

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

Tuesday – March 8, 2022 - 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.

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

The meeting was called to order by Chairperson Ellen Meshefski at 7:01 p.m.

Board Members Present: Chairperson Ellen Meshefski
 Member Terrell Cole
 Member Brent Jacobson
 Member Kelsie Jensen
 Member Denise Taylor
 Member Andrea Andrews

Absent: Vice Chairperson Jody Hensley
 Member Jeremiah Wilcox
 Member Jamie Wilcox

Public Present: Tracy Cole

Staff Present: Melinda Harris, Assistant City Clerk
 Madison Mahon, Carlin City Manager (by phone)

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. Cameron Kinney stated he was at the airplaners meeting last night for the City of Elko. They have a consultant coming in to look over the flights that are going out of Elko because they just recently changed them to one flight instead of having two, so they're looking at possibly trying to add different cities going out of Elko instead of just Salt Lake. Their schedule is going to change in May to help with other connections in Salt Lake. It was just more of an informative thing right now, a first step to more meetings that are going to come up. If anyone wants me to let them know when other meetings are going on, I can let you know. I've been put on the email list. It's just the early stages to get things better. There's a pilot shortage right now all across the world, so that's part of the reason. Also coming out of the pandemic is also a problem they're having. It was agendized for the City Council meeting for the City of Elko today.
 - b. Denise Taylor asked if they're looking at for more than one server, rather than just Delta SkyWest?
 - c. Cameron Kinney stated no, I think they're going to be staying with Delta SkyWest. It's like an at-risk for them or something like that, but they're going to be talking with them to try and change some things to benefit Elko more. I'm sure there will be more information in the next coming meetings about what's actually going to happen. It was kind of just an overall informative meeting about what's going on.
 - d. Ellen Meshefski stated I remember back in the day when they had all those flights, that they were mainly, what'd they call them, junk-it flights? That the casinos used to bring in, and that brought in a lot of people. That's really sad that they don't have those anymore.
 - e. Cameron Kinney stated I was told that they did have a flight that went from Salt Lake to Reno and stopped in Elko, and people were able to hop onto it to go to Reno, but that it got sold off and then they canceled that. And so that was one thing that they're looking, is maybe hopefully trying to get the, no one from the casinos were there as representative. They were out of town at the time. But that's one avenue they're going to be looking at, to try to get the casinos involved, to get more people on flights. I think the biggest thing is the aircrafts that they're flying are really old aircrafts, and they're not making them anymore. And the new pilots that are coming on are not trained on older planes; they're just trained on the bigger, newer planes. A lot of the airline companies are not wanting to service smaller areas because it's not lucrative for them. They want the bigger planes that they can have more passengers and be more lucrative. So that's part of the

problem as well, that these older planes are becoming outdated and they're not making them anymore. They're looking into it; it's on Elko's agenda to work with this consultant company.

3. Discussion of items and event budgets related to Park & Recreation that should be proposed or included in the 2022-2023 City Budget. **Public Comment will be taken prior to any Action Being Taken by the Board. (For Possible Action)**

- a. Chairman Ellen Meshefski moved Item 4: Discussion of items and event budgets related to Park & Recreation that should be proposed or included in the 2022-2023 City Budget to Item 3.
- b. Madison Mahon mentioned several upcoming meetings regarding the 2023 City Budget that will all culminate in June. She stated our tentative budget is due April 15th and right now we are slated to have the City Council review budget priorities tomorrow. That would be capital expenditures and major budget priorities for the fiscal year 2023. March 23rd we're going to have another review session during the regularly scheduled Council meeting, and then in April we're going to have a final meeting for the tentative budget on April 13th. It has to be submitted to the State by April 15th, so I'm asking all the boards to have an idea of what to submit for the tentative budget by April 13th. That's going to be the final approval for that tentative budget that gets submitted to the State. And I know the boards had a couple questions regarding opening fund balances, what moneys can and cannot be spent, and so that was one thing I just wanted to address today. It's my understanding that the Board has raised funds in the past and has not always utilized those funds in that same fiscal year. That's very normal. So for us in the auditing process, if we receive unexpected revenue, it's never a problem. That's always a good thing for us and the auditors never blink an eye on that. The issue comes when we overspend what we said we were going to spend. By statute we have to tell the State what we expect to spend in expenditures every year, and if we exceed that amount, it can mean an audit finding and there can be State repercussions to the City if we exceed what we told the State that we were going to spend that year. And so, what happens is if we get an unexpected source of revenue such as a large donation and a board wants to spend it in the same year that it was received but it wasn't an expected revenue, nothing was budgeted to spend that money on, that's where we normally will see an issue, and the auditors can create a finding based off of that over-expenditure. Each board has a fund within our financial statements and you have, essentially thinking about it as sort of like a bank account, so each board has its own dedicated bank account per se, and so it has what's called an opening fund balance. I don't have a financial statement in front of me, but the last I checked, your opening fund balance for this fiscal year was somewhere in the realm of I think it was \$86,000. So that includes

