

**CARLIN PARK AND RECREATION BOARD  
CITY OF CARLIN, STATE OF NEVADA  
CARLIN MUNICIPAL COURT  
151 SOUTH 8<sup>TH</sup> ST.  
CARLIN, NEVADA**

**Thursday – September 13, 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  
Member Brent Jacobson  
Member Denise Taylor  
Member Andrea Andrews  
Member Jeremiah Wilcox  
Member Jamie Wilcox

**Absent:** Vice Chairperson Jody Hensley  
Member Terrell Cole  
Member Kelsie Jensen

**Public Present:** Keith Schulz

**Staff Present:** Melinda Harris, Assistant City Clerk

**Councilperson(s) 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. Keith Schulz stated I didn't know what I am getting myself into here but as a participant in the car show it went really well and I enjoyed myself. The food was good, but there was a sign that was periodically placed throughout the park that said no pets. Now Miss Daisy is part of my show, part of the right that I have. I have read the sign and it is your leash laws, and for the most part they were all participants had been on a leash except for the one that I viewed off the leash that took care of business on somebody's tire and I really took offense to that. Either the laws are enforced strictly or done away with. I was talking with Ellen, and she was telling me other horror stories about why that sign is up there, and I agree there should be something indicating that people should keep their dogs on a leash but other than that, it was a good show. Thank you.

3. Review, discussion, and 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. Chairperson Ellen Meshefski stated I did pull out the cards that had suggestions and quite a few of them said, too many pets. There’s one here that says, please let us know your thoughts at the event this year – awesome just need bigger voter cards, the letters are too small. This one says great job. This one says too many dogs.
  - b. Council Liaison Cameron Kinney stated the sign that’s up isn’t that no pets at public events. At City events? So, there shouldn’t be any pets at all.
  - c. Chairperson Ellen Meshefski stated the people at the car show, a lot of them bring their pets, but they keep them by their car, so that’s not something that you know we can stop. There are people that come to the show and bring their own pets. It was bad this year.
  - d. Board Member Denise Taylor stated I think we’ve done everything we could have done, we’ve had an issue with someone and it’s not the pet’s fault. It’s the owner’s fault.
  - e. Board Member Brent Jacobson stated that it takes an officer to deal with the owner. They are very uncooperative. You can’t talk to them about it unless you want to get into a fight.
  - f. Board Member Denise Taylor stated We don’t have the ability to remove somebody from their pet from an event. We are simply volunteers like everyone else. We can’t stop them from bringing them no matter what the signage says. We can ask them to leave but if they get belligerent with us, what are we supposed to do? I’m not going to put myself in that position.
  - g. Council Liaison Cameron Kinney stated that when we need to notify the authority.
  - h. Board Member Brent Jacobson stated that’s something we can discuss in the department head meeting we had beforehand. If we could be able to call one of them when we have that problem. You know, mention that before the show happens and tell them that we will be calling them. I for one am not going to tell people to leave. I have done it twice and it does not go well. It doesn’t work. I am not doing it again, and I asked nicely.
  - i. Chairperson Ellen Meshefski that we had quite a few this year, not just dogs, but we had cats, kittens. We had some kittens, that you know, they were trying to get rid of them. Another thing also, not only pets but this year we had bicycles, and we had to get the kids out of there. I think that’s something else that we’re going to have to post. I’ve never seen so many bicycles and they just dropping them. They were going in the cars and just dropping them, and we’ve had that problem before. We were stopping them when we say them.
  - j. Board Member Denise Taylor stated if we allow the car show people to bring their pets, because that’s what they do, they travel around and that’s their animal.
  - k. Chairperson Ellen Meshefski stated but they keep them by their car, it’s not they are running around, and they are usually little ones. The people that come in – and that’s hard.
  - l. Board Member Denise Taylor asked was the one that did it on the car was that one leashed?

