

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
August 11, 2020**

Call to Order and Roll Call:

The meeting was called to order by Chairperson Ellen Meshefski at 7:00 p.m.

Board Members Present: Chairperson Ellen Meshefski
 Vice Chairperson Jody Hensley
 Member Kelsie Jensen
 Member Terrell Cole
 Member Brent Jacobson
 Member Denice Taylor
 Member Andrea Andrews

Absent: Member Joe Lott
 Member Tracie Cosens

Public Present: Tracy Cole, Fred Montes De Oca

Staff Present: Heather Trujillo, Assistant City Clerk

Councilpersons: Pam Griswold-Absent
 Cameron Kinney-Present

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

Chairperson Ellen Meshefski opened the floor for public comment.

There was none.

2. Discussion and possible approval of all matters related to the 2020 Covid Cruise. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

Chairperson Ellen Meshefski stated there will be 35 car show categories for the cruise. All cars will be assigned a number. The awards will be awarded at the end of the cruise. Dash plaques are ordered. Everyone will receive something. Vice Chairperson Jody Hensley is sponsoring the yard contest. The yard winners will be chosen by the cruise participants. Another feature might be license plate poker. The route is being finalized. The t-shirts were pre-sold.

No action was taken.

3. Discussion and possible approval of all matters related to the 2020 Spook Walk. **Public comment will be taken prior to any Action Being Taken by the board: (Possible-Action Item)**

Discussion was held to consider holding the Spook Walk under the current guidelines. Hopefully new guidelines will be issued by October. A date for the Spook Walk will be October 24, 2020.

Member Denise Taylor motions to set the tentative date for the 2020 Spook Walk for October 24.

Vice Chairperson Jody Hensley seconds the motion, Motion passes 6-0. Motion carries.

4. Discussion and possible approval of all matters related to the 2020 Christmas Village event. **Public Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)**

Discussion was held to consider holding the Christmas Village event under the current guidelines. A date of December 5, 2020 was decided.

Member Brent Jacobson motioned to set December 5, 2020 as the date for the Christmas Village event.

Member Terrell Cole seconded the motion. Motion passes 6-0. Motion carries.

5. Discussion and possible approval of the minutes for July 14, 2020. **Public**

Comment will be taken prior to any Action Being Taken by the Board: (For Possible Action)

Member Brent Jacobson motioned to approve the minutes for July 14, 2020.
Member Terrell Cole seconded the motion. Motion passes 6-0. Motion carries.

5. Members Reports. (Non-Action Item)

None

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-ActionItem)

Chairperson Ellen Meshefski opened the floor for public comment.

Fred Montes De Oca stated that Tony Macias is running for Wells Rural Electric Board and would like your vote. He also noted that the Park & Recreation Board is doing a good job.

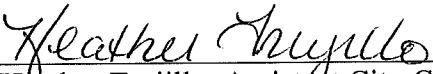
7. Adjournment

Member Brent Jacobson motioned to adjourn the meeting at 7:24 pm.
Member Terrell Cole seconded the motion. Motion passes 6-0. Motion carries.

APPROVED:


Ellen Meshefski, Chairperson

ATTEST:


Heather Trujillo, Assistant City Clerk