

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

**Voting Members Present:**

Sally Garner	Chairperson
Jean Loafman	Vice-Chairperson
Sonny Adcock	Member
Jigger Skillern	Member
Helen DeAnda	Member – joined meeting at 3:04 pm
Beth Frederick	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. APPROVAL OF THE AGENDA**

The motion was made by Jean Loafman and seconded by Ysidro Molinar to approve the agenda of the April 13, 2016 meeting. The vote was as follows:

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

No - None

Absent – Helen DeAnda

**3. APPROVAL OF THE MARCH 9, 2016 MEETING MINUTES**

Jigger Skillern noted that on the “Update on NMSRC Activities and Events” section, Ysidro Molinar had also suggested concreting the area in, and the dumbbells not marked with their appropriate weight pose a safety hazard to members. The motion was made by Jigger Skillern and seconded by Ysidro Molinar to approve the minutes of the March 9<sup>th</sup> meeting with changes. The vote was as follows:

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

No - None

Absent – None

#### **4. REVIEW SECTION 16 OF NMSRC ADVISORY BOARD MANUAL; ROBERT'S RULES OF ORDER**

Sally talked about how using the rules of order allows for each Board Member to participate in the discussions by not speaking over each other. Dina discussed the legality of following the rules of order, such as discussing only items on the agenda and following procedure in obtaining the floor. The Chairperson must give you the floor prior to making comments, this also aides us in dictating the minutes of the meeting. Beth Frederick asked what the procedure for getting items added to the agenda and Dina explained it was by simply giving the item to Sally, Tina, or herself and it will be added to the next agenda, as long as it is in before the deadline, which is eight days prior to the next board meeting.

#### **5. DISCUSS AND CONSIDER APPROVAL OF FLOWER BED**

Dina said that while the board will continue to discuss the options for the area where the front flower bed is, she wants the board to vote on the removal of the flower bed so that we can move forward in the process. In response to Ysidro's suggestion of concreting that area in, Dina said that she would rather see grass planted so the area would be more inviting and not as hot as concrete. She explained that at the sports complex they removed the rock, replacing it with grass, due to the summertime heat. Sally asked if there is a problem with maintaining the grass, and also if CARC could be used to maintain the flowers. Dina assured the board that we have the proper equipment to take care of grass and while our facility maintenance has time to take care of grass, he doesn't have time to take care of flowerbeds, which are much more labor intensive with weeding, pruning, etc. and in order to get CARC to maintain the flower beds there is always the issue of budget. Jigger suggested asking for volunteers to maintain the flower beds, to which Ysidro stated that when using volunteers the biggest challenge is the consistency of participation from the volunteers. The motion was made by Beth Frederick to remove the front flowerbed and seconded by Ysidro Molinar. The vote was as follows:

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

No – Jigger Skillern

Absent – None

#### **6. DISCUSS OPTIONS FOR PUZZLES**

Jean stated that she had not had a chance to contact the people who work on the puzzles to see what their concerns are. Jean and Helen went through the building to see what possibilities there are for the puzzles. Dina said that after talking to a heating and air conditioning company, the room where the kilns are located is a viable option as it wouldn't take too much to make it a usable room rather than just storage. Sally stated that the board would back any decision that management makes regarding the location of the puzzles. Jean asked about taking down the wall near the hearing room to open that area up. The board agreed to table this discussion until the next meeting.

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

Dina told the board that we have scheduled a pool tournament on Thursday, May 26<sup>th</sup> at 5:00 pm. Also, we are planning a party for our volunteers to show them our appreciation on Monday, May 23<sup>rd</sup>. The New Mexico Boys' Choir will be performing at our center on Friday, June 3<sup>rd</sup> at noon. We are also looking at having more dog training classes. The biggest challenge isn't finding new activities for our center, but rather finding the time and space for them. Beth Frederick complimented the management of the center on the amount of new members. With the addition of new members, Dina reiterated the importance of extending our hours. We are working to maximize the space we currently have and will be purchasing tables and chairs that can be easily stored in the closets so that an entire room can be used for an activity.

**8. ANNOUNCE NEXT MEETING DATE AND TIME**

The next meeting will be held on Wednesday, May 11<sup>th</sup> at 3:00 pm.

**9. ADJOURNMENT**

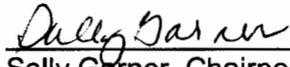
The motion was made at 3:37 pm by Beth Frederick and seconded by Jigger Skillern to adjourn. The vote was as follows:

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

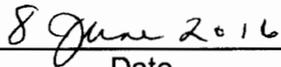
No –

Absent – None

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



Sally Garner, Chairperson



Date