

○ Affidavit
Certification of Public Posting

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday August 8, 2017 at Carlin City Hall was posted on Thursday August 3, 2017 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
- ✓ 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)

08/03/2017
(Date)

Melinda Harris
Witness Name)

Melinda Harris
(Signature)

08/03/2017
(Date)

PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, has *cancelled* *their Regular Meeting* scheduled for August 8, 2017, and *rescheduled* it for Tuesday, August 15, 2017 at the Carlin City Hall Meeting Room, 101 S. 8th Street, Carlin, Nevada at 7 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, 811 Main Street
Carlin Senior Citizen Center, 320 Chestnut Street
Owen's Ace Hardware, 924 Bush Street
Wells Rural Electric Company, 1322 Chestnut Street
City of Carlin Public Works, 810 Oak St.
Cityofcarlin.com
State of Nevada Website


Heather Trujillo Assistant City Clerk

Dated the 8th of August 2017

The City of Carlin is an equal opportunity employer and provider.

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

Tuesday August 15, 2017 - 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) Discussion and possible appointment of a chairman for the Park & Recreation Board. (For Possible Action)
2. Discussion and possible appointment of a chairman for the Park & Recreation Board. (For Possible Action)
3. Discussion and possible appointment of a vice chairman for the Park & Recreation Board. (For Possible Action)
4. Discussion and possible approval of all matters related to the 2017 Sho 'N' Shine Event. (For Possible Action)
5. Discussion and possible approval of a date to hold the 2017 Spook Walk. (For Possible Action)
6. Discussion and possible approval of the minutes for July 11, 2017. (For Possible Action)
7. Members Reports. (Non-Action Item)
8. 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)

9. 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 15, 2017**

Call to Order and Roll Call:

The meeting was called to order by Chairperson Ellen Meshefski at 7:06 p.m.

Board Members Present: Chairperson Ellen Meshefski
 Member Jon Gift
 Member Brent Jacobson
 Member Brandon Kitts
 Member Denise Taylor
 Member Tina Eck
 Member Jon Gift Jr.
 Member Kris Robinson-Came in at 7:50

Absent: Vice Chairperson Jody Hensley

Public Present: None
Staff Present: Heather Trujillo, Assistant City Clerk
Councilpersons: Sabra Esparza

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 and there was none.

2. **Discussion and possible appointment of a chairman for the Park & Recreation Board. Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

Member Jon Gift made the motion to appoint Ellen Meshefski chairman of the Park & Recreation Board.

Member Brent Jacobson seconded the motion. Motion carried 7-0.

3. **Discussion and possible appointment of a vice chairman for the Park & Recreation Board. Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

Current Vice Chairperson Jody Hensley is absent. Board would like to know if she would like to continue in her position.

Member Jon Gift made a motion to table this item.

Member Jon Gift Jr. seconded the motion. Motion carried 7-0.

4. **Discussion and possible approval of all matters related to the 2017 Sho 'N' Shine Event. Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

Discussion was held on progress of the event. Bags will be put together after the meeting. No action was taken.

5. **Discussion and possible approval of a date to hold the 2017 Spook Walk Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

Best date for the Spook Walk will be Saturday, October 28, 2017. No football game that weekend. Troy Elders can be contracted to do a commercial. A zombie hunt is something that they would like to add.

Member Denise Taylor made the motion to accept the date of Saturday, October 28, 2017 for the Spook Walk.

Member Tina Eck seconded the motion. Motion carried 7-0. Motion carries.

6. **Discussion and possible approval of the minutes for July 11, 2017. Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

Member Denise Taylor made the motion to approve the minutes for July 11, 2017.

Member Brandon Kitts seconded the motion. Motion carried 7-0. Motion carries.

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

Member Brandon Kitts reported that the video cameras at the park were working well.

Member Jon Gift reported the power is done at the park. Each panel has an outlet

done for the spiders. Jon inquired again about the conex box needed for the park. Discussion was held on member duties. Chairperson Ellen Meshefski reported that the Friends of the Library 24 Hour Tournament is coming up.


8. **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)**

Chairperson Meshefski opened the floor for public comment and there was none.

9. **Adjournment**

The meeting adjourned at 8:00 pm.
Member Brent Jacobson moved to adjourn the meeting.
Member Jon Gift Jr. seconded the motion. Motion passed 7-0. Motion carries.

APPROVED:


Ellen Meshefski, Chairperson

ATTEST:


Heather Trujillo, Assistant City Clerk