

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

Voting Members Present:

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

Voting Members Absent:

Helen DeAnda	Member
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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 AGENDA

A motion was made by Jigger Skillern and seconded by Ysidro Molinar to approve agenda of the July 13, 2016 agenda. The vote was as follows:

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

No –

Absent – Helen DeAnda

3. APPROVAL OF JUNE 8, 2016 MEETING MINUTES

A motion was made by Jean Loafman and Seconded by Ysidro Molinar to approve the June 8, 2016 meeting minutes. The vote was as follows:

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

No –

Absent – Helen DeAnda

4. DISCUSS AND CONSIDER APPROVAL TO MOVE THE PUZZLES FROM THE FITNESS ROOM TO THE HEARING ROOM

Jigger Skillern voiced his concern over the move due to the lack of ventilation in the hearing room. Dina explained that the ventilation issue will have to be resolved before any move is made and the move will happen slowly. There was also a concern by Jigger as to where the puzzles would be put when Pro Active Hearing is here and using the room for their consultations. Dina said there are options, such as tabletops that stores the puzzle inside and when needed you put the top on it and or even something as simple as a piece of lightweight wood placed on top of the puzzles. She assured the board that she would involve those who work on the puzzles most often on those decisions to assure their comfort.

A motion was made by Ysidro Molinar and seconded by Jigger Skillern to move the puzzles from the fitness room to the hearing room once the ventilation issue is resolved. The vote was as follows:

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

No –

Absent – Helen DeAnda

5. DISCUSS FISCAL YEAR 2016-2017 INTERIM BUDGET

Dina explained the interim budget is currently on the city website and available for public review. All budgets have been cut due to the forecasted reduction in gross receipt taxes (GRT). On the interim budget, the materials and supplies line item is broken up into three separate items, and list things such as a computer kiosk, pool table, tables and chairs, televisions, etc. However, in the final budget, materials and supplies is one line item so those amounts not only have to be added together, but it also has to include the purchase of all of our supplies for the year for items such as toilet paper, paper towels, paper, soap, etc. subsequently we don't have as much to spend on the specific items listed as there appears to be.

The good news is that the purchases of a new treadmill, computer kiosk, lounge chair for the library, pool table and LED outside lighting were approved so we are very excited about that. The new treadmill will replace the existing broken one so that we have four treadmills again. Currently, the computer for member use is in the library, so members wanting to use it often have to listen to the television and/or classes that are held in the library, so a quiet space is an issue. A kiosk in the foyer, with lighting on it, would resolve those issues. Our pool tables were re-covered last year, but the felt and railing cushion is extremely worn due to all of the use they get. If we purchase a new table we won't have the money to re-cover our existing tables, so rather than purchase a new table at this time, Dina feels that it is more important to care for the three that we currently have and wait on the purchase of an additional table. She has scheduled a company who is coming later this month to check the tables and make recommendations on what type of material to use as well as checking the railing cushion. After measuring the pool room she realized that if we added a fourth table there would be minimal room for side tables for members to put their drinks on because the pool tables will have to be turned in order to accommodate a fourth table. We are looking at narrow tables to put in there for members to use for drinks/food instead of the square and round tables in there now. A few members had also stated that they would like a snooker table in the pool room. Since only a handful of members know how to play snooker and it's a larger sized table, right now she will not be purchasing one and will wait until she gets a professional to assess the size of the room to see if it's feasible to put one in that space. We've also found a loveseat for the library so that members may relax and enjoy reading a book or magazine. Also, the purchase of new tables and chairs for the center will hopefully be an option towards the end of the year when she'll know how much we have left to spend in the operating fund.

Ysidro Molinar asked about using the center van for outings such as Senior Olympics. Dina said that it is available currently for members, but it cannot be for a single member and it has to be used during operating hours because all overtime has been cut for this year. She said we will try our best to arrange our schedules to accommodate members who wish to use the van. Ysidro asked about the asbestos in the flooring since it isn't in the budget to replace it or encase it. Dina said that she has been researching a product that can be used to fill in chips and missing pieces of tile.

6. UPDATE ON NMSRC ACTIVITIES AND EVENTS

The Center is having a garage sale this Saturday from 7:00 am until Noon. Members come and set up their items to sell and it is open to the public. These sales have gone very well in the past and we expect that since it is indoors and out of the heat, it will go well this year as well. The dance on Friday night is cancelled due to the setup for the sale. Some members were upset over the dance cancellation, but she reminded them that everyone has to work together and many groups have had to cancel functions due to an event. Zia Quilters will now be having a retreat one weekend a month rather than occasionally throughout the year.

7. ANNOUNCE NEXT MEETING DATE AND TIME

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

8. ADJOURNMENT

A motion was made at 3:35 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, Sally Garner

No –

Absent – Helen DeAnda

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

Sally Garner
Sally Garner, Chairperson

10 August 2016
Date