

**Affidavit
Certification of Public Posting**

The undersigned certifies that the public notice for the Carlin Park & Recreation Meeting to be held on Tuesday September 12, 2017 at Carlin City Hall was posted on Thursday September 7, 2017 at the following locations within the City of Carlin:

- 9:00 ○ Carlin City Hall – 101 South Eighth Street
- 8:55 ○ Carlin Senior Citizen Center – 320 Chestnut Street
- 8:53 ○ Owen's Ace Hardware-924 Bush Street
- 8:51 ○ Wells Rural Electric Company – 1322 Chestnut Street
- ~~8:45~~ ○ Carlin Library – 320 Memory Lane
- 8:54 ○ Carlin Public Works-810 Oak Street
- 8:45 ○ Cityofcarlin.com
- 8:45 ○ Nevada Public Notices Website

Heather Trujillo

Heather Trujillo
(Signature)

09/07/2017
(Date)

Melinda Harris
(Witness Name)

Melinda Harris
(Signature)

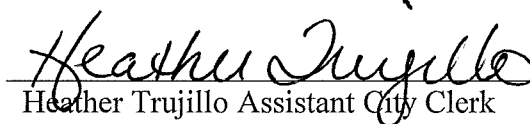
09/07/2017
(Date)

PUBLIC MEETING NOTICE

The Carlin Park and Recreation Board, City of Carlin, State of Nevada, will meet on Tuesday, September 12, 2017 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
Wells Rural Electric Company, 1322 Chestnut Street


Heather Trujillo Assistant City Clerk

Dated the 7th of September, 2017

The City of Carlin is an equal opportunity employer and provider.

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

Tuesday – September 12, 2017 - 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

Comments by the General Public - Pursuant to NRS 241.020(2C), this time is devoted to 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)

1. Discussion and possible approval of all matters related to the 2017 Spook Walk. (Possible Action Item)
2. Review and discussion of the 2017 Sho’N’Shine Car Show and Art in the Park Event. (Non-Action Item)
3. Members Reports. (Non-Action Item)
4. 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)
5. 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, member except through the presiding officer. (Ord. 81, 9-10-1975, eff 9-17-1975) 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)

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**CARLIN PARK & RECREATION BOARD
CITY OF CARLIN, STATE OF NEVADA
101 SOUTH EIGHTH STREET
CARLIN, NEVADA
September 12, 2017**

Call to Order and Roll Call:

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 Jon Gift
 Member Brent Jacobson
 Member Brandon Kitts
 Member Denise Taylor
 Member Tina Eck
 Member Jon Gift Jr.

Absent: Member Kris Robinson

Public Present: None

Staff Present: Heather Trujillo, Assistant City Clerk

Councilpersons: Pam Griswold

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.

Councilperson Pam Griswold stated she is helping the Equestrian Board collect raffle prizes for the Chili Cook Off. Any help will be appreciated.

2. **Discussion and possible approval of all matters related to the 2017 Spook Walk. Public Comment will be taken prior to any Action Being Taken by the Board: (Possible Action Item)**

Spook Walk will be held on October 28, 2017 from 5 pm to 10 pm.

Pumpkin and Costume Judging will be at 4 pm.

Entry fee is \$5.00 and 4 and under are free. \$20.00 fee for an unlimited pass. Laser tag may be a new event this year to replace the dancers. Cost to rent a setup is \$500.00.

Ideas were suggested for a ticket booth. The bus is hard to do and the tents are hard to heat. Bring your ideas to the next meeting.

More cubbie builders and generators are needed.

Member Jon Gift motioned to approve the date of October 28, 2017 for the Spook Walk, change the age for free entry from 5 years old to 4, sell unlimited passes for \$20.00, rent the lazer tag equipment and to charge \$10.00 per person for tag.

Member Jon Gift Jr. seconded the motion. Motion passes 8-0.

3. **Review and discussion of the 2017 Sho'n'Shine Car Show and Art in the Park Event. Comment will be taken prior to any Action Being Taken by the Board: (Non Action Item)**

Show was a success. Revenue from the bar was down. We need to use a backup sound system so people stay down there at the bar. We also didn't have lights. This was the first year we had not had a dj so we are learning what we need to do next year.

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

Member Jon Gift Jr. reported there is a hazard right past the first bridge at Chinese Gardens that needs to be repaired before the Spook Walk.

Member Jon Gift stated he is building a diorama for Wells Rural Electric if anybody wants to help out. He also plans to go in front of the council to bring back the Citizen of the Year.

Chairperson Ellen Meshefski asked all available members to help the Equestrian Board set up Thursday night for the Chili Cook Off. There will be a dinner Friday at 5 pm and a Movie in the Park at 7:45. The homecoming community dinner is September 28th at the school. The fundraiser this year is for ALS. There is also a blood drive that day. Wood can be delivered to the bon fire site starting 1 week before. Please only clean wood and no trash.

5. **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)**

Chairperson Meshefski opened the floor for public comment and there was none

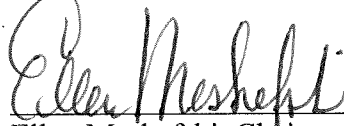
6. **Adjournment**

The meeting adjourned at 8:13 pm.

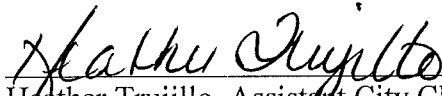
Vice Chairperson Jody Hensley moved to adjourn the meeting.

Member Denise Taylor seconded the motion. Motion passed 8-0. Motion carries.

APPROVED:


Ellen Meshefski, Chairperson

ATTEST:


Heather Trujillo, Assistant City Clerk