- m. Keith Schulz stated no it was off the leash.
- n. Board Member Brent Jacobson stated it was the dog across the street. He didn't come with anybody. He was just there.
- o. Board Member Jaime Wilcox stated they put him in his yard and he comes right back out.
- p. Council Liaison Cameron Kinney stated we need to notify Code Enforcement.
- q. Board Member Ellen Meshefski stated one reason why we got those signs was because of the fighting one year. The first year we had the car show we had people bring these dogs down and they are fighting in the middle of all these people, it was crazy.
- r. Board Member Denise Taylor stated maybe we just need to look at it to and say if they have are bringing their animal, they have to have a yard or pen to keep them in.
- s. Board Member Andrea Andrews asked doesn't it state in the flyer that you sent out Melinda, to do something else with their dogs, and not bring them?
- t. Melinda Harris stated I don't know; I'll have to look.
- u. Chairperson Ellen Meshefski I think we have done it before and put it on the flyer, but not this.
- v. Board Member Andrea Andrews stated maybe on the Art in the Park application.
- w. Chairperson Ellen Meshefski continued reading the cards – great but too many pets. I think this one is really a great idea and something I think that would be kind of fun – a kids choice trophy would be amazing. This young lady came and talked to me. She said she had so many kids come up to her and talked to her about her car and she thought if there's some way you could do a kid's award. In the Summit they give little stickers, which I don't want them going around stickering everything but maybe we can make out little things and give the kids and then they can hand it to their car person or it's something that we can talk to a little bit close next year, but I think that was really a good suggestion. We did have a lot of kids there this year that walked around and look at the cars. Good show; we should organize cars by category. I don't know how you could do that in our park.
- x. Board Member Brent Jacobson stated it's just not doable.
- y. Chairperson Ellen Meshefski continued to read suggestions – need people's choice; amazing; good turnout; awesome. We had some really good feedback. There were 109 voter cards. Heather really worked hard. We were a little later. We usually start right at 4:00 but we didn't start until 4:30, but she had a lot of cards to read and to add up and tally. I think she did a great job and getting it done in that faster time. I think it was a great show. We had four people get in the Rolling Thunder audio competition. We had 11 burnout participants. I think that went really well on the burnout. We had 112 registered cars, but if you count all the ones that Brent put in, that weren't registered, we could have had I think 120. There were a few cars that didn't put in, they just came and parked. I'm thinking we probably had 120 cars in there. We ran out of T-shirts. We sold out, there were no T-shirts left. They turned out really good this year.
- z. Board Member Denise Taylor stated you can't judge that because you never know what's going to happen. Look at all the years that we had laying there for excess.
- aa. Chairperson Ellen Meshefski stated we ran out of dash plaques. I ordered 25 or 50 more. I can't remember. I think it's 25 more. I did order 25 more to get to the people that did

register so I could send them a dash plaque because they didn't get the dash plaque T-shirts. I didn't order any more T-shirts. We have some red ones. I think Pat wants some T-shirts for his family, and he did get some the day of, but he contacted me and asked but I'm gonna wait. We do have some red ones. I'm going to see if he wants them. I just don't want to order and be stuck with more shirts.

- bb. Board Member Denise Taylor stated I think you do reorder it should be pre-registered, pre-orders and everybody prepaid or you don't order.
- cc. Chairperson Ellen Meshefski stated I agree. I don't want to be stuck. I just don't think we should be stuck with more. She asked Denise, "Did you get to talk to anyone out in the park, any feedbacks?"
- dd. Board Member Denise Taylor stated I did go around and talk to him, and I didn't get over there as much as possible or as much as I normally do because we were busy over there, but everyone was content. At first, they didn't have a lot of traffic, and that was on Friday but Saturday the traffic really picked up, so they were pretty happy with that. I didn't get to talk to a lot of them when they were doing teardown. We, of course, tried to keep them back when we set them up and the ones that were set and the burnout were told that they had to pick up and go out at a certain time, and that's where they set up, but they had to be out of there at a specific time.
- ee. Chairperson Ellen Meshefski asked Brent Jacobson what he thought about the burnouts? I think they went really well.
- ff. Board Member Brent Jacobson stated yes, they did.
- gg. Chairperson Ellen Meshefski stated we had quite a few. I know there were complaints about only the forty-five seconds and the second run throughs - they wanted second run throughs.
- hh. Board Member Brent Jacobson stated for the forty-five seconds only a couple of them got that far. It's not a big deal, only a couple of them made it. We had to stop only two. I'm not sure if we want to do a second run through, but they did a second run through in Elko and that's when tires blew up and showered the whole crowd there was rubber in one car, by the time they do one, the tires are getting rough. I don't have any problem with one. Only two cars made it to forty-five seconds, everybody else quit before then.
- ii. Board Member Denise Taylor stated that is the complaint that we had that they didn't get to come back through the second through so they could blow their tires. I thought that was what we were trying to avoid, and I thought that's why we told them we had to stand back so far. I mean, they were really upset that they couldn't stand right on the fencing, but we were told that they had to stand back, and I was one of those that just kept going out there and said either you stand back, or we don't have it.
- jj. Chairperson Ellen Meshefski stated when I think the Fire Department, what about you Jeremiah, I know you guys were hot in that gear. I know that was a lot of work, and you know I saw pictures of Elko's and they didn't have anything like what we had.
- kk. Board Member Brent Jacobson stated I didn't see pictures, but I will say this as far as what we've did this year, the Fire Department kind of took that over and what was good about that was nobody argued about the rules or what they had to do because those guys have enough authority. I like that they kind of ran the show. Although we didn't

