

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
Held at North Mesa Senior Recreation Center**

SPECIAL MEETING

1112 N. Mesa

Wednesday, September 6, 2017

Voting Members Present:

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

Voting Members Absent:

| | |
|------------|---------------------|
| Jay Redman | Board Member Member |
|------------|---------------------|

Board Secretary Present:

| | |
|----------------|----------------|
| Amparo Vasquez | Center Manager |
|----------------|----------------|

Others Present:

| | |
|---------------------------|---------------------------|
| Patsy Jackson-Christopher | Director, Arts & Culture |
| Mike Hernandez | Deputy City Administrator |
| Tina Swindell | Center Asst. Manager |

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF A 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 Ysidro Molinar and seconded by Jean Loafman to approve the September 6, 2017 agenda. The vote was as follows:

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

No –

Absent – Jay Redman

3. CONSIDER APPROVAL OF August 9th MEETING MINUTES

A motion was made by Beth Frederick and seconded by Jean Loafman to approve the August 9, 2017 meeting minutes. The vote was as follows:

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

No –

Absent – Jay Redman

4. DISCUSS AND CONSIDER APPROVAL FOR ROOM NAMES AT NMSRC

Sally Garner had a discussion with board members about the possibility of using names that were a representation of New Mexico, such as the Zia symbol, state flower, state bird, etc. Ysidro Molinar suggested native plant names, but didn't have a list of any. Jean Loafman suggested naming every room, including the auditorium, fitness and pool rooms, so that it was consistent throughout the building, which would be a total of 7 rooms. It was agreed that each board member would come up with a list of names for the next meeting. A motion was made by Jigger Skillern and seconded by Ysidro Molinar to table the motion until the next board meeting to discuss and consider approval of room names at NMSRC. The vote was as follows:

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

No –

Absent – Jay Redman

5. DISCUSS AND CONSIDER FLOORING COLORS FOR AUDITORIUM

Tina Swindell showed the board a few of the flooring options for the auditorium which would be a commercial VCT plank that would look like wood and discussed the various options available. She explained that she and Dina had discussed using a different flooring type for the hallway, art room and restrooms than what would be used in the auditorium. She emphasized that the art room flooring would need to be a light color to maintain the lighting for the art groups that meet here. Ysidro suggested textured flooring for the restrooms to help with any water that might be present. Jean Loafman asked that strips of an alternate flooring color be inserted for her line dance classes, but Patsy Jackson-Christopher informed the board that that could affect the cost of installation and that would depend on the budgeted amount. Mike Hernandez suggested possibly altering the direction of the planks to create lines. Since there are so many options, it was suggested that the board members go and look at the various samples of VCT commercial flooring and write down what options they like or don't like to be discussed at later meetings.

6. UPDATE ON IMPROVEMENTS AND MAINTENANCE

Amparo had a gate made for the area where our air conditioning units are to help prevent people from turning off the breakers to the units. Once the gate is painted it can be installed. Currently, a sprinkler system is only installed on the south side of the building, so a system will now be also installed on the north side for the strip of grass there. Mike Hernandez suggested getting a separate water meter for irrigation so that we're not charged for sewage on water being used to water the grass. The potholes have been filled in the parking lot. The small door in the manager's office has been removed to create additional wall space, as well as a new office door has been installed. Mike Hernandez suggested an outside window in the manager's office, and it was brought up that we have a window in our storage that could possibly be used.

7. UPDATE ON NMSRC ACTIVITIES AND EVENTS

Amparo reviewed the monthly report of the various activities that were held in August. We also have a class starting today called, A Matter of Balance, which is an 8-week course to assist people in maintaining their balance as they age.

8. RECOMMENDATION AND VOTE FROM ADVISORY BOARD FOR CENTER MANAGER

Amparo Vasquez and Tina Swindell were asked to step out of the room as the board held a brief discussion regarding the center management. A motion was made by Beth Frederick and seconded by Helen DeAnda to have Dina Navarrette return as the manager of the North Mesa Senior Recreation Center. The vote was as follows:

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

Yes (absentee vote) – Jay Redman

No –

9. ANNOUNCE NEXT MEETING DATE AND TIME

The next meeting will be held on October 11, 2017 at 3:00 p.m.

10. ADJOURNMENT

The meeting adjourned at 4:00 p.m.

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

Sally Garner, Chairperson

Date