

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
Held at North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, November 9, 2016**

Voting Members Present:

Sally Garner	Chairperson
Jean Loafman	Vice-Chairperson
Beth Frederick	Member
Jigger Skillern	Member
Sonny Adcock	Member
Helen DeAnda	Member
Ysidro Molinar	Member

Voting Members Absent:

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. CONSIDER APPROVAL OF AGENDA

A motion was made by Jean Loafman and seconded by Helen DeAnda to approve the November 9, 2016 agenda. The vote was as follows:

Yes – Ysidro Molinar, Jigger Skillern, Sonny Adcock, Jean Loafman, Beth Frederick, Helen DeAnda, Sally Garner

No -

3. CONSIDER APPROVAL OF SEPTEMBER 14TH MEETING MINUTES

A motion was made by Helen DeAnda and seconded by Ysidro Molinar to approve the September 14, 2016 meeting minutes. The vote was as follows:

Yes – Ysidro Molinar, Jigger Skillern, Sonny Adcock, Jean Loafman, Beth Frederick, Helen DeAnda, Sally Garner

No -

4. UPDATE ON PUZZLE MOVE

The puzzle room needs one light to be hung by the electricians and the wall where the new window was installed needs to be textured and painted. Flooring will be ordered in the next week and should be installed within the next 30 days.

5. UPDATE ON EXERCISE ROOM

a. REPAIRS

Both recumbent bikes have been repaired. The parts necessary for repairs were not covered under warranty.

b. NEW TREADMILL

We received the new treadmill and have had nothing but positive feedback on it. With four working treadmills the wait time has been minimal.

c. EQUIPMENT ON ORDER

We received the new Bowflex Dial-In weights and stands. They have been a popular and positive addition to the fitness room. We have also received the ballerina bar but will not have it installed until the room dividers are taken out and puzzles have been moved. The padded mat will also be ordered once the area is clear.

d. ROOM DIVIDER

The room dividers are on the list to go to the City auction, so those will be removed within the next few days adding much needed space to the fitness room.

6. UPDATE ON FIRE ALARM AND KILN ROOM

The fire alarm will soon begin to be monitored by KAM Security. The Fire Marshall has instructed us to add various smoke alarms and exit signs throughout the building which must now take priority over other projects and improvements we had planned. KAM Security is also working on an estimate to add a camera to the kiln room and change some camera locations throughout the building. Staff will now begin to wear personal panic alarms in case of an emergency. Ysidro Molinar asked about fire drills and Dina agreed it would be a good idea to have an exit plan discussion with all of our members especially our major groups and their leaders. Frequently there is only one staff on duty so help from group leaders to evacuate in case of an emergency will be very helpful. The flooring in the kiln room will be purchased as the budget allows.

7. UPDATE ON NMSRC ACTIVITIES AND EVENTS

We are planning a Christmas Dinner for our members with live entertainment. Al Hayney, a musician, contacted Dina about using his services. Since he charges a fee, Dina talked to Amparo at San Jose Senior Center and they both agreed to split the cost and have him perform on December 14th. Since San Jose Senior Center has their biggest crowd at lunchtime, he will play for them at noon and then come to our center that evening for our Christmas Dinner along with the Carlsbad High School Show Choir.

8. ANNOUNCE NEXT MEETING DATE AND TIME

The next meeting will be held on December 14, 2016 at 3:00 pm.

9. ADJOURN

A motion was made at 3:25 p.m. by Ysidro Molinar and seconded by Beth Frederick to adjourn. The vote was as follows:

Yes – Ysidro Molinar, Jigger Skillern, Sonny Adcock, Jean Loafman, Beth Frederick, Helen DeAnda, Sally Garner

No –

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

Sally Garner
Sally Garner, Chairperson

1-11-2017
Date