say who the next car was, and those guys called the shots, but everybody listened to them really well.

- ii. Board Member Jeremiah Wilcox stated you're starting to send rubber and hot chunks of rubber into a crowd and people behind don't want that. Even though us emergency personnel are back there in case something does happen, like the fire we had in the one car. Which that was a discussion in our department to restage our fire engine in a different spot because they're going to probably roll out of there and that's probably when it will catch fire. Other than that, I think it went well. It was hot, it was miserable. I was dying.
- mm. Board Member Brent Jacobson stated part of that was we could not get started and it was a half hour before we could get started.
- nn. Chairperson Ellen Meshefski stated I think what happened were the cars were coming out and it was great when you opened the other side to let the cars go out. The cars were coming out and the people that were in the burnout couldn't get out. Cars were leaving but they could not get out.
- oo. Board Member Brent Jacobson stated that is something to think about in the future, how to get staged up, because that was tough on those guys. They stood a long time in that gear waiting to start.
- pp. Council Liaison Cameron Kinney stated I do have a few things about the burnouts that I wanted to talk about – for the forty-five seconds, one thing that I heard that Wells does is they actually have a spotlight that they shine because I noticed that it's so loud and there's so much smoke, the driver is not going to see when their time is up. I do think that we need to invest in getting a spotlight for that and they can shine the spotlight on the forty-five seconds.
- qq. Board Member Jeremiah Wilcox stated spotlights are very difficult to see through smoke, especially thick smoke that will actually distort your lens. If you're in a burning house and you have your flashlight on, you can't see. It's very difficult to see. That's one of the problems with the spotlight. I think maybe like an airhorn or something to that aspect would be louder.
- rr. Board Member Brent Jacobson stated yes, an airhorn might do it.
- ss. Council Liaison Cameron Kinney stated regardless it needs to be addressed because there were people that were going over the time limit. The passengers in the vehicles were they signing waivers? There was one passenger in the vehicle. One person got a kid out of the car before they started.
- tt. Chairperson Ellen Meshefski stated yes, because he was told he couldn't be in there.
- uu. Board member Jeremiah Wilcox stated we had to remove the kid out of there before. I know there was one that had their wife in there.
- vv. Board Member Cameron Kinney stated we need to set rules. The people need to be eighteen or older if you're going to be in the vehicle, and they also need to sign a waiver, but I think that anyone in the vehicle needs to have a waiver signed. Seems like there was a communication issue but I think there should be one person designated to talk to the Fire Department and one person from the Fire Department to talk to the person that's in charge and the person that's in the car needs to be looking at the

person that is in charge so there's no confusion as to when they start and when they stop. It just seemed like there was a little bit of a communication barrier.

