

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

Tuesday – June 14, 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 7:01 p.m.

Board Members Present: Chairperson Ellen Meshefski
Vice Chairperson Jody Hensley
Member Brent Jacobson
Member Denise Taylor
Member Jeremiah Wilcox

Absent: Member Kelsie Jensen
Member Terrell Cole
Member Jamie Wilcox
Member Andrea Andrews

Public Present: Tracy Cole

Staff Present: Melinda Harris, Assistant City Clerk

Councilpersons Present: 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. No Public Comment.
3. Review, discussion, and possible approval of the 2022 Sho ‘N’ Shine 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 she sent out letters from the competitors in 2019 because a few of our regulars didn’t show up in 2021 due to it being the same weekend as Battle Mountain.
 - b. Jody Hensley asked if we were going to be competing with Battle Mountain again this year?

- c. Ellen Meshefski stated no, they do what they always do, they move it every year, they moved it back to September. We will not be interfering with them this year.
- d. Cameron Kinney asked if they were able to find the insurance?
- e. Ellen Meshefski stated yes, and that's what I need you (Cameron) to look into for us. Insurance, we did get a quote, it is going to be \$3,000 for us to do the burnouts. Me personally, which it's something that we all need to vote on, I think we need to pay it. I think we need to look really hard to find people to help sponsor it. I know that there is a couple of people out there right now that want to sponsor it. I know that we asked for a little more money this year. We asked for \$20,000 instead of \$15,000, so we do have the money, but I think that we can get the money to help pay for it, but I think that we need to do it. I think it need to be paid for. We need to keep it. It is not going to be until June. Everywhere in the state people are stopping it because they can't afford it. I think if we got out there and really hammered and looked for sponsors, I think we could find enough money to pay for it.
- f. Jody Hensley stated to write the check.
- g. Ellen Meshefski stated that when she talked to Leah, we need to do it ten days before the event. I would like to do it now, but do we need to get the okay from the City? The City has to apply for it.
- h. Cameron Kinney asked how much the limit is before a purchase order has to go to Council?
- i. Melinda Harris stated that she talked to Madison and that she could sign the purchase order because it is within her limit of approval.
- j. Cameron Kinney stated that it might not have to go to Council because it doesn't reach the purchasing limit that the City Council has to approve. If it is under that, it can be approved by Madison, and if you guys vote on that money, it shouldn't have to go to Council.
- k. Melinda Harris stated that she talked to Madison about it and she stated that she would talk to the Mayor about whether or not it has to go in front of the Council. It's just dependent on if he thinks the Council needs to review it or not.
- l. Denise Taylor made a Motion to move forward with purchasing the insurance for the burnout and to have City staff to handle insurance for the burnouts at the car show. Jeremiah Wilcox seconded. Motion passed.***
- m. Ellen Meshefski stated if there is a way to get it, she would like to do that. Leah said that we only needed ten days, but I would like to have everything in place before it all happens.
- n. Cameron Kinney stated this is just for one day.
- o. Brent Jacobson stated that it is for one hour.
- p. Ellen Meshefski asked if we had any money or if we had any sponsors come in?
- q. Melinda Harris stated that we have had a couple of sponsors come in. I have had two or three vendors turn in forms, so people are starting to come in.
- r. Ellen Meshefski stated that she has been in contact with the trophy people and

that they have a new person on it, and she will talk to her tomorrow to see what she has come up with.

- s. Denise Taylor stated that she still needed t-shirts.
- t. Ellen Meshefski stated that she will get them to her tonight. I am still working on getting pictures from early on, when they did the show. I put bringing back the 50s, so that they know that we are doing a 50s theme. I think at that meeting we will look at our sponsors and we can go through it and split them up. I think going in person really helps other than a letter, so maybe we can look at it next meeting and everybody can pick somebody.
- u. Ellen Meshefski stated for prizes, we need to look into ordering our fuzzy dice. Is there anything else that you can think of that we can include?
- v. Ellen Meshefski asked for the RC stuff, do we need to order trophies?
- w. Jeremiah Wilcox stated that we should. We should do a first, second, and third place for a street competition and off-road competition style.
- x. Denise Taylor asked if we wanted to do a big trophy or if we wanted to downsize it?
- y. Cameron Kinney stated that they could do a medallion.
- z. Jeremiah Wilcox stated you could do a youth and adult street division and then a youth and adult off-road division, and that would cover all of our bases.
- aa. Ellen Meshefski asked if there was anything else that we needed to discuss?
- bb. Jody Hensley stated for the goody bags, there are so many great ideas out there, they have spark plug bottle openers, and they have stickers – all of the guys like the stickers for their tool boxes. I'll make a list and send it to Melinda.
- cc. *Jeremiah Wilcox made a Motion to approve the RC medals. Jody Hensley seconded. Motion passed.*

4. Review, discussion, and possible approval of the 2022 4th of July event and all related matters. **Public Comment will be taken prior to any Action being taken by the Board: (For Possible Approval)**

- a. Ellen Meshefski stated that it is coming fast. She started advertising. She will put flyers up tomorrow. Food, we need food vendors. We really need to get it out there. I don't know if American Legion is doing bingo.
- b. Jeremiah Wilcox stated no, they are not. The American Legion is switching it over to the cadet program at the fire station. They will still be collecting money, but it will be going to the cadet program for the camp.
- c. Ellen Meshefski asked Denise Taylor if she was still doing the games?
- d. Denise Taylor stated she is doing the games.
- e. Ellen Meshefski stated that they needed to find a grand marshal. She stated that Laura Wright or Marie Carpenter might be good. Usually, it is someone that has been here a long time.
- f. Tracy Cole asked if Linda Bingaman has been the grand marshal?

