

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
CARLIN MUNICIPAL COURT
151 S. 8th STREET
CARLIN, NEVADA**

Tuesday –September 12, 2023 – 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 7:00 p.m.

Board Members Present: Chairperson, Ellen Meshefski
 Vice Chairperson, Jody Hensley
 Member Brent Jacobson
 Member Andrea Andrews
 Member Jamie Wilcox
 Member Jeremiah Wilcox
 Member Jennifer (JJ) Taylor
 Member Amanda Harless

Absent: Member Joseph Harless

Staff Present: Melinda Harris, City Clerk

Council Liaison: Denise Taylor

Public Present: None

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)**

❖ **No Public Comments**

3. Review, discussion, and possible approval of the 2023 Sho 'N' Shine Event and all related matters. **(For Possible Action)**

- a. Chairperson Meshefski stated we made a profit. We had 111 cars this year and ten of them were RC cars. That was a good turnout and fun and cool. We had new people that did our voting, which was Brett and Amanda. They did a really good job. They were fast, speedy, and they counted 85 of the voter cards.

- b. Member Harless stated I will say the way we did them this year, made it like having a spreadsheet that we had made up and then printed out. It made it quick because we had everything lined out. We just had to tally it.
- c. Chairperson Meshefski stated I kept some of the cards that had comments. Some of the comments were: it was a fine time; I liked it, great show; great job; excellent; you need an El Camino Ranchero Class. We had a lot of positive comments. This year we had four categories that we did not have vehicles in. That's something we can talk about next year. I'll look and see the last three years because I think that's something that we decided if we didn't have a car in three years and we'll drop that class. So, when we get a little closer next year, I will look it up for sure and we'll go from there. If we're interested maybe, we can drop one of those and then add the El Camino Ranchero Class.
- d. Vice Chairperson Hensley asked how many El Camino Rancheros did we have?
- e. Chairperson Meshefski stated "one." He said we used to have one a long time ago. I don't remember us having that, but he said we used to have that customer. We probably dropped it because nobody was coming.
- f. Chairperson Meshefski asked how did our vendors go? Is everything good?
- g. Member Taylor stated it went well from what I was told. They didn't really report back to me like after I handed them their sheet.
- h. Chairperson Meshefski asked Melinda, "do you know if everybody turned in their taxation forms?"
- i. City Clerk Harris stated I'm still trying to get some back. I've sent out some letters to some, retrieved some of the taxes back, but I'm slowly but surely getting them.
- j. Chairperson Meshefski stated I didn't talk to any of the food vendors. I know Lucy, the Pupusa Lady, said it was pretty slow. She was slower than usual. I think the Clampers sold out, right?
- k. Member Jacobson stated yes early.
- l. Vice Chairperson Hensley asked do you think bringing us extra in there was more of a competition for her. We don't want to do that. We don't want to outdo somebody else's food.
- m. Member Jacobson stated that's not what we're trying to do. Families can't afford \$18 so we have to do something. We have to have burgers for the families. We won't do it again.
- n. Vice Chairperson Hensley stated I just don't want them to feel that we personally, as a group, are competing with them.
- o. Member Harless stated I think it comes down to the pricing. I mean after everything that's going on that weekend: raffles, the auction, some people aren't going to want to pay \$15 or more for a plate.
- p. Council Liaison Taylor asked did the Friends of the Library replace what the Junior Football group did last year?
- q. Chairperson Meshefski stated yes, and they did very well. They sold a lot, but it was a little too much for us. Nobody had hamburgers but I think the Clampers had hotdogs but that was the only one. Melinda said this here shows a profit of \$287.60. This doesn't include the \$5,000.00 from Nevada Gold Mines, which we usually split between the

