

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
September 28, 2021**

1. Call to Order and Roll Call

The meeting was called to order by Chairperson Ellen Meshefski at 7:00 p.m.

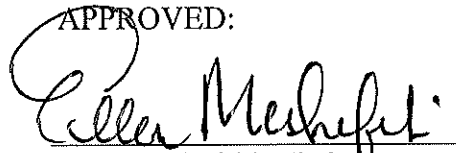
Board Members Present:	Chairperson Ellen Meshefski Vice Chairperson Jody Hensley Member Terrell Cole Member Brent Jacobson Member Andrea Andrews Member Denise Taylor
Absent:	Member Kelsie Jensen Member Tracie Cosens
Public Present:	None.
Staff Present:	Melinda Harris, Assistant City Clerk
Councilpersons:	Council Liaison Cameron Kinney

2. 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)**
- None.
3. Review, discussion, and possible approval of all matters related to the 2021 Sho 'N' Shine Event. **(Non-Action Item)**
- Ellen Meshefski stated that they had 81 cars and it was suggested to have a custom motorcycle class in the ballots. There was a little bit of profit.
 - Ellen Meshefski suggested making a donation to the Carlin Football team and the Junior Fire Department for their help taking everything down at the car show.

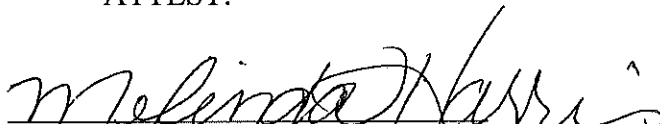
- c. Denise Taylor made a Motion to make a donation to Carlin Football for \$250 and Carlin Junior Fire for \$250 for their help at the car show. Terrell Cole seconded. Motion passed.
 - d. *Note: This was a non-action item and will be brought back on the October 12, 2021 agenda for approval as an action item.*
4. Review, discussion, and possible approval of the 2021 Spook Walk and all related matters. Public comment will be taken prior to any Action Being Taken by the Board. **(For Possible Action)**
- a. Ellen Meshefski stated that Khoury's is in again for the Trunk or Treat, but they will host it in the back parking lot.
 - b. Ellen Meshefski stated that the Spook Walk is October 23rd from 5 – 9 pm and that from 5 pm until dark is when they don't scare anybody. Costume contest will be at 4 pm.
 - c. Denise Taylor stated that last year it was an issue to have the Trunk or Treat at 4 pm and the costume contest at 4 pm.
 - d. Ellen Meshefski stated that they can move the Trunk or Treat to 3 – 5 pm.
 - e. Ellen Meshefski stated that Ruth Hart feels like it will be a good time for her to step down from the Pumpkin Patch and the only thing she asked is that half of the money goes towards kids that need help paying for sports.
 - f. *Brent Jacobson made a Motion to spend \$350 to buy prop to be picked out and decided on. Terrell Cole seconded. Motion passed.*
 - g. *Andrea Andrews made a Motion to change the Trunk or Treat time to 3 pm - 5 pm. Brent Jacobson seconded. Motion passed.*
5. Review, discussion, and possible approval of the 2021 Christmas Village and all related matters. Public comment will be taken prior to any Action Being Taken by the Board. **(For Possible Action)**
- a. Ellen Meshefski stated that the first Saturday in December is December 4th.
 - b. *Denise Taylor made a Motion that we use December 4th for the 2021 Christmas Village. Terrell Cole seconded. Motion passed.*
6. Review, discussion, and possible approval of removal of membership Tracie Cosens from the Park and Recreation Board pursuant to section 8A of the Carlin Parks and Recreation Board Bylaws and all related matters. Public comment will be taken prior to any Action Being Taken by the Board. **(For Possible Action)**
- a. Brent Jacobson stated that Tracie stated that she was going to leave the board, she just never sent a letter. This is just a formality.
 - b. *Brent Jacobson made a Motion to approve the removal of membership of Tracie Cosens from the Park and Recreation Board. Terrell Cole seconded. Motion passed.*

7. Discussion and possible approval of the minutes for August 10, 2021. Public Comment will be taken prior to any Action Being Taken by the Board. **(For Possible Action)**
 - a. *Brent Jacobson made a Motion to approve the Minutes for the meeting of August 10, 2021 and all related matters. Terrell Cole seconded. Motion passed.*
8. Members Reports. **(Non-Action Item)**
 - a. None.
9. 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)**
 - a. Tracy Cole stated in honor of her mom, they had donations made to Park & Rec and she has \$750 for the Park and Recreation Board. She loved helping you guys.
 - b. The Board thanked her for the donation.
10. Adjournment
 - a. *Terrell Cole made a Motion to adjourn at 7:50 pm. Brent Jacobson seconded the Motion. Motion passed.*

APPROVED:


Ellen Meshefski, Chairperson

ATTEST:


Melinda Harris, Assistant City Clerk