

**MINUTES OF THE REGULAR MEETING OF THE  
NORTH MESA SENIOR CENTER ADVISORY BOARD  
1112 North Mesa, Carlsbad, N.M.  
Wednesday, July 10, 2013**

**Voting Members Present: Helen DeAnda, Art Gorrell, Jean Loafman, Jigger Skillern, Ron Stinson, Gracie Maley and Sally Garner.**

**Voting Members Absent: None**

**Ex-Officio Member Present: None**

**Ex-Officio Member Absent: Mayor Dale Janway, City Administrator Mr. Steve McCutcheon**

**Others Present: Pat Beason, Center Manager**

**Sally Garner, Chairman, called the meeting to order at 3:30 p.m. on Wednesday, July 10, 2013. Roll call of those present was taken by Sally Garner, Chairman. It was determined that a quorum was present.**

---

**Approval of Agenda**

Sally Garner requested an approval of the Agenda and Ron Stinson made a motion to approve and Art Gorrell, seconded the motion. The roll call vote was as follows: Helen DeAnda, yes; Art Gorrell, yes; Jigger Skillern, yes; Ron Stinson, yes; Jean Loafman, yes, Gracie Maley, yes, and Sally Garner, yes.

**Approval of the April 10, 2013 Minutes**

A motion was made by Ron Stinson for approval of the April 10, 2013 minutes and seconded by Art Gorrell. The vote was as follows: Helen DeAnda, yes; Art Gorrell, yes; Jigger Skillern, yes; Ron Stinson, yes; Jean Loafman, yes, Gracie Maley, yes, and Sally Garner, yes.

**Manager's Report**

Pat Beason reported that the budget is in and we received the special requests made for the Center. I have been in touch with 3 pool table companies and am waiting for their quotes on 2 new pool tables. I have requested that in their quotes, they add taking down the old pool tables and moving them to the Riverwalk Rec. Center for us and setting them back up. Then I've been researching for a new treadmill which is needed badly, since the motor went out on one of our better ones. The man that services our treadmills is in the hospital right now with pneumonia and he will be in touch with us as soon as he can. The chairs that are wanted for the pool room and an additional bike were other items requested and approved. A call was made on the chairs from one company and they were on sale, so instead of 8 chairs, I was able to get 10. Hopefully this will keep everyone happy.

The booklet that I passed around is what we are reprinting and taking to local business, motels and places that tourist might pick them up. Also we keep them at the desk for our own patrons to

pick up and see what is going on in Carlsbad. The money is now available for Patsy Christopher to have a small magazine printed for our departments. We are going to include things happening in the fall and through Christmas.

Lights have been installed over the puzzle tables and the puzzle workers are real pleased with the added light.

The tall potty has been installed in the back women's restroom along with a hand rail.

Our Maintenance men got together the weekend of Memorial Day and stripped and waxed all of our floors. It was long overdue as we used to do them yearly and they had not been done for 3 years. They started on a Friday evening and finished on Sunday morning. Because of overtime involved, the floors may not get done again for a very long time.

Our numbers have been down a little, but I think it is a combination of vacations, hot weather and getting things done at home, they will pick back up as fall starts coming in. If you notice on my monthly reports we are still getting 15-20 new members joining our Center.

Are there any questions?

Ron Stinson asked about the full time employee and part-time maintenance that was put in for.

Pat replied that was put in for, if Council voted to have us stay open on the weekend, but that didn't happen. Our groups will continue to ask permission to use our facility on weekends and file out the required Special Usage Policy form.

We are still on a schedule, where on Tuesday and Wednesdays, our maintenance men are grouped together to work on needed things at all of our facilities. Hopefully to get things taken care of that has needed it for a long time.

### **New Business**

Sally Garner then asked if there was any new business.

Pat said I have some new and some old business. Everybody listen up because I need your support! We are looking once again into the building across the street for our Center. The Mayor, Pasty and several others along with me have gone and looked at the building and the Mayor is behind us on getting the building for a new Center. The building is 32,000 square feet and the new building we designed several years back was 26,000 square feet. This would give us room for growth and lots of storage, until the time to add other rooms. To have each group have their own space to do their activities and then schedule other groups at times the room is empty and not have to be moving tables and chairs back and forth, would be wonderful. The building is very sound and the Mayor is having someone check out the wiring to see what condition it is in and then get back with me. The way Carlsbad is growing, the Mayor sees that it is a much needed asset for our city.

So I just want to know what you think, and are you ready to stand with me and get this done this time.

Everyone replied that they were behind me and thought that was great!

Sally asked if there was any more new business. There was none.

**Old Business**

Sally asked if there was any old business. There was none.

Sally then asked for a motion to adjourn. Art Gorrell made the motion to adjourn and Jigger Skillern seconded it.

Meeting adjourned at 3:50 P.M.

Signed: Pat Stinson co-chairman  
Sally Garner, Chairman