

**Affidavit
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday, June 14, 2016 at Carlin City Hall was posted on Thursday June 9, 2016 at the following locations within the City of Carlin:

- Carlin City Hall – 101 South Eighth Street
- Carlin Senior Citizen Center – 320 Chestnut Street
- Owen's Ace Hardware – 924 Bush Street
- Scott's Market – 552 Sixth Street
- Wells Rural Electric Company – 1322 Chestnut Street
- Carlin Library – 320 Memory Lane
- Carlin Public Works-810 Oak Street
- Cityofcarlin.com
- Nevada Public Notices Website

Heather Trujillo

H Trujillo
(Signature)

06/09/2016
(Date)

Jana Moyes
Witness Name)

Jana Moyes
(Signature)

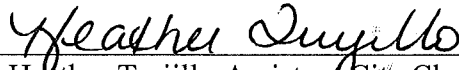
06/09/2016
(Date)

PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, will meet on Tuesday, June 14, 2016 at the Carlin City Hall Meeting Room, 101 S. 8th Street, Carlin, Nevada, beginning at 7:00 p.m.

This Notice posted pursuant to N.R.S. 241.020 as amended by the 2005 Legislature. We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements are necessary, please notify LaDawn Lawson, City Clerk, in writing at PO Box 787, Carlin, Nevada 89822 or by telephoning 775-754-6354. Notice of the meeting is posted at the following Carlin locations:

Carlin City Hall, 101 South Eighth Street
Carlin Branch Library, 330 Memory Lane
Carlin Senior Citizen Center, 320 Chestnut Street
Owen's Ace Hardware, 924 Bush Street
Scott's Foodtown, 522 Sixth Street
Wells Rural Electric Company, 1322 Chestnut Street
City of Carlin Public Works, 810 Oak Street
City of Carlin.com
Nevada Public Notice Website


Heather Trujillo Assistant City Clerk

Dated the 9th of June, 2016

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

Tuesday June 14, 2016 - 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.

Call to Order and Roll Call

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)
2. Discussion and possible approval of appointing Brenda Claiborne to the Park & Recreation Board. (For Possible Action)
3. Discussion and possible approval of all matters related to the 2016 4th of July event. (For Possible Approval)
4. Discussion and possible approval of all matters related to the 2016 Sho 'N' Shine Event. (For Possible Action)
5. Discussion and possible approval of the minutes for March 8, 2016 and April 12, 2016. (For Possible Action)
6. Members Reports. (Non-Action Item)
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)
8. Adjournment

Carlin Municipal Code: 1-6-11: Manner of Addressing Commission; Time Limit: Each person addressing the Commission shall first give his name and address for the records, and unless further time is granted by the presiding officer shall limit his address to five (5) minutes. All remarks shall be addressed to the commission as a body and not to any member thereof. No person, other than the Chairperson, the member of the commission, and the person having the floor shall be permitted to enter into any discussion, either directly or through a member of the commission, without the permission of the presiding officer. No question shall be asked a commission member except through the presiding officer. (Ord. 81, 9-10-1975, eff 9-17-1975)

**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
June 14, 2016**

Call to Order and Roll Call:

The meeting was called to order by Chairperson Ellen Meshefski at 7:04 p.m.

Board Members Present: Chairperson Ellen Meshefski

Member Brandon Kitts

Member Angie Demars

Member Jon Gift

Member Brent Jacobson

Member Brenda Claiborne

Absent: Vice Chairperson Jody Hensley

Member Kris Robinson

Staff Present: Heather Trujillo, Assistant City Clerk

Citizens Present: Robert Jensen-representing the American Legion

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 Meshefski opened the floor for public comment; there were none.

2. **Discussion and possible approval of appointing Brenda Claiborne to the Park & Recreation Board. (For Possible Action)**

Member Jon Gift moved for approval to appoint Brenda Claiborne to the Park & Recreation Board. Brandon Kitts seconded the motion; motion carried 5-0.

3. **Discussion and possible approval of all matters related to the 2016 4th of July event. (For Possible Approval)**

Parade theme is "Patriotic Pirates". Schedule of events is as follows:

Poker Walk: 7 a.m.

Parade Line Up: 9 a.m.

Parade: 10 a.m.

Games, Cake Walk, Bingo, and Food Vendors follows at the Carlin City Park.

Member Jon Gift motioned to approve the theme of the 4th of July Parade "Patriotic Pirates" and Brent Jacobson seconded the motion; motion carried 6-0.

4. **Discussion and possible approval of all matters related to the 2016 Sho 'N' Shine Event. (For Possible Action)**

Members discussed the upcoming Sho 'N' Shine Event. A new layout for the food vendors and art in the park booths was discussed. Ahern Rentals has agreed to loan us a generator to run our spiders so the food vendors will be moved back to the main park. Sponsors are coming on board and members are working on the details to finalize the trophies, t-shirts, entertainment, food, and refreshments.

Member Jon Gift motioned to approve all matters related to the Sho 'n' Shine event and member Brandon Kitts seconded the motion. Motion carried 6-0.

5. **Discussion and possible approval of the minutes for March 8, 2016 and April 12, 2016. (For Possible Action)**

Member Brent Jacobson motioned to approve the March 8, 2016 minutes with corrections and to table the April 12, 2016 minutes till the next meeting. Member Jon Gift seconded the motion. Motion passed 3 in favor and 3 abstaining.

6. **Members Reports. (Non-Action Item)**

Councilperson Pam Griswold gave an update on the Elko County Western Heritage Festival.

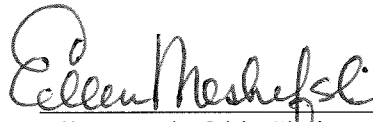
7. **Comments by the General Public: Pursuant to NRS 241.020(2C) this time is devoted to comments by the general public and discussion to those comments. No action may be taken upon a matter raised under this item until the matter has been included on a successive agenda and identified as an action item.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

There were no comments at this time.

8. **Adjournment**

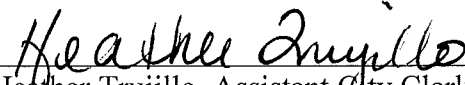
The meeting adjourned at 8:27. Member Jon Gift moved to adjourn the meeting and member Brenda Claiborne seconded the motion. Motion passed; 6-0.

APPROVED:



Ellen Meshefski, Chairman

ATTEST:



Heather Trujillo, Assistant City Clerk