

**Minutes of the  
North Mesa Senior Recreation Center Advisory Board  
Held at North Mesa Senior Recreation Center  
Regular Meeting  
1112 N. Mesa  
Wednesday, August 10, 2016**

**Voting Members Present:**

Sally Garner	Chairperson
Sonny Adcock	Member
Helen DeAnda	Member
Beth Frederick	Member
Jigger Skillern	Member

**Voting Members Absent:**

Jean Loafman	Vice-Chairperson
Ysidro Molinar	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 AGENDA**

A motion was made by Beth Frederick and seconded by Sonny Adcock to approve agenda of the August 10, 2016 agenda. The vote was as follows:

Yes – Jigger Skillern, Sonny Adcock, Helen DeAnda, Beth Frederick, Sally Garner

No –

Absent – Jean Loafman, Ysidro Molinar

**3. APPROVAL OF JULY 13, 2016 MEETING MINUTES**

A motion was made by Jigger Skillern and Seconded by Beth Frederick to approve the July 13, 2016 meeting minutes. The vote was as follows:

Yes – Jigger Skillern, Sonny Adcock, Helen DeAnda, Beth Frederick, Sally Garner

No –

Absent – Jean Loafman, Ysidro Molinar

#### 4. UPDATE ON PUZZLE MOVE

Dina has made phone calls to various departments within the City. She's talked to the head of construction to get the City's HVAC person to look at the ventilation in the puzzle room and also to add HVAC to the kiln room. Construction will also be installing a large window in the puzzle room to allow people to see the puzzles and to make the room feel more open. She also has a call into the City Electrician to put another individual breaker for the new treadmill that's coming in the next week. Until the breaker is installed, members will not be able to use that piece of equipment. Dina hasn't had a chance to talk to the puzzlers yet due to one of them being ill, but she will get their input on what type of puzzle storage they would like to have. At the next City auction we will be getting rid of the large room dividers to make additional floor space in both the fitness and bridge room. Dina will be ordering the padded flooring and ballerina bar for the fitness room, so members can stretch and use the exercise bands we already have.

#### 5. UPDATE ON NMSRC ACTIVITIES AND EVENTS

The Center held a garage sale last month. There weren't as many member participants or traffic from the public as in the past due to multiple garage sales and also large church sales that were the same day. Next year we will push the fact that our sale is indoors, out of the heat, to hopefully increase the traffic. Line dancers will be having a workshop this Friday and Saturday, August 12<sup>th</sup> and 13<sup>th</sup> so there will not be a dance Friday evening. We will be having another pool tournament in the next month or so. The last tournament went well, there were 10 participants and everyone had a good time.

#### 6. ANNOUNCE NEXT MEETING DATE AND TIME

The next meeting will be held on Wednesday, September 14<sup>th</sup> at 3:00 pm.

#### 7. ADJOURNMENT

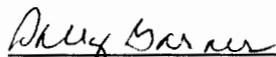
A motion was made at 3:20 by Helen DeAnda and seconded by Beth Frederick to adjourn. The vote was as follows:

Yes – Sonny Adcock, Jigger Skillern, Helen DeAnda, Beth Frederick, Sally Garner

No –

Absent – Jean Loafman, Ysidro Molinar

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

  
Sally Garner, Chairperson

9.14.2016  
Date