- ww. Chairperson Ellen Meshefski stated and there might have been, being the first time.
- xx. Board Member Jeremiah Wilcox stated there were some, when I was telling Brent it was good to go, that's when they went because they saw me say "good to go." I think that's where some of the confusion was. Where it should be more and let them know hey it's on Brent for them to say it's good to go. I'm just signaling Brent that we're ready.
- yy. Council Liaison Cameron Kinney stated yes, the driver should be looking at one person. The driver should be looking at one person and saying ok. They are the ones that tell me when to go, they are the ones who tell me when to stop. There's something wrong and they are the ones that wave it off. It is my suggestion that we should change it. I think we should put up a barrier because we weren't letting anyone pass once the burnout started. I think there should actually be a physical barrier that we put up, whether it's caution tape or something there so that these people know not to cross because I could see because just having a person there telling people somebody could sneak behind them. You said there was a second entrance that you guy opened up for the cars to go out?
- zz. Board Member Brent Jacobson stated over on the street side.
- aaa. Council Liaison Cameron Kinney stated I think we should open that up first so that way we don't have any cars. The only cars that should be coming out of there are the ones that are lining up. It just seemed like the way that it was set out, everyone wanted to leave after the awards and then that's when the burnout started and that's when we had the congestion right there.
- bbb. Chairperson Ellen Meshefski stated usually we're done with awards before the burnouts. We usually start the awards at 4:00 PM and we're usually done by 4:30 PM and this time we didn't start until 4:30 PM and we were still doing awards when 5:00 came. It was very congested.
- ccc. Board Member Denise Taylor stated if we continue to get that many vehicles, we might change things up a little bit. We're going to have to start later.
- ddd. Council Liaison Cameron Kinney stated thank you guys/Jeremiah for talking about the fire and how to mitigate that a little better on making sure we have enough hose to reach out to where the cars are rolling out.
- eee. Board Member Jeremiah Wilcox stated that was one of our major discussions when we went back and how our private little pow wows. After events and stuff was positioning our engine differently next year and then still keeping our water tender upfront for the water and then putting Engine 58 or Engine 59 down at the actual exit because it'll be easier than real hose or run other hoses that we have to and it's all right there.
- fff. Chairperson Ellen Meshefski stated Cameron I want to thank you for coming and keeping an eye and watching. I think it's great that our liaison was there. You watched things, you saw things, so I thank you for coming and keeping an eye out for us too. It was a new thing this year. I know that some of the people that have been doing it for nineteen years were really bummed because things were changed, and I think poor Jeremiah got the brunt of some of them. Some of them got a little upset saying but we've always done it this way, but I think it ran pretty smooth for our first time. These

ladies here, Denise, Britt, and Andrea worked really hard. They stopped a lot of people in there.

- ggg. Board Member Denise Taylor stated they were all right on the fence and trying to tell them that they had to move back. The reason I did that so early was to tell him to move back because I didn't want those people that were first to have to be moved back behind the people back behind them so I could get them back and then they have people come and move in front of them. One irritated gentleman and I say gentleman lightly, asked how come we don't have double fencing then? By that time of night, I wasn't nice either. Denise said, "well, if you think we need double fencing maybe you need to volunteer your time and help?"
- hhh. Council Liaison Cameron Kinney stated I would have to agree with you there was maybe one person that went over the 45 seconds. You guys were really diligent about making sure that they didn't go over, so thank you. Thank you guys for making sure that people were back and out of the way – just a few suggestions.
- iii. Board Member Denise Taylor stated if we need to put that one fencing up and then another fencing up or just caution tape that you can't go past.
- jjj. Council Liaison Cameron Kinney stated then you can set it up right before the burnouts and then people know.
- kkk. Board Member Denise Taylor stated yes because you already got the fencing set up. If we just put caution tape so many feet back behind that, and it's like you have to stay behind this. You can't slip underneath it.
- III. Chairperson Ellen Mesheski stated I think everything else went pretty good. If you look at our page, we made some money. I'm so excited. I was really worried with all of our payouts. With the shirts going up in price, the insurance, and our trophies, and everything going up. I really thought we might not have made money so that's really cool. We made \$1800 but I want to spend some of it. Sorry. We had a couple of groups that really worked hard at the car show, and I really think we should give them a little bit of money. I don't know what you guys decide but I know that Daniel Christensen and his group, the Rookies, were there at the beginning of the show and they were amazing. I think they worked very hard and picking up all the trash, getting the trash, helping us get started. I don't know how many times I had these little kids come up and ask, "Do you need any help? Is there anything I can do?" I'm used to the big kids, cadets and cheerleaders asking but I had these little ones coming up. I have to tell you this story and I don't know if most of you heard it, there was a boy, young man, and he was picking up trash and came over to me and said, "Ellen, do we get paid for this?" I said no sweetheart, we don't get paid for this. This is volunteer. We're all volunteers. He said, "Then can I have that 'CUDA car? Anthony's car, (Barracuda). The blue one the purple bluey one? He knew what this car was, and he wanted it. It was so funny. Daniel Christensen and his group, the Rookies, were really good at the very beginning. Nick and Joel – we asked them the day before because we had no hamburgers and hot dogs, no vendor came forward. We asked them the day before and they cooked hamburgers and hot dogs for us all weekend. After it was done, they took down tents. They wheeled tipper carts, and Brent and I were in the side by sides picking up garbage cans. They had their kids wheeling all the tipper carts over to the dumpsters and they were dumping.

