

**Affidavit
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday, August 9, 2016 at Carlin City Hall was posted on Thursday August 4, 2016 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**
- **Cityofcarlin.com**
- **Nevada Public Notices Website**

Heather Trujillo

Heather Trujillo

(Signature)

08/04/2016
(Date)

David Jones

(Witness Name)

W. Jones

(Signature)


08/04/2016
(Date)

PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, will meet on **Tuesday, August 9, 2016** 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
City of Carlin Public Works, 810 Oak Street
City of Carlin.com
Nevada Public Notice Website


Heather Trujillo Assistant City Clerk

Dated the **4th** of **August, 2016**

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

Tuesday August 9, 2016 - 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. 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)
2. Discussion and possible approval of all matters related to the 2016 Sho 'N' Shine Event. (For Possible Action)
3. Discussion and possible approval of a date to hold the 2016 Spook Walk. (For Possible Action)
4. Discussion and possible approval of the minutes for July 12, 2016. (For Possible Action)
5. Members Reports. (Non-Action Item)
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)
7. 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
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
August 9, 2016**

Call to Order and Roll Call:

The meeting was called to order by Chairperson Ellen Meshefski at 7 p.m.

Board Members Present: Chairperson Ellen Meshefski
Vice Chairperson Jody Hensley
Member Jon Gift
Member Brent Jacobson
Member Brenda Claiborne
Member Angie Demars came in late, 7:15 p.m.

Absent: Member Brandon Kitts
Member Kris Robinson

Public Present: Terri Wies

Staff Present: Heather Trujillo, Assistant City Clerk

Councilperson: Pam Griswold

1. **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 Meshefski opened the floor for public comment; Councilperson Pam Griswold expressed thanks for the use of the bar for Heritage Days. Terri Wies expressed her desire to have the food vendors back in the park.

2. **Discussion and possible approval of all matters related to the 2016 Sho 'N' Shine Event. (For Possible Action)**

Discussion was held on sponsors, time of show events, and assignment of duties. A new format for the burnout was discussed and it was suggested we add a lip sync contest to Friday's events.

Member Jon Gift made a motion to approve the new format for the burn out and to add the Lip Sync Contest to Friday afternoon's schedule at the 2016 Sho'N'Shine Event.

Member Jody Hensley seconded the motion. Motion carried 6-0.

3. **Discussion and possible approval of a date to hold the 2016 Spook Walk event. (Possible-Action Item)**

Possible date for walk will be October 29, 2016. Some people would like to have it for 2 nights. Bring back the Zombie Rage.

Jon Gift motions to table the approval of a date to hold the 2016 Spook Walk until we have more information.

Brent Jacobson seconds the motion. Motion carried 6-0.

4. **Discussion and possible approval of the minutes for July 12, 2016. (For Possible Action)**

Member Brent Jacobson motioned to approve the July 12, 2016 minutes and member Jody Hensley seconded the motion. Motion carried 6-0.

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

Member Jon Gift reported that the City can dig the trenches for the power on Christmas Hill or we could use spiders.

Member Jody Hensley asked for volunteers in the concession stand for the 24 hour tournament.

Chairman Ellen Meshefski reported that there are twelve teams signed up for the 24 hour tournament.

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 omments. 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)**

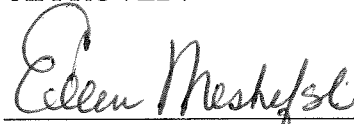
There were no comments at this time.

7. **Adjournment**

Carlin Park & Recreation Board Meeting Minutes August 9, 2016

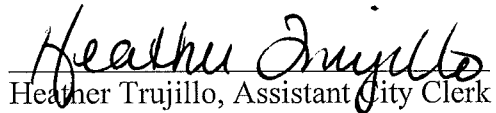
The meeting adjourned at 8:12 pm. Member Jody Hensley moved to adjourn the meeting and member Angie Demars seconded the motion. Motion passed; 6-0.

APPROVED:



Ellen Meshefski, Chairman

ATTEST:



Heather Trujillo, Assistant City Clerk