any previous donations that the Board received, money that was brought in by events or ticketing and not spent entirely, so if one year you brought in \$20,000 in revenue but you only spent \$15,000 in expenses, that \$5,000 difference went toward your opening fund balance. So that opening fund balance can accrue and accrue and accrue, and you are allowed to spend out of it within reason. If you want to budget for an expenditure based off of a donation that you received last year, an unexpected donation, that would be completely acceptable and you would just note that in your tentative budget request and state what the budget is for. As long as you budget for something, you can spend the money, but if it's not budgeted for, you can't spend the money.

- c. Denise Taylor asked if we know what the Statute with the State is?
- d. Madison Mahon indicated she didn't remember the number but it would be a budget augmentation, and the Department of Finance can deem our augmentations unnecessary, and so there can be issues with that. I'll try to find the NRS but I don't have the NRS in front of me.
- e. Ellen Meshefski asked about the 86 or 87, that's with our capital gain money, too, right?
- f. Brent Jacobson stated there's no capital gain money.
- g. Melinda Harris stated that's just what you have in your opening fund balance. That's the account we have set aside for Parks and Rec.
- h. Ellen Meshefski stated that money, once we spend it, it's gone. There's no way of getting it back.
- i. Cameron Kinney indicated yes, but you do have revenue every year that you bring in so that's going to supplement whatever you spend.
- j. Brent Jacobson stated yeah, we can put it back in there; we raise money, we put it in there. He compared our expenses versus our revenue and stated we can put money back by raising money or making money.
- k. Melinda Harris stated that Madison sent her the statute. It's NRS 354.626 that governs unlawful expenditure of money in excess of the amount appropriated.
- l. Ellen Meshefski asked was it \$10,000 or 15,000?
- m. Melinda Harris stated \$15,000.
- n. Ellen Meshefski asked do we want to keep that? Is there something we want to spend some money on?
- o. Brent Jacobson asked what was \$10,000 or \$15,000?
- p. Ellen Meshefski stated the money that we get every year. It's \$15,000. And I know before everything hit with COVID we were going to ask for \$5,000 more one year, but we didn't because everything was, we thought we'd just keep it the same. So do we have something we want to spend some money on? Is there something we may need?
- q. Denise Taylor stated we've done the conexes and stuff down there. Is there any more that we need down in that area? That comes out of our capital fund, correct?

