

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
CARLIN MUNICIPAL COURT
151 SOUTH 8TH ST
CARLIN, NEVADA**

Tuesday – April 12, 2022 - 7:00 p.m.

1. Call to Order, Roll Call, and Pledge of Allegiance.

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 Brent Jacobson
Member Kelsie Jensen
Member Denise Taylor
Member Andrea Andrews arrived at 7:05 p.m.
Member Jeremiah Wilcox

Absent: Member Terrell Cole
Member Jamie Wilcox

Public Present: None

Staff Present: Melinda Harris, Assistant City Clerk

Councilpersons absent: 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. Discussion and possible approval of all matters related to the 2022 Sho ‘N’ Shine Event. **Public Comment will be taken prior to any Action Being Taken by the Board. (For Possible Action)**

- a. Ellen Meshefski asked Melinda if Leah had emailed her.
- b. Melinda Harris indicated no and asked if she had emailed Ellen.
- c. Ellen Meshefski stated no. And I emailed her yesterday to see if she had found out anything, because I told her we had a meeting tonight, and I didn’t hear back. And what that was over is our insurance, which we found out that we haven’t had insurance for our burnouts for years. I guess we should have had a different insurance for that, and we haven’t. And the only reason why we found that out is because we called to find out about racing to see what we need to do to get approval to do racing,

- so we contacted Wells, Wells says they get their insurance it's only spectator insurance, and they get it from K&K, which is an insurance company out of Wells. And so Leah was going to contact them, but they were out for the weekend or something when she tried to get ahold of them. They were on vacation or something, and she said she would keep trying to get ahold of them. She did send us paperwork to fill out for an application, but she didn't know for sure—
- d. Melinda Harris stated if they were going to be responsive.
 - e. Ellen Meshefski stated yeah, so when I talked to Chris, Chris says that they only use a spectator license. I said well, then, what do you do? Do you have your, the people that enter fill out waivers? He says their registration form is a waiver. I don't know if ours is a waiver. I didn't read it.
 - f. Melinda Harris stated I think, when you mention it, it does have some wording on it to say that they're not going to sue the City or Park and Rec.
 - g. Jody Hensley asked is that just the participants? What about the actual spectators?
 - h. Ellen Meshefski stated that's with the spectator insurance—
 - i. Jody Hensley stated okay, so you're talking about both.
 - j. Ellen Meshefski stated yeah.
 - k. Denise Taylor asked we can't do a rider off the insurance from the City, just a rider from that? We can't ask for a liability rider and pay for an additional rider with the City's insurance currently?
 - l. Melinda Harris stated so what Leah told Ellen is that POOL and PACT does not do burnouts, so what Leah's trying to do is find some additional insurance.
 - m. Brent Jacobson explained no, they will not do that.
 - n. Denise Taylor stated just because it's burnout racing, there's not an additional liability waiver.
 - o. Brent Jacobson stated because of what it is, yeah.
 - p. Ellen Meshefski stated she's in the process of trying to find that for us. And then, again, I don't know if the City will apply for that. We need to just see if it's something we can do first, and then go from there, is the way I think. Chris just got his applications, his permitting done for his race in Wells. Their permits just got done, so there's no use for us even applying for a permit until we can find out if we have insurance first. And Leah said that with burnouts you need to have like a K-rail and you need to have fencing, and I said, Leah, we have all that stuff. That's what we have done. Ellen stated Leah asked for photos to be sent to her. Ellen thought even to do the permits, the insurance company is going to tell us what we have to have, if we have a race, this is what you're going to have to have put in place before you can have a race. Right?
 - q. Brent Jacobson agreed.
 - r. Ellen Meshefski stated so there's no use applying for permits or anything until we find out for sure if it's something that's doable. So I guess what we need to do is we need to see when is our deadline that we want to know for sure that this is something we want to do. Ellen explained we can't do flyers, we can't do anything until we find out for sure if that's something that we can do.
 - s. Denise Taylor asked how soon Leah will have an answer for us or if she's not the one we're getting the answer from.
 - t. Ellen Meshefski stated she's the one we're getting the answer from. I emailed her