- mmm. Board Member Brent Jacobson stated they were tearing down like they were a moving truck.
- nnn. Chairperson Ellen Meshefski stated, and they were the railroaders. That's what group they were.
- ooo. Board Member Denise Taylor asked doesn't it all go to the jr. football team or one organization? It was really nice to go over to the Art in the Park area and look at trash cans that morning and Joel and Nick said those are taken care of which other ones need it? I said I got some more over there at the bar and stuff. They said they'd be right there, and they were wonderful. They just came over and emptied all the trash and did that throughout the day.
- ppp. Chairperson Ellen Meshefski stated after it was all done, then they took down the tents. One last group, the Cadets. Those three groups really worked hard, and if there's any way that we could make a donation to them, I think that would be really, really nice.
- qqq. Board Member Denise Taylor stated I think if we can make a consideration for donation, it just shows us how much we appreciate our young volunteers and hopefully futuristically they'll become volunteers as they get older adults so things can continue with our community.
- rrr. Council Liaison Cameron Kinney stated speaking on the money side of it, I know that Jody Hensley has said something about the Clover machine that you guys used for processing credit cards was not that user friendly. Did anyone else have that problem?
- sss. Board Member Andrea Andrews stated it works just fine. I'm the one that runs it.
- ttt. Council Liaison Cameron Kinney stated she's saying she's having trouble running the cards on the Clover system.
- uuu. Board Member Andrea Andrews stated that Melinda put the code right on there and all you have to do is type in the sale and put the card in and that's it.
- vvv. Council Liaison Cameron Kinney stated he did talk to Madison about it and she's looking at maybe if we can do Square Pay or the Square readers.
- www. Board Member Brent Jacobson stated you can buy a Square reader for \$10.
- xxx. Council Liaison Cameron Kinney stated that's the other thing, we might be able to save some money on the actual devices that we're using. They might be more user friendly and will save money.
- yyy. Board Member Brent Jacobson stated they're simple to use.
- zzz. Chairperson Ellen Meshefski stated I even ran it a couple of times and didn't have any problems.
- aaaa. Council Liaison Cameron Kinney stated and that's what she's looking into. Are we overpaying for leasing that equipment?
- bbbb. Board Member Denise Taylor stated so, your processing fees with Square sometimes if you don't use it a lot are quite spendy. I know we just discontinued our PayPal one with our PayPal and our Square because it was going over 4% per card.
- cccc. Chairperson Ellen Meshefski asked if there was a problem with getting money or seeing anything?
- dddd. Melinda Harris stated no I have you guys a pin, and I gave the Equestrian Park a pin and I was able to distinguish who sales were whose and it was pretty simple.



- eeee. Chairperson Ellen Meshefski stated I think when Jody Hensley got it, I think the hot spot was gone?
- ffff. Board Member Brent Jacobson stated it was never connected.
- gggg. Melinda Harris stated that specific one only runs off Wi-Fi. It'll just store the card information until it has internet again.
- hhhh. Board Member Brent Jacobson stated I had a Wi-Fi router there, but we couldn't get it connected, but you don't have to.
- iiii. Melinda Harris stated we do have Public Works and the Police Department card readers actually run off the network.
- jjjj. Board Member Denise Taylor stated if we truly needed an ATM machine at the event. There is a guy that does bring ATMs out to places because I have him bring one to a special event that we do every single year, and he brings the ATM machine and sets it up and makes sure it is fully cash and he monitors it the entire night. I make sure I have plenty of cash and I don't have to worry about credit cards.
- kkkk. Chairperson Ellen Meshefski stated, I see we still pay for porta potties.
- llll. Melinda Harris stated that I haven't paid for them yet. If you guys want me to debate it, they were hidden in between two sets of dugouts on the other side of the park.
- mmmm. Chairperson Ellen Meshefski stated they put them by field one and field two, right in between the field 1 and 2.
- nnnn. Board Member Brent Jacobson stated the garbage does the same thing. They put them in the wrong spot. I had to move the dumpster. The big dumpster.
- oooo. Melinda Harris stated I told them to put it at the park, but I didn't think the park meant the softball and baseball field.
- pppp. Chairperson Ellen Meshefski stated I think the problem was we didn't get one for our COED tournament, and I called him and said we don't have porta potties and they said you guys called and ordered them for next weekend. I said yes but that's a different event and he said, we kind of thought it was the same event because it was at the park. They must have been really confused because we didn't get them until Saturday, which we really didn't need them on Saturday. We needed them Friday night but I paid for them beforehand so there wasn't anything I could do.
- qqqq. Melinda Harris asked if you guys don't want me to pay it?
- rrrr. Board Member Brent Jacobson stated they brought them so we're going to pay for them.
- ssss. Board Member Denise Taylor stated I would like to know why it is that the volunteer at the bar or wherever were not allowed a key to replace the toilet paper or paper towels and we have to leave them on the seat or on the floor or wherever in the bathroom rather than refilling the supplies. It doesn't take us anymore time to refill that if we had a key than it does to go grab it from the trailer rather than have it scattered all over. I think that in my mind gives them more opportunity to dump them down the toilet or stuff them in the sink or throw them all over the bathroom. Why are the volunteers not allowed a key to do that?
- tttt. Chairperson Ellen Meshefski stated I know I have a key to the handicap and they're probably the ones you're talking about.

