

**Minutes of the  
North Mesa Senior Recreation Center Advisory Board  
Held at North Mesa Senior Recreation Center  
Regular Meeting  
1112 N. Mesa  
Wednesday, September 14, 2016**

**Voting Members Present:**

Sally Garner	Chairperson
Jean Loafman	Vice-Chairperson
Sonny Adcock	Member
Beth Frederick	Member
Jigger Skillern	Member
Ysidro Molinar	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 Jean Loafman and seconded by Beth Frederick to approve agenda of the September 14, 2016 agenda. The vote was as follows:

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

No –

Absent – Helen DeAnda

**3. APPROVAL OF AUGUST 10, 2016 MEETING MINUTES**

A motion was made by Ysidro Molinar and Seconded by Beth Frederick to approve the August 10, 2016 meeting minutes. The vote was as follows:

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

No –

Absent – Helen DeAnda

#### **4. UPDATE ON PUZZLE MOVE**

The process of putting a window in the room where the puzzles will go has been started with a hole cut into the wall for the window. However, the window the construction department bought wasn't what we expected so a window will be ordered. Dina spoke to the electricians and they will move the two drop lights that are currently in the fitness room above the puzzle area as well as add an additional light that will be ordered. The puzzle shelf in the pool room will be moved to the puzzle room. Dina will have the carpet removed and replace it with VCT tile to brighten it up and to help maintain its cleanliness as well. She will have the walls painted a lighter color to further brighten up the room. Tina will get a final decision from the puzzlers on what type of storage they would like so that the tables can still be utilized for other purposes, such as when the hearing tests are done in that room. The aeration problem in the room will be solved with the addition of a small oscillating fan and small room heater so that the puzzlers will be comfortable.

#### **5. UPDATE ON REPAIR AND PURCHASE OF NEW EQUIPMENT**

The repair of the recumbent bikes will be done within the next couple weeks by Tony Gitto, from Albuquerque who is an authorized repairman for our brand of machines. Dina has been working on getting him as a vendor with the City. She will also be purchasing new equipment from Tony and if the price is low enough she will purchase an elliptical machine, which has been requested by several members, as well. The treadmill that has been out of order for a while will go to auction next month as it's not worth repairing and parts are not available. She thought that the electricians would have to change the outlets in the fitness room for the new treadmill, but it turns out that the outlets are already on separate circuit breakers so she can get the treadmill now.

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

There are repairs that are needed in the men's restroom. Water is coming out from under the wall. Dina had construction make additional shelves for our library so that books don't have to be stacked and they should be ready soon. She's also had people look into the exhaust vents in both the men's and women's restrooms that are not working and the electricians will be coming in to take a closer look at the electrical to the vents to see if that is the problem. The large room partitions in the fitness and bridge rooms will also go to auction next month. Jigger Skillern asked about the bridge chairs being cleaned. Using a professional cleaning company is very costly so she'll look into having staff and community service volunteers try cleaning them first. Beth Frederick suggested a steam cleaner, so Dina said she'd look into purchasing one, not only for the chairs, but also for the tile floors throughout the center.

#### **7. ANNOUNCE NEXT MEETING DATE AND TIME**

The next meeting will be held on Wednesday, October 12<sup>th</sup> at 3:00 pm.