- Spook Walk and Sugar Plum Square. We do have a profit, but we don't have those other trophies that we haven't paid for yet, right Brent?
- r. Member Jacobson stated I don't know. I emailed it to you.
 - s. Chairperson Meshefski stated we spent \$150.00 at the store, which you guys have that bill now also.
 - t. Vice Chairperson Hensley stated I tried to catch the store stuff before it happened.
 - u. Chairperson Meshefski stated I think that it's pretty good that for a big event like this, we only paid \$150.00 at the store. We had \$2700.00 in sponsors. We are at a profit, and I think it was a great show. I heard nothing but good things.
 - v. Member Jeremiah Wilcox stated there was a conversation about the RCs. I guess people were having a hard time figuring out where the RC guys were set up to vote on the cars and everything. Maybe we can either move them closer or at least put in the note somewhere or a sign or something for where the RC guys are set up at.
 - w. Chairperson Meshefski stated the little guy that won it, he was pretty stoked. I didn't have a picture of him, but I took his trophy over to his mom. She sent me a picture so there is a picture of him out there. He was pretty excited. I think everybody liked those trophies.
 - x. Member Jeremiah Wilcox stated I think the people that did the races didn't think that they were going to get anything and when they got a trophy, they were like this is okay.
 - y. Vice Chairperson Hensley stated we had a lot of different cars this year. It was nice to see a change. I love all of the people that come each year, but it was nice to see some different cars.
 - z. Member Taylor stated the cars and coffee crew made a Facebook page. They do cruises in Elko. They made it a point to get as many of their group over to enter this year too.
 - aa. Member Harless stated a lot of people, when we were selling T-shirts asked for red because we had the kids' shirts in red. A lot of people wanted that red.
 - bb. Vice Chairperson Hensley stated I did not know we even had red kids' shirts. I'll still buy some. I need seven grandkids.

❖ **No Action Taken**

- 4. Review, discussion, and possible approval of a splash pad and the Elko County Realtors Association's Quarter Auction and all related matters. **(For Possible Action)**
 - a. Council Liaison Taylor stated it's coming. We have a zoom meeting tomorrow because the Committee is driving me nuts. Baskets are coming in. We've got quite a few sponsors coming in. I had one person back out of the table so I had one table left available but I have people/individuals buying tickets for that so we will be sold out, no doubt about it. I haven't started a pre-sale on raffle tickets which is uncommon because last year we presold tickets. We'll figure that out as part of my meeting tomorrow. I've been very graciously granted the opportunity to bill through the City of Carlin through the Clover system. Thank you, Melinda. It's going really well. I've resent out the billings again. People are paying. Just in tables, sponsors, and silver sponsors, we are over

- \$12,000.00 just in those billings. We haven't even started ticket sales yet, nor have we started auctions. We still need baskets.
- b. Vice Chairperson Hensley stated I have two baskets at the house. I have one that will be completed on Thursday that I ordered from Real Deals. Somebody needs to go pick that up.
 - c. Council Liaison Taylor stated I had Curtis ask me on Friday night, if he could build a portable bar for the auction. He said he was going to have it done in time. So, hopefully he does.
 - d. Chairperson Meshefski stated we did have an auction item that was turned in. They are two train sets. They are called Bradshaw's. He said that he would like to sell them to raise money for the splash pad because that's what he wanted to give. They are Hawthorne Village, Civil War, eight car Confederate Express Train set and the other one is a rare Hawthorne Village, US Civil War, armored train car set. They are new and in the box. If you go to eBay, the Civil War set it's \$599.00. The other one is going for \$687.44 on eBay. He still would like us to sell it.
 - e. Vice Chairperson Hensley stated that is how much they are asking. Have they sold at that price?
 - f. Chairperson Meshefski stated I don't know.
 - g. Chairperson Meshefski stated we have \$8,200.00 raised for milkshakes and snow cones. So, we should meet our goal of \$10,000.00.
 - h. Council Liaison Taylor asked do we have two tables?
 - i. Chairperson Meshefski stated yes, we have two tables.
 - j. Council Liaison Taylor stated each person will be issued a bid number for raffle tickets. I'm going to use JJ as an example. Say she wants \$50.00 worth of raffle tickets, and her bid number is 851 it will be on the wheel 50 times not Jennifer Taylor. They are all done by raffle. We do not hand out paper tickets. Everything is done electronically. That's why we have pre-sales. We need to do it by number, not by name. That's why we need names of who's sitting at your table so that we can issue the bid number for them. If we don't get a lot of pre-sales, it's hard to do it at 4:00 on that day to make sure everybody's in there. We need to do it by bid number.
 - k. Chairperson Meshefski stated that Michelle Urie is going to be at the Park and Recreation table. Jamie, and Rick Holme they paid for theirs. Tracie Cole, Jamie Wilcox, Jeremiah Wilcox, Brent Jacobson, Rose, Lori, Joe, Christina, Kyra and myself so we currently have thirteen. We'll put Terrell down as a maybe. I don't think he's going to come. Andrea and Jody have their own tables. Guy wanted to come, but because we aren't doing the trains, I don't think he is going to come. I don't think Rosie and Sonny are going to come.
 - l. Vice Chairperson Hensley stated the realtors that are going to be there are more like staff. We're going to be running around.
 - m. Council Liaison Taylor stated Britnie will be at the electronics table. She controls all the electronics, all the spinning and everything.
 - n. Chairperson Meshefski asked do we have any chairs left at all. Rosie and Sonny, I haven't gotten confirmation about whether they want to come or not.

