

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
REGULAR MEETING
CARLIN CITY HALL
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
October 12, 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 Kelsie Jensen
Member Andrea Andrews
Member Denise Taylor

Absent: None.

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 donating to the Carlin Junior Fire program and the Carlin High School Football team for their help at the Carlin Sho 'N' Shine and all related matters. Public comment will be taken prior to any Action Being Taken by the Board. **(For Possible Action)**

a. Secretary Melinda Harris stated that she had to bring this back because it was voted on under a non-action item.

- b. Jody Hensley made a Motion to donate \$250 to the Carlin Junior Fire Program and the Carlin High School Football team for their help at the Carlin Sho 'N' Shine. Terrell Cole seconded. Motion passed.*

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. Jody Hensley suggested doing a donation instead of the \$5 fee for the pumpkin patch. They will get pumpkin bowling, fishing, and backdrops for photos. She was able to get the soul sucker Halloween decoration out of Montana. It was \$305, so they were under the \$350 budget.
 - b. Ellen Meshefski stated that Russ is going to do hot dogs, the Fire Department is going to be there and they usually do food, but I don't know what they will do. We do have a booth selling insulated mugs. Nikki Anthony is going to sell hot cocoa and snacks. The Police Department will be there with their pie throw. She did find someone to run the costume contest and Sabrina gave her all of the information about how they ran it the last few years. We currently have ten cubbies.
 - c. *Denise Taylor made a Motion that we do a pumpkin patch donation only and to also do all of the advertising on the billboards and the radio. Terrell Cole 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. Brent Jacobson stated that we need to have the power turned on by November 1st.
- b. Ellen Meshefski stated that they will set up the hill on the 13th and that the Sugar Plum night will be December 4th.
- c. Melinda Harris stated that she will research the budget and let them know how much money they will have available to purchase Christmas lights.
- d. No Action Taken.

6. Discussion and possible approval of the minutes for September 28, 2021 and all related matters. Public Comment will be taken prior to any Action Being Taken by the Board.

(For Possible Action)

- a. *Jody Hensley made a Motion to approve the September 28, 2021 Minutes. Terrell Cole seconded. Motion passed.*

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

- a. Terrell's family asked that people donate to Park and Rec in her memory and Ellen has received three checks for \$220. Wells Rural Electric also donated \$250 in her memory.

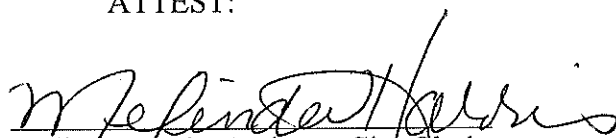
8. Comments by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion to those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item. **(Non-Action Item)**
 - a. Cameron Kinney stated that there is a City Council meeting tomorrow and they are talking about doing fireworks for Christmas. The Fire Department has that on the agenda.

9. Adjournment
 - a. Brent Jacobson made a Motion to adjourn at 7:42 PM. Terrell Cole seconded. Motion passed.

APPROVED:


Ellen Meshefski, Chairperson

ATTEST:


Melinda Harris, Assistant City Clerk