- r. Brent Jacobson stated I think that complex is, if we need more we need to downsize. I think it's big enough. We have a conex dedicated to Christmas, and we have two more that are full so I think that cleaning and downsizing would be more appropriate than getting bigger.
- s. Ellen Meshefski stated so I don't know if we want to. So, the deadline is April 13th.
- t. Denise Taylor stated and our next budget meeting with the City Council is on the 23rd of March, so we should have something to them.
- u. Ellen Meshefski asked so what do you think? It's our 30th year for the car show. Are we going to spend more money? Should we ask to have a little bit more money for the car show? Other than that, I mean, unless we really get enough donations to cover everything we spend. What's everybody's thoughts?
- v. Brent Jacobson stated I'm totally fine with it. We certainly want to do something for that 30th, but I think there's no harm in designating money for the car show as long as we spend it there.
- w. Kelsie Jensen asked if we don't spend it, does it just go back? If we budget it and then we don't use it all, does it just go back into our—
- x. Cameron Kinney stated it doesn't ever come out when you budget it. It's just a line item saying yes, we're going to spend this much money, and then if you don't spend it, you don't spend it.
- y. Kelsie Jensen restated about needing to budget for something and then if we don't spend it, we don't spend it, but if we need it, we have it.
- z. Ellen Meshefski stated we only spent the \$12,000—
- aa. Brent Jacobson stated \$7,000 out of \$15,000.
- bb. Ellen Meshefski stated yeah, so I mean, we can keep it \$15,000 or is there something else?
- cc. Denise Taylor asked about the \$15,000, and if we overbudget and we're wanting to do something special for the 30th, are we doing additional advertising? Those costs are all going up. Are we looking at that and considering that and want to put an additional dollar amount on that? If we don't spend it, it just stays there. It's not that we don't, we won't lose it, but we come down to the car show and with costs of everything going up, we have the money there to do the extra added special things for our 30th anniversary. If we don't budget for it, we won't have it.
- dd. Ellen Meshefski asked so what do you think? I think we need to decide that tonight so we can be ready for the budget on March 23rd at the Council Meeting. And that's where we should probably go, right, Cameron?
- ee. Denise Taylor made a motion that we consider \$20,000 for budgeted items this year.
- ff. Brent Jacobson seconded.
- gg. Ellen Meshefski asked and then that's what we have to go to the City and ask for, right?

- hh. Denise Taylor asked and don't we have to have a proposal as to what we plan to spend that \$20,000 on and that gives us a couple of weeks to do so?
- ii. Cameron Kinney stated correct.
- jj. Brent Jacobson asked Cameron, so when we get \$15,000 every year, that's just kind of an operative budget? They haven't really asked us the detail of what we're going to spend it on? Unless it's just a list of our events? Do we have to specifically say what we're going to spend that money on?
- kk. Cameron Kinney asked in the past, have you guys had a detailed list, or do you just say we want \$15,000?
- ll. Brent Jacobson stated no, they just give that to us.
- mm. Cameron Kinney stated then I would say that it should be fine then to say \$20,000.
- nn. Brent Jacobson stated I think we're fine with providing, here's our planned activities for the year.
- oo. Cameron Kinney stated provide that like this is what it's going to, we're going to do the car show, we're going to do the Christmas on the Hill, we're going to do this and this and this. And then you could allocate certain parts of the fund, I believe.
- pp. Denise Taylor mentioned the cost going up.
- qq. Cameron Kinney stated that as long as you have an explanation of why you're going from \$15,000 to \$20,000, this is the 30th year of the car show, so you want to spend more money.
- rr. Brent Jacobson stated we've been at \$15,000 since I've been here, and I know there's inflation. I mean, we've gone up, right? In our defense, we've always put the money back every year, so I think that we could probably make a case for it.

❖ *Denise Taylor made a Motion that we consider \$20,000 for budgeted items this year. Brent Jacobson seconded. Motion passed.*

- 4. 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. Terrell Cole stated I had a fun weekend and was able to take a class for turning wood pens, and I think with it being the 30th car show, I thought it'd be nice to make 100 pens and put it in gift bags for all the cars that come. And I put together just a little quote here of all products that I would have to get in.
 - b. Andrea Andrews asked what it is?
 - c. Board members clarified that it is a pen made out of wood and agreed that it is pretty cool.
 - d. Terrell Cole stated I'm looking at trying to see if I can get maybe some kind of

sticker printed that can hook to these or maybe for the cost maybe laser-engraved. It just depends because I had one phone call today from Reno for an engraving place and that was a thousand bucks for a hundred pens and I was like, that's a little out there, so we'll see what I can do there, but this was a quick idea that went across the table.