- yesterday, but she didn't get back, so I kind of take it she hasn't heard anything yet.
- u. Melinda Harris stated I don't think she's heard anything from K&K, so I don't know how responsive they are or if they take the winters off.
 - v. Ellen Meshefski stated when she emailed the paperwork, I said, is this something that I need to fill out or is this something that the City needs to fill out? And she said, oh, yeah, the City's got to fill it out. So that's when I got Melinda involved and sent it all to Melinda. And then she had questions because she was filling it out, and didn't she say just wait?
 - w. Melinda Harris stated yeah, because she hadn't heard from K&K at all yet, so I have most of it filled out. I'm ready to send it. It's just trying to see, because she's reaching out to see—
 - x. Jody Hensley stated if you don't hear back from Leah tomorrow, let me know. I will just step into her office since we share space.
 - y. Ellen Meshefski stated there's nothing we can do with flyers. We have to wait to see for sure what we're going to do. So, what kind of deadline do we want to put on this? Do we want to wait until next month and say if we don't have anything in place by next month, do we say bag it?
 - z. Brent Jacobson asked about the flyer. Is that still the same timeframe?
 - aa. Ellen Meshefski stated yeah.
 - bb. Brent Jacobson recommended to wait until next month then, at least, as long as that's plenty of time for everything.
 - cc. Ellen Meshefski stated we can get going on the artwork, you know, that kind of stuff. But I just think there's no use making a flyer because we want people to know what we're doing. Right?
 - dd. Brent Jacobson agreed.
 - ee. Ellen Meshefski asked you sent out the sheets for all of the people that have given, right, before, that have been our sponsors?
 - ff. Jody Hensley indicated yes and having one at her office.
 - gg. Ellen Meshefski stated so those have been out. Then our Art in the Park forms. Have they been sent out, too, Melinda?
 - hh. Melinda Harris stated I have not sent them out. You guys already have two people signing up and I haven't sent them out yet.
 - ii. Ellen Meshefski asked oh, really? I had somebody else ask me today for our signup sheet.
 - jj. Melinda Harris stated but I can send those out.
 - kk. Ellen Meshefski asked and you have a copy of who we had last year?
 - ll. Melinda Harris stated I think so, yes. If not, I'll ask you.
 - mm. Ellen Meshefski stated she has a copy of them. She asked do we want to go with a theme or anything, like we talked about last time? About like for the dance or anything like that? Or do we just want to say it's a street dance?
 - nn. Board members expressed thinking they had decided but not remembering. They referred to last meeting's minutes.
 - oo. Denise Taylor stated it doesn't look like we voted on the '50 theme but we sure discussed it a lot, staying with the '50s theme.
 - pp. Ellen Meshefski stated we don't have to really vote on that tonight either because we're not making the flyers yet, so we really don't need to vote on that. Is there

- anything, Melinda, that you need from us?
- qq. Melinda Harris asked do you guys have any changes to the vendor form? I guess I should have put the vendor form in there. Was there anything that you guys wanted to add in there?
- rr. Ellen Meshefski stated no, I think it's pretty good. Right, Denise? We haven't had any problems, have we?
- ss. Denise Taylor stated no, we've done really well with the vendors. We've stayed steady as long as we keep those food trucks over on that side. We move the food trucks and then we lose our vendors.
- tt. Ellen Meshefski stated I think that's fine, Melinda. I know that Terrell's been busy on the pens, right?
- uu. Brent Jacobson stated Terrell's close to halfway done with the pens. He has like 55 or 60 of them done already, so it's going along good.
- vv. Ellen Meshefski and Brent Jacobson stated that they're nice.
- ww. Ellen Meshefski stated I had one in my purse but I gave it to my friend. I was supposed to take it and drop it off at a place in Boise to see how much they charge to engrave on it, and I forgot. But I gave it to my friend and she was going to give it to them tomorrow. But yeah, they're really nice. I think that'll be a fun addition. I have talked to Robert and asked him about if he would make us a picture with cars and people and all that, to auction, and he was really, he said give him the stuff, he'd do it. I've talked to people that were on CCO when they started the first car show, and I've gotten a few pictures, and I have people looking for other pictures, and I think it would really be kind of cool if we incorporated them in our 30 years because that's part of our—So I'm trying to get them to come and help us and, you know, put in some ideas, too. Because they did it for 11 years before we did.
- xx. Jody Hensley asked did you talk with Jim Brown about any of that?
- yy. Ellen Meshefski stated I haven't talked to Jim. I talked to Ruth, because I know Ruth was on there. I talked to Brandy. Brandy was in it. I didn't talk to John Rowe, and I know he was in it. I know that CCO was the one that first started it, and Ruth came in and told me the people that started CCO. Do you remember who they were?
- zz. Jody Hensley stated I think Jim Brown was one of them. That's why I asked.
- aaa. Ellen Meshefski referred to a couple who was here and her husband passed away. She stated Ron Johnson was part of that group, and I think Charlie Kendrick was part of that group, too. I think it was all kind of like the businessmen here in town. I really think that like Goddard was involved in it. I think they were all involved in it, CCO.
- bbb. Jeremiah Wilcox asked what's CCO?
- ccc. Ellen Meshefski stated Carlin Community Organization. And they formed, and it was the businesses of Carlin that formed it, years ago. Thirty years ago. But I didn't know that Jim was in it. I'll reach out to him and see if he has any photos. I reached out to Ruth and she gave me a few. But most of hers were in a newspaper, and so we don't have that, but Brandy Holbrook said that she has quite a few, so I'm trying to get them so we can incorporate them up there.
- ddd. Jody Hensley asked are we going to do a '50s theme?
- eee. Ellen Meshefski asked is that something we want to vote on tonight? I mean, we can vote on that tonight or we can wait.
- fff. Brent Jacobson stated I think it'd be pretty cool.

