

S✓

:PAGE
:PAGE
:PAGE

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
Held at North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, April 11, 2018**

Voting Members Present:

Sally Garner	Chairperson
Jean Loafman	Vice-Chairperson
Beth Frederick	Board Member
Helen DeAnda	Board Member
Jigger Skillern	Board Member
Ysidro Molinar	Board Member
Jay Redman	Board Member -- Joined meeting at 3:05 pm - Left meeting at 3:18 pm

Voting Members Absent:

Board Secretary Present:

Dina Navarrette	Center Manager
-----------------	----------------

Others Present:

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 Beth Frederick and seconded by Jigger Skillern to approve the April 11, 2018 agenda. The vote was as follows:

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

No –

Absent – Jay Redman

3. CONSIDER APPROVAL OF MARCH 14TH MEETING MINUTES

Dina noticed a typo on the minutes so a motion was made by Beth Frederick and seconded by Jigger Skillern to approve the February 14, 2018 meeting minutes with corrections. The vote was as follows:

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

No --

Absent – Jay Redman

4. DISCUSS CURRENT AND FY 18-19 BUDGET

With the remainder of the money from the current budget we are doing the following repairs/improvements:

- Remodeling the east restrooms; this includes new ADA height toilets and new faucets, and painting the walls, cabinets and partitions. We will also replace the men's toilet in the west restroom because due to a cracked tank that has been leaking.
- Removing the old vertical blinds on the front doors and having the windows tinted to reduce heat and glare.
- Installing curtains in the doorways to the auditorium to help with light and sound.
- Stocking up on office supplies that we need through the end of the fiscal year.
- If this budget allows, we will start working on the remodel of the lapidary.

5. UPDATE AND DISCUSS ON MAINTENANCE, CONSTRUCTION, AND REPAIRS

○ **Flooring**

- The flooring is completely finished. With the money left over from the capital budget for the flooring, we will purchase additional flooring material to have on hand in case of future repairs. We purchased wood baseboards for the library rather than using the vinyl cove base.

○ **Roadrunner Room Improvements**

- We've decided that since the city construction crew is extremely busy, in order for us to do it with this budget it is better to hire a contractor to install the window as well as sound panels in this room. We will also have a contractor install the window for the Manager's Office that has been in our storage.

6. UPDATE AND DISCUSS ON NMSRC ACTIVITIES AND EVENTS

We will host a pool tournament on April 17th. The garage sale is set for April 28th and we have received a lot of interest from our members. Dina will also be taking the Line Dancers to Albuquerque on April 26th-27th for their Jamboree. Each board member received a copy of the February, 2018 Monthly Report (Attachment A).

7. ANNOUNCE NEXT MEETING DATE AND TIME

The next board meeting will be held on May 9, 2018 at 3:00 pm.

8. ADJOURNMENT

The meeting adjourned at 3:40 pm.

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

Sally Garner

Sally Garner, Chairperson

13 June 2018

Date