- g. Ellen Meshefski stated that back in the day the Citizen of the Year used to be the grand marshal and when Linda Bingaman was Citizen of the Year, it was not that way.
 - h. Denise Taylor stated just looking at it age-wise, if Marie Carpenter hasn't been in the past, I think it would be honorable for her to be. She has done a lot; she was a great teacher and has always been a major part of the community. If she hasn't already been a grand marshal and I think we should look at that.
 - i. Ellen Meshefski stated that she will have to look back, but she doesn't think that she has ever been, but if she hasn't, then is that our choice? That's something that we need to vote on also.
 - j. Ellen Meshefski stated what they really need to work on is someone to do food. There are also a lot of food trucks around.
 - k. Jody Hensley stated that Roger Anderson would also be a good one (grand marshal) for the parade. He always been a big part of the car show and the community. I think Roger Anderson would be a good one.
 - l. Cameron Kinney stated that you have to make sure to get consent to use their name or talk about the individual or their character because of the NRS.
 - m. Jody Hensley stated that we can say they their name, but we can't talk about them?
 - n. Cameron Kinney stated yes, we should not be talking about them.
 - o. Ellen Meshefski stated we will check into Marie Carpenter to see if she is available, if not then we will ask Roger Anderson.
 - p. ***No Action Taken.***
5. Review, discussion, and possible approval of the Carlin Park and Recreation youth volunteer program 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 she wanted to put this on the agenda because she thinks that we need to entice the volunteers to get out there more and I think that there are some awesome volunteers and I think that there should may be a scholarship. Is that something that we can do?
 - b. Melinda Harris stated that currently the Equestrian Park is trying to attach a scholarship to the Tom Tomera Memorial Branding and we have talked to our auditor and our accountant and they want them to raise the money and donate it to another group, and then that group will give out the scholarship, they don't want us to do anything like that.
 - c. Denise Taylor asked if there were any reasoning, specific paperwork, or statutes to avoid that?
 - d. Melinda Harris stated she thinks it is to avoid favoritism. You have to have a committee select it and at that point you are trying to give away public funds in a public account, so if you sponsor a scholarship, you can give the money to a different group, then you just sponsored a scholarship. They are in charge of

distributing the funds.

- e. Ellen Meshefski stated then that is something that the Friends of the Library can do. The Friends of the Library already buy the cords and does that anyway and we will discuss that as a group and move from there.
- f. Jeremiah Wilcox asked if we would be able to count volunteer hours as the kids go to different board meetings in order to start learning government things and be able to use those hours. It's teaching them how our different areas work in the government.
- g. Ellen Meshefski stated that is why they started it. They wanted to invite these people to the meetings. If a young man is sitting on our board at our meetings, he is not out there playing basketball, he is in here at a meeting. Those meetings should count.
- h. Jeremiah Wilcox stated not just being on a board, but also attending a meeting.
- i. Ellen Meshefski definitely, yes, they used to do that in school.
- j. Jeremiah Wilcox stated that he didn't know, but I was thinking that if they do attend a meeting that that would be a good thing. It teaches them about the different boards, about the City Council, about how democracy works.
- k. Cameron Kinney asked if they could explain the volunteer program?
- l. Ellen Meshefski stated that what it is they are supposed to do volunteer hours, and what that means is that they do not get paid, this is volunteer. It's from freshman all the way through high school and every year they are supposed to turn in this worksheet from all of the volunteer hours that they have done and they are supposed to be signed by a supervisor of that event, and they get a graduation cord. Ten kids this year received a cord from Parks and Rec and Friends of the Library. There were over 1,200 hours, which is impressive with COVID. The class of 2019 was the first class to receive the cords.

m. No Action Taken.

- 6. Review, discussion, and possible approval of the Minutes for May 10, 2022 and all related matters. **Public Comment will be taken prior to any Action being taken by the Board. (For Possible Action)**

a. Denise Taylor made a Motion to approve the Minutes for May 10th. Brent Jacobson seconded the Motion. Motion passed.

- 7. 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.

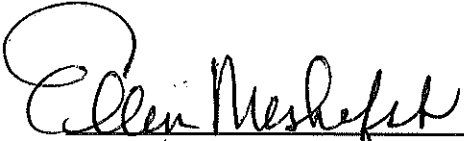
- 8. Adjournment

a. Jeremiah Wilcox made a Motion to adjourn at 7:41. Brent Jacobson seconded.

City of Carlin
Park & Recreation Board Meeting Minutes
Motion passed.


June 14, 2022

Approved:



Ellen Meshefski, Chairperson

Attest:



Melinda Harris, Assistant City Clerk