- uuuu. Board Member Denise Taylor stated she was talking about the dispensers inside the bathroom. We set toilet paper in there because we can't refill what they have, we find it in the toilet, and you have to fish it out of the toilet to avoid a clog.
- vvvv. Board Member Brent Jacobson asked is it that we're not allowed to have the key, or we haven't asked for it?
- www. Board Member Denise Taylor stated I actually asked and was told that we aren't allowed to do that. I would like that addressed.
- xxxx. Board Member Brent Jacobson stated a good question for you to ask Carlos, I'm sure.
- yyyy. Board Member Denise Taylor stated he's the one I asked for the key.
- zzzz. Chairperson Ellen Meshefski stated I know he's the one who opened that bathroom. He did open that bathroom because I couldn't find my keys on all my keys, so Carlos opened the bathroom there.
- aaaa. Board Member Denise Taylor stated but when I went in there, I had to pick up the paper towels. I had to literally pull a roll of toilet paper out of the toilet and throw it in the trash because we're just setting it in there. I'm just thinking, should we give them less opportunity to do that because that is destruction. If they clog the toilets up, then the City has to go down there and do the whole system and try to get them unplugged. Is there a way that we can find a happy medium so we can have a key just to request the product.
- bbbb. Board Member Andrea Andrews asked is there a universal key that you can buy on Amazon?
- cccc. Chairperson Ellen Meshefski stated we can talk to them Denise. We can talk to Carlos and see. I know we do have a second lock for the middle now. For the gate so we can get in there and that was just asking so we'll get that and see what we can do.
- dddd. Board Member Denise Taylor stated I just think it needs to be addressed because I think it would be better for the City itself and plugging facilities as well as keeping it cleaner for the participants and our citizens that do come, and those destructive ones maybe out of sight out of mind for them.
- eeee. Chairperson Ellen Meshefski stated that is something we can talk about when we have our department head meeting.
- ffff. Board Member Jamie Wilcox asked how was the turn out for RC races and is it something we want to continue for next year?
- gggg. Chairperson Ellen Meshefski asked Jeremiah how many do you think you had because not all of them are on this list?
- hhhh. Board Member Jeremiah Wilcox stated I probably had ten kids and then I know two adults, but we also let one of the younger kids who had the battery run down, we let him run with the adults too.
- iiii. Chairperson Ellen Meshefski stated you told me you had new ideas to make it bigger and better.
- jjjj. Board Member Jeremiah Wilcox stated I think with the impromptu with us not being able to find the cones to do the thing and us just doing kind of a free for all and giving a time limit, I think we gave him a minute, I think it was two minutes just to pull off the best tricks that they could with our RCs, jumps, what not everything and they just had it and it was impressive. It was really impressive to watch a little RC car do a backflip here.

kkkkk. Chairperson Ellen Meshefski stated I heard nothing but good. I heard that it was really awesome. The track was cool.

lllll. Board Member Brent Jacobson stated the track was great.

mmmmm. Board Member Jeremiah Wilcox stated when we brought it to the City and to Carlos, he had a guy down there, Steve. He said this is the idea we have; this is what we're looking for and he's like ok, and then when we went back it was phenomenal. He did a really good job on that one and helping us out and so did Carlos. A lot of people had fun, and a lot of people at the end of what we're asking, if we were going to do it again next year? I told them no, just kidding. I told them yes, something that we're planning on and we're hoping to get it to grow a little bit when other people are coming out with their cars and then actually having the RC cars can be sit out as part of the car show with an award going to which one people think is the better RC car, the one that's the coolest or what not.