- o. Council Liaison Taylor stated I need a couple of tents. There is a big cement slab out back that we're going to use the double doors to go out to eat and then the kitchen can use the single door to set that up. I don't think we are going to need to cool anything down with the weather turning like it is.
- p. Council Liaison Taylor stated we need the sound system. What time can we bring those in?
- q. Member Jacobson stated as early as you want. What time will you have the tents set up.
- r. Council Liaison Taylor stated we'll be there by 9:00 in the morning. Then we can add the ice cream thing and then set up the entire room. My office will be closed that day.
- s. Council Liaison Taylor stated the doors will open at 4:00, dinner is at 5:00 and the auction is at 6:00. It's a beach party theme and our goal is still \$45,000.00.

❖ **No Action Taken**

5. Review, discussion, and possible approval of the Carlin Chinese Gardens Spook Walk, including selecting a date, and all related matters. **(For Possible Action)**

- a. Chairperson Meshefski stated we have selected a date, but we didn't vote on raising our fee. We talked about it, but it wasn't in our motion.
- b. City Clerk Harris stated last year you guys talked about raising the fee from \$5.00 to possibly \$10.00 or \$15.00. I believe that was discussed during the November meeting.
- c. Member Jeremiah Wilcox stated I think during that discussion we were talking about it, but we chose not to raise it due to the fact that Spring Creek has theirs going on now, if I remember correctly.
- d. Vice Chairperson Hensley stated are we at \$5.00 to get in still? It is the cheapest thing in town though. Seriously, \$5.00 is not a lot of money.
- e. Chairperson Meshefski stated I think we could raise it a couple of dollars. Don't go to \$10.00.
- f. Vice Chairperson Hensley and Member Jacobson suggested \$7.00.
- g. Member Jacobson stated \$10.00 is too much and we'll lose a lot of people.
- h. Vice Chairperson Hensley stated every year I get asked about bands. I know we don't like to see kids go through and ruin it for everybody else because they've been through it a hundred times. What do you guys think about a pricey band?
- i. Chairperson Meshefski stated we did it one year and it didn't work. Remember we charged \$20.00 and then they could go in. We only sold three and nobody bought them.
- j. Vice Chairperson Hensley asked do we have any interest in booths yet? Has anybody said I want to put a booth in a scare spot?
- k. Member Andrews stated we have a lot of interest at the school.
- l. Member Jamie Wilcox stated he won't be there.
- m. Council Liaison Taylor asked we are still doing the pumpkin patch right?
- n. No one answered Council Liaison Taylor's question.
- o. Chairperson Meshefski stated we have decided to be witches, and we are going to dance. It's not a hard dance and we've even talked Brent into doing it. If you go to German Witch Dance on Facebook. There's a dance and it's simple.