- e. Melinda Harris asked have you tried contacting Elko Trophy and see if they could do like—
- f. Terrell Cole stated I have not. I just talked about it the other day to Ellen and threw something together real quick so I'm still—
- g. Denise Taylor asked so this is just the making of these pens? You make them from scratch.
- h. Terrell Cole indicated yes.
- i. Brent Jacobson stated that started out as a square piece of wood a little tip that you press together, so we turn them on a lathe.
- j. Terrell Cole stated and I will, out of my pocket, buy the press and the tools. That won't be charged to anyone.
- k. Ellen Meshefski stated I think you did a great job, and I think it's something that we can think about doing. I don't know how we'd go about this, if you pay it upfront, I mean if we pay for it upfront if we decide to do it, or if we, I mean that's something I don't know how that would work.
- l. Melinda Harris asked how much are the materials? If you wanted to, we could purchase the materials. I could order them online tomorrow and have them shipped in. It's up to you guys.
- m. Ellen Meshefski stated we have to vote on it, but if it's something, maybe Terrell, you can get with Melinda and then you guys could talk it over and find out.
- n. Terrell Cole stated I can get all the websites and stuff put together where I want to get all this.
- o. Brent Jacobson suggested making 120 instead of 100 to include volunteers. Talking about the engraving, he also suggested maybe even just printing something to commemorate what it was.
- p. Terrell Cole stated I would like it to maybe say like Carlin Car Show 30th.
- q. Brent Jacobson stated Carlin Sho 'N' Shine 30th Anniversary? I would just bump the numbers up a little bit, just for fun. I think it's a great idea.
- r. Andrea Andrews asked what about your labor? Are you going to volunteer that?
- s. Terrell Cole stated we didn't know, so we were just going to throw it into the Board and see what they thought.
- t. Ellen Meshefski stated he didn't add that in because he didn't know what—
- u. Terrell Cole stated to maybe charge.
- v. Andrea Andrews asked how long does it take to make one pen?
- w. Brent Jacobson stated it would take about an hour a pen. I'll be glad to help Terrell do it. I think we could donate that and I would be happy to help.

- x. Terrell Cole stated it could even be an hour or less.
- y. Brent Jacobson stated you can't charge too much; it's really fun to make them.
- z. Ellen Meshefski stated we'll move on and talk a little bit more about other things. I kind of thought lap quilts. How hard are lap quilts?
- aa. Denise Taylor stated it's called time.
- bb. Ellen Meshefski stated I was thinking, instead of our, we still have our raffle, right? But because it's our 30th, why don't we have some special things that we can auction off?
- cc. Denise Taylor stated so going back to that same special thing that we auction off; I'm still waiting for those T-shirts to make the quilt with that you have somewhere of all the years that we did and that we were supposed to do. I'm still waiting, but you have never gotten them to me because you're like, I'll find them, Denise, I'll find them. And guess what? You're still finding them.
- dd. Brent Jacobson stated they're in the Conex.
- ee. Ellen Meshefski stated I was thinking all these cars that are regulars have come to like Gus and his car. Is there a way on one of your squares, if we had pictures, could you put them on a square? Because I kind of thought lap quilts they can put in their car.
- ff. Denise Taylor asked how many are we asking?
- gg. Ellen Meshefski stated I was just thinking two. Because I also thought of why couldn't we ask Mr. Robert Gift to make some of his photos, some of his pictures? You know how he made your fire truck and how awesome that is? Why couldn't he do that with some of the car show people that have been our car show people for years and make the characters, you know, maybe the character is standing by their car. You know, you have Gus standing by his car, you've got Scott Duncan standing by his truck, and that, and saying 30 years of, and then auction those items off.
- hh. Denise Taylor asked are you going to do a live auction?
- ii. Ellen Meshefski stated yep, I think so. Or we could do, or you could do an auction online, too, to start it earlier.
- jj. Denise Taylor stated that if you don't have an online auction platform it's really difficult to do and online auction platforms are excessively expensive.
- kk. Ellen Meshefski stated we could just do it there, then.
- ll. Denise Taylor stated I think if you had your silent auction and then you did your online auction for specific items, it would be a big fundraiser.
- mm. Ellen Meshefski stated well, I just kind of think it's our 30th, and I think it would really be cool to have something on your wall especially if you've gone to them for years, and just have, you know, you could even include Lloyd by his Nomad. You could have Hubert by his car. You can incorporate so many, and I think you could do two different ones.
- nn. Denise Taylor stated so because we do a raffle and we do a silent auction, and