nnnnn. Chairperson Ellen Meshefski stated I think it was awesome. I think it's something that we need to just have all the time – bigger and better. I want to use the track again. I have people that have been using it going down there and playing on it. If you go down, you can see bicycle tracks, so bicyclists are liking it too. I told Jeremiah the other day and I mentioned it to Brent, I think I want to do another one before it gets winter. I think it'd be fun, but no, I think that was great. Thank you. You said we had seven but there were some that didn't sign up.

ooooo. Board Member Jeremiah Wilcox mentioned yes there were some that didn't sign up, but I wasn't too worried about those. They had more of the Walmart cars. They were just out there having some fun. They weren't a part of the serious racers. I actually kind of found it funny as it put a little more hazard into the other cars that were zipping around the track pretty quick, so they had to work around that lap traffic. I think they had fun and maybe just next year have them set up a little bit better for doing the registration. Maybe having registration at a table to set up over there and doing registration there for that entrance for that. If they prepaid over at your guy's table as registration. There's something that comes over and says, we registered and here you go.

ppppp. Chairperson Ellen Meshefski stated I think our cruise was amazing. It was so much fun. I think the dance, after, was fun. I think the competition - people got into it. I think it was great.

qqqqq. Board Member Denise Taylor stated I think they had the cutest little babies.

rrrrr. Chairperson Ellen Meshefski stated I think everybody really enjoyed it. I think the additions we did this year was good. This is an action item and we do have to decide what we want to give down there. We need to have a motion. It's just the donations to those two, right? Junior Football and Junior Cadets.

sssss. Council Liaison Cameron Kinney asked did you guys already have that set up on the budget?

ttttt. Chairperson Ellen Meshefski stated well we made money so can we spend money?

uuuuu. Cameron Kinney stated if you budgeted it ahead of time, you can.

vvvvv. Board Member Andrea Andrews stated I thought we discussed it at an earlier meeting, did we not?

wwwww. Chairperson Ellen Meshefski stated I don't know.

xxxxx. Council Liaison Cameron Kinney stated it doesn't matter, if you have room in the budget, you can change things around. Specifically, if we need to dump money to the car show if you have room in the budget to spend.

yyyyy. Melinda Harris stated I think we did \$20,000 in and \$20,000 out and I think you've spent \$8,019ish, somewhere around that ballpark. I don't think you've spent anything else this fiscal year? I think the expense is probably pretty close to the reflection of what you have spent in this fiscal year. I think you guys have \$20,000. We've already spent \$8,000 so \$20,000 is budgeted.

zzzzz. Council Liaison Cameron Kinney stated I know you guys have set aside the \$20,000 for events and so this is part of that. Just be aware of how much you're going to budget, that's going to be part of that plan.

**aaaaa. Board Member Andrea Andrews made a Motion to donate \$200 to the Carlin Junior Football League and \$200 to the Carlin Junior Cadets. Seconded by Board Member Jeremiah Wilcox. Motion Passed.**

4. Review, discussion, and possible approval of the 2022 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. Chairperson Ellen Meshefski stated that Lamoille is having a Spook Walk event the same night as ours.
- b. Council Liaison Cameron Kinney asked what day is the Spook Walk?
- c. Chairperson Ellen Meshefski stated the 29<sup>th</sup>. They're charging \$10 to go through theirs. They are doing two nights – kids' night and adult night. The adult night is the same as ours, same time 5-9 pm. I want to bring it up before I do flyers. Personally, I don't want to up ours.
- d. Board Member Andrea Andrews stated I think \$5 works for us, and people go through it more than once.
- e. Board Member Jeremiah Wilcox stated I think it's fine and you know their adult night it's assumed that when we just have our open, so they'll run their kids through over there the kid night and then come over here on the adult night.
- f. Chairperson Ellen Meshefski stated as of right now we have, I think the Cadets, the Fire Department is going to do one. John Skinner's coming home, he's going to do one. I'm pretty sure JJ. She hasn't said no. My family will be doing theirs. Ariel will be doing hers. I think Kaylee and Earl are going to do theirs, but I don't know how much because they are really involved with the Elko Haunted Commercial, so I don't know how much they're going to be involved. We are going to need some more. It'll be good. The Pumpkin Patch on the outside, we're going to need something.
- g. Board Member Denise Taylor stated we're going to need candy or caramel apple I'm asking those questions in advance.
- h. Chairperson Ellen Meshefski stated that's one of the things. Jody Hensley and you guys ran that pumpkin patch so we're going to need to find you guys some help.
- i. Board Member Denise Taylor stated it's not a problem for as long as I can get some help. Brent puts the truck in, and I just won't be able to help set up until I get there, and

I don't expect to be back into town because it's a good six hours from Incline Village so I don't expect to be in until 11 or so.