- p. Member Jacobson stated no you're not.
- q. Chairperson Meshefski stated the cheerleaders will do a dance. I have to talk to Misty to see if they are going to join us in their pet costumes like they did last year. That was fun and turned out really good. Nobody has contacted me on the cubbies. I know that Ariel and her family are returning, and my family will be returning. We should get the prop with the horns that is at Home Depot. We should get a prop. That prop is cool. It was \$199.00. I think we have the cadets coming. Jeremiah, have you heard if the cadets are coming out?
- r. Member Wilcox stated I haven't a clue.
- s. Council Liaison Taylor asked what is the date?
- t. Chairperson Meshefski stated October 28th. Yes, it is homecoming, but the dance got moved to Friday because the Council wants to some on Saturday. The game will be on Thursday, the dance will be on Friday and Saturday is the Spook Walk.
- u. Member Jeremiah Wilcox stated can we make sure to put the price increase on the flyers that way people know there is an increase.

❖ **Member Jeremiah Wilcox made a motion to raise the entry fee to \$7.00 for the Spook Walk, plus to purchase the prop for the year. Seconded by Vice Chairperson Hensley. Motion passed.**

6. Review, discussion, and possible approval of the Sugar Plum Square, including selecting a date, and all related matters. **(For Possible Action)**

- a. Chairperson Meshefski stated we set the date for this. I just wanted to see if there was anything new anybody wanted to talk about or bring to the table. It is on November 2nd. We will be setting up Christmas Hill on November 16th and 17th or 10th and 11th.
- b. Member Jamie Wilcox stated I will be able to help on the 16th and 17th but other than that, I'll be working.
- c. Member Taylor stated the only thing we have going on in November is the donkey basketball game at school.
- d. Member Harless stated the holiday is the 11th so the 16th and 17th might be better than Veterans Holiday. You have people go out of town for that.
- e. Chairperson Ellen Meshefski stated the Sugar Plum Square is December 2nd.

❖ **No Action Taken**

7. Review, discussion, and possible approval of the April 11, 2023, and August 8, 2023, Park and Recreation Board Minutes and all related matters. **(For Possible Action)**

- ❖ **Vice Chairperson Hensley made a motion to accept the minutes for August 8, 2023. Seconded by Member JJ Taylor. Motion passed.**
- ❖ **Member Jeremiah Wilcox made a motion to accept the minutes for April 11, 2023. Seconded by Vice Chairperson Hensley. 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. Council Liaison Taylor stated she is getting excited.
 - b. Vice Chairperson Hensley stated I have a \$500 Venmo that I received from Sam Masson. How do you want to transfer those funds?
 - c. Chairperson Meshefski stated you need to give it to the snow cones. The reason is – this is what I got at 6:00 in the morning from him. It's a text and it says Hey Ellen, I just saw your post. I'm a bit far away to buy a banana split, but I would love to donate. Do you know how I could? That's when I got a hold of Jody because he wanted to Venmo.
 - d. Vice Chairperson Hensley stated I will get that to you tomorrow, Ellen. I just didn't know where it went.
 - e. Chairperson Meshefski stated we are almost at \$9,000 and I'm still selling squares for the football board.
 - f. Chairperson Meshefski stated we still have \$1,000.00 once I sell those squares. We have another \$1,000.00 so we're there.

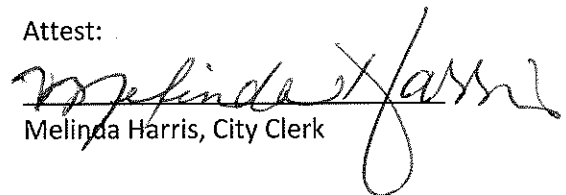
9. Adjournment

- ❖ **Member Andrews made a motion to adjourn the meeting at 7:48 p.m. Seconded by Vice Chairperson Hensley. Motion passed.**

Approved:

Ellen Meshefski, Chairperson

Attest:


Melinda Harris, City Clerk