

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
Held at North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, January 13, 2016**

Voting Members Present:

Sally Garner	Chairperson
Helen DeAnda	Member
Jean Loafman	Member
Sonny Adcock	Member
Jigger Skillern	Member

Voting Members Absent:

Board Vacancy	Vice-Chairperson
Board Vacancy	Member

Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present:

Tina Swindell	Asst. Center Manager
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken at 3:00 p.m. by Sally Garner. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA

The motion was made by Jean Loafman and seconded by Helen DeAnda to approve the agenda of the

January 13, 2016 meeting. The vote was as follows:

Yes – Sonny Adcock, Jean Loafman, Helen DeAnda, Jigger Skillern, Sally Garner

No - None

Absent – None

Vacancy – Vice-Chairperson, Board Member

3. APPROVAL OF THE NOVEMBER 10, 2015 MEETING MINUTES

The motion was made by Helen DeAnda and seconded Jean Loafman to approve the minutes of the November 10th meeting minutes. The vote was as follows:

Yes – Sonny Adcock, Jean Loafman, Helen DeAnda, Jigger Skillern, Sally Garner

No - None

Absent – None

Vacancy – Vice-Chairperson, Board Member

4. DISCUSS OPEN MEETINGS ACT

Sally reminded the Board Members that as board members they should not discuss Board business outside of the Board Meetings. In the past, there has been some confusion regarding the Open Meetings Act. Dina explained that while you cannot discriminate based on religion, sexual orientation, race, or sex as per federal law, you can have requirements or qualifications for members to be considered for inclusion in a group. One example is the use of the Lapidary which requires safety training provided by the Rock Club prior to using the equipment. Dina further explained that basically the Open Meetings Act requires public businesses to be conducted in full public view while following the rules of order. Items are added to an agenda, which is made available to the public so that they are well-informed, meetings are held, which the public may attend to voice concerns, then minutes of the meeting are taken and published to the public. Board Members must also adhere to the resolution process set forth here at the center. If a member of the center has an issue they are to take it to a Board Member where it can be added to the agenda, discussed at a regularly scheduled board meeting, and hopefully resolved, or a recommendation can be forwarded to City Administration for approval. This is to allow the Board to approach City Administration with solutions rather than with problems. Dina stressed that Center board members and staff should do their best to correct any misinformation they become aware of as advocates and representatives of the Center.

5. UPDATE ON NMSRC ACTIVITIES AND EVENTS

We have received a lot of compliments on the photography art display by Carlsbad native Francis Quintana that has been moved to our auditorium wall. Our center will eventually be involved in a Textile Arts Trail, where textiles, such as quilts and afghans, will be on display and available to the public. The new treadmill on order requires a separate circuit breaker which was installed by city electricians last week. The new chandelier was installed in the foyer. The plumbing will be updated so that all shut-off valves are functioning properly. We will be painting the foyer, front hallway and front office and manager's office. The foyer will be converted into a resource center for our members, with a computer as well as literature and handouts from various community organizations who have service to offer the membership. The fitness room will also be painted and posters will be put up and possibly, a mural painted on the wall. A couch, chair and lamp will be added to the library to provide members with a comfortable place to sit and read. We're also working on making information cards for each exercise machine with a list of the benefits and instructions on how to use the equipment properly. A pool tournament is planned for the second Saturday in February.

6. ANNOUNCE NEXT MEETING DATE AND TIME

The next meeting will be held on Wednesday, February 10th at 3:00 pm.

7. ADJOURNMENT

The motion was made at 3:38 pm by Helen DeAnda and seconded by Sonny Adcock to adjourn. The vote was as follows:

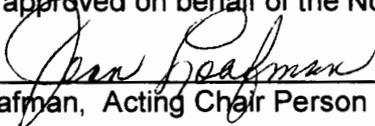
Yes – Sonny Adcock, Jean Loafman, Helen DeAnda, Jigger Skillern, Sally Garner

No - None

Absent – None

Vacancy – Vice-Chairperson, Board Member

Minutes approved on behalf of the North Mesa Senior Recreation Center Advisory Board:



Jean Loafman, Acting Chair Person

2-10-16

Date