

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
November 9, 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
Member Terrell Cole
Member Brent Jacobson
Member Kelsie Jensen
Member Andrea Andrews

Absent: Vice Chairperson Jody Hensley
Member Denise Taylor

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)**

a. None.

3. Review, discussion, and possible approval of the appointment of Jamie Wilcox to the Park and Recreation Board and all related matters. **(For Possible Action)**

a. *Brent Jacobson made a Motion to appoint Jamie Wilcox to the Park and Recreation Board. Terrell Cole seconded. Motion passed.*

4. Review, discussion, and possible approval of the appointment of Jeremiah Wilcox to the Park and Recreation Board and all related matters. **(For Possible Action)**
 - a. *Brent Jacobson made a Motion to appoint Jeremiah Wilcox to the Carlin Park and Recreation Board. Terrell Cole seconded. Motion passed.*

5. Review, discussion, and possible approval of the 2021 Spook Walk event 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 Spook Walk was wonderful and that they had some great help. She wanted to thank everybody in this room and there were so many others that helped make it a great event, even with rain. Ellen Meshefski presented awards and thank you prizes.
 - b. Ellen Meshefski stated that even with the weather, we weren't down. They had 520 walkers based off of the money. That's pretty good on a rainy night. The Trunk or Treat wasn't that great with the cars. There weren't a lot of cars, but there were a lot of kids and people. A few of our vendors ran out of food. A few of our vendors didn't show up because of the rain. Ellen Meshefski thanked everybody again.
 - c. *No Action Taken.*

6. Review, discussion, and possible approval of the 2021 Christmas Village event 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 Christmas Village will be on December 4, 2021 and that the parade theme is Favorite Christmas Movie Moment. We do have the Christmas tree auction with 4 foot and under trees and wreaths. The Senior Center will be doing the bake sale and it will be out of the meeting room in the library. The parade line up is at 5:30 p.m. and the parade start is at 6:00 p.m. and everything will start after that. There will be fireworks. The Carlin Fire Department, Khoury's Market, and the City of Carlin will sponsor a firework show. We will work on the hill on November 13th at 8:30 a.m.
 - b. *Kelsie Jensen made a Motion to spend \$2,500 in Christmas lights for the Christmas Village. Terrell Cole seconded. Motion passed.*

7. Discussion and possible approval of the minutes for October 12, 2021 and all related matters. Public Comment will be taken prior to any Action Being Taken by the Board. **(For Possible Action)**
 - a. Terrell Cole stated that Kelsie Jensen is recorded as present and absent.
 - b. *Terrell made a Motion to accept the Minutes with corrections. Brent Jacobson 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. None.


10. Adjournment

a. *Andrea Andrews made a Motion to adjourn at 7:36 p.m. Terrell Cole seconded. Motion passed.*

APPROVED:


Ellen Meshefski, Chairperson

ATTEST:


Melinda Harris, Assistant City Clerk