- then set a section of time for a live auction.
- oo. Ellen Meshefski stated and that could be when we're all waiting for the announcements, when they're all sitting around waiting for the announcements, for the winners.
 - pp. Denise Taylor stated I think it's an excellent idea. We just auctioned off liquor bottles and made \$37,000.
 - qq. Ellen Meshefski stated I just think it would be kind of cool and we have some talented people. Your cups, have your cups with some of those designs, because you can make them with the pictures that we have, right? I was thinking if we ordered extra T-shirts that just had a whole bunch of our car show people on them.
 - rr. Denise Taylor stated if you want to do a live auction, you want to pick five or six items, specialty items, and do that. You don't want a whole mess of live auction items. Live auctions take quite a while, bidding time, been doing that, doing quarter auctions for two years. It takes a lot of time for your live auction portion of it, and if you have specialty items for your live auction, like if you have, say you have this picture and this and that, then people are more, your auction items actually go for more and you actually earn more money. We did specifically, for us, realtors did for the counseling for children or whatever it is, new building, advocacy center, and we did six decorated alcohol bottles plus our baskets that we did the quarter auction on and we made \$37,000. And some of those alcohol bottles went for five or six thousand dollars.
 - ss. Ellen Meshefski stated I was just thinking like the lap quilts, maybe the two photos that Robert could do. I also thought, you know, with the year that we did the stained glass, I'll have to find it. Scott won it; we had it as one of our raffle items. It was pretty awesome. I bet you the stained-glass lady could make it; I know it was expensive but maybe something.
 - tt. Denise Taylor stated you could also use the live auction items to say these live auction items, if you win one of these live auction items then you win the auction, your name goes into this drawing for the main prize, and you have to win both those auctions to get the main prize.
 - uu. Ellen Meshefski stated I want to get with Ruth because I think Ruth was on the first, she was the first people that started on that board that started the first car shows, was Ruth Hart. I know she was with them a couple years. I don't know if she started it started it, but I do know she was on that board. So, I thought about maybe contacting her about photos also, so we could get some of those other older ones that used to come when they first started. And like you said, I think an auction brings in more money.
 - vv. Denise Taylor stated it does, and silent auctions bring in some funds, but they're very minimal. If you have a live auction, especially if you do a live auction with you have to be a winner of a live auction item in order to be available to win the

grand prize, it's huge, and it would definitely do what we need it to do. And maybe try to figure out what we're going to do with the funds, once we earn those funds, what are we going to do with them for a special project in the future?

ww. Ellen Meshefski stated I know that we did an RC race for our Bumble kickoff.

That was something that we thought we might do, add to the car show this year, is having an RC race. So that's something that we've talked about maybe trying to promote. I really think we should maybe, I think racing would be great here in Carlin, drag racing. I think that's what our car show is missing. I think that's why our car show stays pretty small because they really like to go to the car shows that have drag racing. I contacted Anthony Sanders who is from the Wells car show; he's the one that comes over and does our burnouts every year. I asked him if he had any ideas where do we start, what do we do? He said Wells just got their permitting, so it does take time to get permitting done, so I did put a message in to Chris Micheli. He said Chris Micheli was the one who does it in Wells. I thought of, maybe if I don't hear from Chris, getting a hold of Stormy and Jeff Remington in Elko because they do it also. See what they do to bring it into Carlin. I did talk to Jerry Red. He says it would be big for the car show; it would bring a lot of people in. He said it would be awesome. He says you do not need to do a mile. He said if we did it, maybe doing just a sixteenth of a mile because he says you don't want the cars to go up to speed fast, long, you know, they get faster. He said a block is long enough, so I think we need to find someone that will ramrod it, I guess is what you call it. Jerry said that he'd be willing to help us, but if we can, now, those motorcycle races, what is it that when they do a circuit? If they go to Winnemucca, and then they go to Carlin, and then they go to Battle Mountain, like they earn points or something like that? I was wondering if it's something that we could do? Couldn't they earn points and we could all be in a, you've got Wells who does it, Jackpot does it, Elko does it, Eureka does it? I mean, we could incorporate and be involved with them and they can promote us and we promote them and maybe get more cars.

xx. Denise Taylor asked shouldn't we start the processing to get permitting and then figure out what we can do from there?

yy. Ellen Meshefski stated yeah, and insurance. Insurance was a big thing. I know John looked at it years and years ago, and he was told, and Bob DeMars was on board back then, and they were going to do it up on Chestnut Street, right, Brent?

zz. Brent Jacobson stated yep.

aaa. Ellen Meshefski stated they were going to do it up on Chestnut Street and they thought that they would get the permits from the State, and that's where Wells gets their permits from, is from the State, but the problem we had was insurance.