- j. Board Member Denise Taylor asked are we going out before to get pumpkins?
- k. Chairperson Ellen Meshefski stated yes, we are. He gave us a date. I think he wants us to go out early. I think at the end of September he wants us to go out and get them. The reason is because of the weather and because of everything he didn't think he was going to have as many pumpkins as he's had in the past, so we wanted us to get our pumpkins first before something came up.
- l. Board Member Denise Taylor stated we just need to put them on a pallet and put them somewhere where it is cooler.
- m. Chairperson Ellen Meshefski stated we put him in the center last year, but I don't know if I'm able to get in there that soon. Trunk or treat – on the 29<sup>th</sup> we'll keep it at the same price.
- n. **No Action Taken.**

5. Review, discussion, and possible approval of the 2022 Sugar Plum Village event and all related matters. **Public Comment will be taken prior to any Action being taken by the Board. (For Possible Action)**

- a. Chairperson Ellen Meshefski stated that we did pick the date already. It is December 3<sup>rd</sup>. The parade is usually at 6 PM and we're still going to do the small trees. We are going to do the pictures like we did last year. Santa loved that.
- b. Board Member Brent Jacobson stated I think we should place the truck in different spots. I think they should make better use of the street in front of the Senior Center rather than the parking lot and we could have the hill in the background for his pictures. I think we should park the truck on the street, put the barrier down on the street and make the street a party place instead of the parking lot. Just an idea.
- c. Board Member Denise Taylor stated I think that's a really good idea because we kept trying to figure out how to get that big old truck out of the way. If the senior citizen opens this year for chocolate or whatever, then it'll make it easier, so we don't block their entrance.
- d. Board Member Jamie Wilcox asked can we start decorating early instead of a couple of days before?
- e. Chairperson Ellen Meshefski stated we talked about trying to start those tunnels beforehand and then having them just set back and then moving them out.
- f. Board Member Brent Jacobson stated we did that last year.
- g. Board Member Jeremiah Wilcox stated he only built one and a half last year.
- h. **No Action Taken.**

6. Review, discussion, and possible approval of a splash pad and all related matters. **Comment will be taken prior to any Action being taken by the Board. (For Possible Action).**

- a. ***Board Member Andrea Andrews made a Motion to table the possible approval of the 2022 Sugar Plum Village event and all related matters until February 2023. Seconded by Board Member Jamie Wilcox. Motion passed.***

7. Review, discussion, and possible approval of the Minutes for August 11, 2022, and all related matters. **Public Comment will be taken prior to any Action being taken by the Board. (For Possible Action)**

- a. **Board Member Denise Taylor made a Motion to approve the Minutes for the August 11, 2022, meeting. Seconded by Board Member Jeremiah Wilcox. Motion passed.**

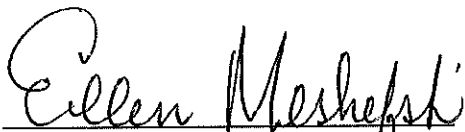
8. Comments by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion to those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item. **(Non-Action Item)**

- a. Ellen Meshefski stated we do not have the hamburger guy or hot dog guy here for the Spook Walk. We need to find somebody that can come and do food at the Spook Walk. So, keep your ears and eyes open.

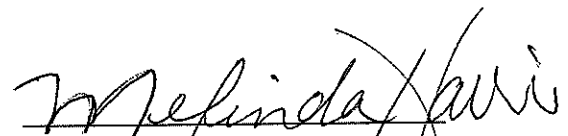
9. Adjournment

- a. **Board Member Andrea Andrews made a Motion to Adjourn the meeting at 8:03 pm. Seconded by Board Member Denise Taylor. Motion passed.**

Approved:

  
Ellen Meshefski, Chairperson

Attest:

  
Melinda Harris, Assistant City Clerk