then we all really do our part, but if I am going to promote it, it almost needs to be the Carlin Motorplex Drag Race during the Sho ‘N Shine.
42. Member Angie DeMars stated she would request that everyone sign a waiver and no alcohol around the drag race at all, no beer, nothing because that is a huge liability. Park & Rec should pay the insurance and nothing come out of our pocket.
43. City Manager David Jones stated that “muddies the water paying for the insurance”.
44. Member Angie DeMars stated they could have to do a donation to Park & Rec
45. **Member Brent Jacobson moved for approval of all matters related to the 2015 Sho ‘N’ Event including the new donation levels and new classes discussed. Member Kris Robinson seconded the motion. The motion carried.**

III. Discussion and possible approval of the minutes for September 9, 2014, October 14, 2014, and November 18, 2014. (Possible Action Item)

1. Discussion was held on the changes on September 9.
2. **Member Jon Gift moved for approval of the minutes for September 9, 2014 with corrections. Member Kris Robinson seconded the motion. The motion carried with Member Ellen Meshefski voting in favor. The motion carried.**
3. **Member Angie DeMars moved for approval of the minutes for October 14, 2014. Member Jon Gift seconded the motion. The motion carried with Member Brent Jacobson abstaining.**
4. Member Ellen Meshefski pointed out corrections in Item I.1. Carlin “Fire”, Trumun Hensley for best “movie”, Gotcha “Thad, Laura Neilson and the girls” and Michele “Urie”.
5. **Member Angie DeMars moved for approval of the minutes for November 18, 2014 as corrected. Member Kris Robinson seconded the motion. The motion carried.**

IV. Members Report (Non-Action Item)

1. Member Kris Robinson reported she would like to dedicate the July 4 event to Mary Winters.
2. Heather Trujillo stated this could be on the next agenda.
3. Member Brent Jacobson stated the side-by side title is done and it is currently at 5th Gear Power, who are donating a machine and one of the mechanics is donating any repairs necessary. Barrick will donate any parts that might be needed. They will have it done by March.
4. Member Jon Gift reported that Public Works Director Carlos Esparza is having Steve Wilkinson check the scoreboards to make sure they are up and running.
5. Member Ellen Meshefski stated they are and the only problem with the new one is that you have to be right next to it to work it. There is some kind of issue.
6. Member Ellen Meshefski reported she would like everyone to sign cards for Rick and Roger Anderson.

V. 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)

Carlin Park & Recreation Board
City of Carlin Meeting Minutes

February 10, 2015

1. City Manager David Jones explained that since the Park & Rec Board is an extension of the City Council, everyone is mandated to take ethics training according to Wayne Carlson. To do so, sign up online for the training.

VI. Adjournment.

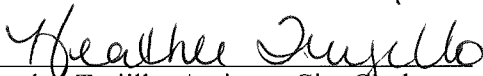
1. The meeting was adjourned at 9:08 p.m. Member Jon Gift moved to adjourn the meeting with Member Brent Jacobson seconding the motion.

The Recorder ended at 9:08 and some of the last issues discussed were not recorded.

APPROVED:


Ellen Meshefski, Acting Chairman

ATTEST:


Heather Trujillo, Assistant City Clerk