That was a big thing, was trying to find. Bob was going to do it on his—

bbb. Denise Taylor asked if it would be event insurance that we would have to look at?

ccc. Ellen Meshefski stated so that's something that we'd have to, we'd have to look

into insurance.

ddd. Cameron Kinney stated there's your big idea. There's your 30th idea right there.

eee. Brent Jacobson stated I hope it's not too late.

fff. Ellen Meshefski asked Melinda, maybe could you look into insurance for us? And then I will look into permitting. And then at the next meeting we'll come back with more, and see if maybe somebody would be interested in maybe, I know we talked and Brent says a person doesn't really have to be on the Board, that ramrods it, but if there's somebody that's interested in doing it on the Board. But that was another idea. I think, too, we haven't done it for a long time; we did it the very first year when we took it over, which was in 2003, right, Melinda?

ggg. Melinda Harris stated I think so.

hhh. Ellen Meshefski stated we as Parks and Rec took over the car show. We tried a parade a couple years and it was a flop. I really think maybe this year, if we try and we really promote it, look at how well our COVID Cruise went. Granted, we were all stuck in the houses, we weren't able to go anywhere, we were really searching for something to do because we weren't able to do anything. But I think maybe if we really promote it, and we really get the townspeople involved somehow, I really think a parade around town and then come back down, and I know our lip-sync is really, I mean, that's something that is really good. Maybe have that early enough and maybe have an old-fashioned street dance and see if it might bring people out. I don't know. It's been so long since we tried it. I know it wasn't really good, it wasn't really big, but times have changed.

iii. Brent Jacobson stated the thing with the COVID Cruise was you had a contest where people decorated their yards and judged by the people driving or somebody riding along.

jjj. Ellen Meshefski mentioned someone said I can't believe all the people that come out to your parade on the Fourth of July. I kind of thought, you know for the lot for the Wells car show party, because I've heard it's huge. But I'm just trying to think of different things we might try, because I know the lip-sync didn't go real well last year.

kkk. Brent Jacobson stated I think that the car show participants probably loved that cruise, too. I don't know for sure, but they really liked that probably, but maybe not, no one was there, but it's somehow to get people out. On lip-sync, Ellen, we haven't had anybody, lip-syncs have been not very big for the last few times we've tried it. I'm not sure if that's where we want to, it's been really slipping on us. I don't know what to replace that with.

lll. Denise Taylor stated we talked about doing this street dance.

mmm. Brent Jacobson asked does that mean a band or does that mean DJ music?

nnn. Denise Taylor stated just DJ music.

ooo. Brent Jacobson stated because last time we did a band that was bad.

ppp. Ellen Meshefski asked I know most you have been to a parade in Elko, but you