- ggg. Jody Hensley stated I just didn't get like a yes or no vibe from anybody, before I start ordering stuff.
- hhh. Brent Jacobson stated for me, it's yes.
- iii. Denise Taylor stated I would like to make a motion that we move to the '50s theme and make it now put it in stone that we're going to do a '50s theme and move forward. Motion died.
- jjj. Ellen Meshefski stated I also think, you know, we were talking about the auction. And I know we've been making money the last few years, but I really kind of think there's a lot of people out there that are struggling, and I know that there's a lot of car shows that do this, but they do something to raise money for someone or for something, you know, to help, and I really think if we do this auction, maybe the money, the proceeds from this can go to a worthwhile cause that's going on in our town. I mean, I know we did it for that young lady who was diagnosed with cancer that one year and it was pretty amazing how much money we raised for her, so I kind of think, maybe that auction could be something that we can, if there's a cause out there that we want to be part of. Ellen explained she was just seeing if we need to do something else in Denise's motion.
- kkk. Brent Jacobson stated I think we've got time to decide what are cause is going to be so we can probably do that another day. He indicated the Board members don't know enough causes yet.
- lll. Denise Taylor made a motion that we move to, sticking with the '50s theme, move forward with all our décor and flyers and that. Jeremiah Wilcox seconded. Motion passed.
- mmm. Denise Taylor stated Ellen keeps bringing it up and I want time. Ellen wants to do a t-shirt quilt and Ellen keeps forgetting to get me t-shirts and so if we're going to do it, Ellen, it's in Ellen's lap now.
- nnn. Ellen Meshefski stated I will get you stuff. And Melinda, budget? Are we supposed to go somewhere? Are we supposed to do something?
- ooo. Melinda Harris indicated she would come to that during public comment.

❖ **Denise Taylor made a motion that we move to, sticking with the '50s theme, move forward with all our décor and flyers and that. Jeremiah Wilcox seconded. Motion passed.**

4. Discussion and possible approval of the Minutes for March 8, 2022 and all related matters. **Public Comment will be taken prior to any Action Being Taken by the Board. (For Possible Action)**

❖ **Denise Taylor made a motion that we approve the Minutes for March 8, 2022. Kelsie Jensen seconded. Motion passed.**

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)**

- a. Melinda Harris stated so the budget is going to be at the City Council meeting tomorrow night, so they're going to approve the tentative budget there and then they're going to send it off to the State, so if you guys want to have a couple of people there, just in case they have any questions. I just told them that you're doing 20,000 in and 20,000 out.
- b. Ellen Meshefski stated sounds great. Okay, we will be there.

❖ **Non-action item. No action taken.**


6. Adjournment

❖ **Jeremiah Wilcox made a motion to adjourn at 7:23 p.m. Brent Jacobson seconded. Motion passed.**

Approved:

Attest:


Ellen Meshefski, Chairperson


Melinda Harris, Assistant City Clerk