

**Minutes of the  
North Mesa Senior Recreation Center Advisory Board  
Held at North Mesa Senior Recreation Center  
Regular Meeting  
1112 N. Mesa  
Wednesday, October 11, 2017**

**Voting Members Present:**

Jean Loafman	Vice-Chairperson
Beth Frederick	Board Member
Helen DeAnda	Board Member
Jigger Skillern	Board Member
Ysidro Molinar	Board Member
Jay Redman	Board Member

**Voting Members Absent:**

Sally Garner	Chairperson
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**Board Secretary Present:**

Dina Navarrette	Center Manager
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**Others Present:**

Patsy Jackson-Christopher	Director, Arts & Culture
Tina Swindell	Center Asst. Manager

**1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF A QUORUM**

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

**2. CONSIDER APPROVAL OF AGENDA**

A motion was made by Beth Frederick and seconded by Jigger Skillern to approve the October 11, 2017 agenda. The vote was as follows:

Yes – Beth Frederick, Helen DeAnda, Jay Redman, Jigger Skillern, Ysidro Molinar, Jean Loafman

No –

Absent – Sally Garner

**3. CONSIDER APPROVAL OF SEPTEMBER 6th SPECIAL MEETING MINUTES**

A motion was made by Ysidro Molinar and seconded by Jigger Skillern to approve the September 6, 2017 meeting minutes. The vote was as follows:

Yes – Beth Frederick, Helen DeAnda, Jay Redman, Jigger Skillern, Ysidro Molinar, Jean Loafman

No –

Absent – Sally Garner

#### **4. DISCUSS AND CONSIDER APPROVAL OF ROOM NAMES AT NMSRC**

Dina suggested to the board to keep the names of the rooms where the activities are limited to only the use the rooms have been designated for i.e....Fitness Room, Puzzle Room, Library and Puzzle Room. The board chose room names for the remaining rooms with a southwestern theme. Jigger Skillern suggested naming a room after Neil Wills, who donated the original building to the city. Since the lapidary was one of his passions, the board decided to dedicate that room to him. It was decided that the rooms will be named as follows, with the remainder of the rooms staying the same:

- Neil Wills Lapidary Room
- Mesa Room – will stay the same
- Bridge Room – Yucca Room
- Kiln Room – Roadrunner Room
- Art Room – Ocotillo Room

A motion was made by Ysidro Molinar and seconded by Jigger Skillern to rename the rooms at NMSRC. The vote was as follows:

Yes – Beth Frederick, Helen DeAnda, Jay Redman, Jigger Skillern, Ysidro Molinar, Jean Loafman

No –

Absent – Sally Garner

#### **5. UPDATE ON AUDITORIUM FLOORING PROJECT**

Dina discussed the options for purchasing the flooring for the auditorium: Getting 3 bids from vendors or purchasing from CES. Vendors on the state CES bid list have previously met requirements to do work for the state at competitive pricing. Dina will look into the CES vendors that fit within our budget range, then she will discuss color options that are available from those vendors.

#### **6. UPDATE ON IMPROVEMENTS AND MAINTENANCE**

The city auction is coming up so we'll be able to get rid of the old chairs that are in the kiln room and will be able to use that room for groups. She has put in work orders to get the last chair cart painted, and to get the televisions mounted in the correct locations. TDS will be called to install boxes and program the TV's. We've had several issues with the televisions not being set up correctly. TDS will continue to work on this ongoing problem. The new gate that was recently installed will be painted blue to match the rest of the building.

#### **7. UPDATE ON NMSRC ACTIVITIES AND EVENTS**

The Center held a pool tournament last night, which was a success as the members seemed to enjoy the tournament. We changed a few rules this time, which were suggestions by the members who were participating. A consensus vote was taken by staff to assure all those participating agreed with using the new rules. Walgreen's will be having a flu shot clinic at the center on Tuesday, October 24<sup>th</sup>. We now have a card making class at the center; the instructor sells the kits and walks members through making each card. This class will continue indefinitely. We will be having another garage sale on Saturday, October 28<sup>th</sup> for our members to sell their items. Dina gave each board member a copy of the September Monthly Report (Attachment A).