- know how they have in front of their courthouse, they have that stage set up? We could do that at the parade, have a stage, and then announce, say this is Gus Velasquez from Owyhee showing his, announce it to the people, you know? Have it where they cruise by and announce who each car belongs to.
- qqq. Brent Jacobson stated that would be perfect actually; that'd be great.
- rrr. Ellen Meshefski stated I mean, it might be something different and an addition.
- sss. Brent Jacobson stated we need John back as that announcer, though. I do think we should look into a cruise. I think the car show people really like it, and if we just find a way to get it out to people, I think it's worth trying again, because they're pretty cool. And the COVID cruises worked out really well, so I'd love to see us try that and everything else we thought about, too.
- ttt. Ellen Meshefski stated I mean, I don't if we started the cruise at the park, I mean, it's something we can talk about later. Everybody can think and then bring ideas, but if we started at the, and then when they're pulling out, I don't know.
- uuu. Denise Taylor stated so your parade cruise would be on Friday night, and then come back to the park.
- vvv. Andrea Andrews stated I know when we did the COVID cruise, the biggest complaint was their cars overheated.
- www. Brent Jacobson asked we would make this one a lot shorter, right? That one was long, but I think we'd make it a lot shorter, so that probably helps some. That is an issue with these cars; it definitely is. They've got to be moving. We went all over. That's why I say if we involve the community, we probably don't want to have it be at their house because we can't go to every street that somebody wants to do something. We'll have to find some other way to involve them because I don't think we can cover the whole town like we did last time.
- xxx. Ellen Meshefski stated well, I think if we just set up an area, say come up to wherever we decide and set up our, you know, and come up. Have our ice cream truck, have our everything on wheels. We have to have a street dance, but we can have it in that middle part. We can set up lights. We can make it really awesome. I have pictures back when we did have it and it was pretty cool. But then it just kind of like, you know, fizzled out. People got bored.
- yyy. Brent Jacobson stated since I've been on Board, one year we had Chip Stone's band playing there, and people were dancing, it was a lot of people, and the very next year not one soul walked out there, so we'd have to, like you said, fix it up, decorate it up, get their attention.
- zzz. Denise Taylor mentioned a costume contest.
- aaaa. Ellen Meshefski stated the one year we did, Denise, we had a 50s theme. All of us ladies that were on Parks and Rec, we all wore poodle skirts, you guys wore the T-shirt with the cigarettes up and the jeans. I mean, we can make it a theme. If we want to go a theme, let's go a theme. You've got those car show people that love that stuff. They love themes. You could do it and turn it in to the community and

- say okay, if we do the '50s, the best-dressed '50s wins a prize at the street dance.
- bbbb. Brent Jacobson stated that would probably get a lot, I'm proud of that; people here really go for that.
- cccc. Ellen Meshefski asked do we want to vote on spending money for the pens now and then table everything until next week so we confirm everything? Or do we want to make a motion on everything that we've talked about tonight?
- dddd. Brent Jacobson stated I don't think we firmed up anything we talked except maybe the pens but everything else is still in the idea stage. Is that fair to say?
- eeee. Denise Taylor made a motion that we move to purchase the supplies for the pens for 120.
- ffff. Terrell Cole seconded.
- gggg. Brent Jacobson stated it does say this quote is for 300 slim-line pens, so maybe we want to correct that. We don't want to get 300 by accident.
- hhhh. Ellen Meshefski stated that was his first quote.
- iiii. Denise Taylor stated it says 120, so then we need to add the same amounts plus 20. So you'll need addition polish.
- jjjj. Terrell Cole stated the polish, glue, and sandpaper's good, it's just the pens and the blinks.
- kkkk. Brent Jacobson stated 480 bucks; 20 more is 80 bucks, right?
- llll. Cameron Kinney asked dollars?
- mmmm. Brent Jacobson stated yes, \$480.
- nnnn. Denise Taylor stated that doesn't include sales tax, but when we're buying from the City we don't have to pay sales tax?
- oooo. Ellen Meshefski stated right.
- pppp. Denise Taylor amended her motion for 120 pens for \$480.

❖ *Denise Taylor made a motion that we move to purchase the supplies for 120 pens for \$480. Terrell Cole seconded. Motion passed.*

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

❖ **Brent Jacobson made a motion that we accept the minutes for February 8, 2022, and all related matters. Andrea Andrews seconded. Motion passed.**

6. 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 mentioned the Council meeting tomorrow and mentioned regular business compared to previous meetings with raising the water and sewer rates.
 - b. Denise Taylor asked when does that go into effect?
 - c. Melinda Harris stated it'll go into effect the June bill, so May will be the billing period that it's for but the June 10th bill is when it will go up.

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


7. Adjournment

- ❖ **Denise Taylor made a motion that we adjourn the meeting at 7:55 p.m. Andrea Andrews seconded. Motion passed.**

Approved:


Ellen Meshefski, Chairperson

Attest:


Melinda Harris, Assistant City Clerk