

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
Held at North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, September 12th, 2018**

Voting Members Present:

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

Voting Members Absent:

Jay Redman	Board Member
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Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present:

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 Jean Loafman and seconded by Ysidro Molinar to approve the September 12th, 2018 agenda. The vote was as follows:

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

No –

Absent – Jay Redman

3. CONSIDER APPROVAL OF AUGUST 8TH MEETING MINUTES

A motion was made by Beth Frederick and seconded by Ysidro Molinar to approve the August 8th, 2018 meeting minutes. The vote was as follows:

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

No –

Absent – Jay Redman

4. UPDATE AND DISCUSSION ON MAINTENANCE, CONSTRUCTION AND REPAIRS OR IMPROVEMENTS

○ **Plumbing**

- There have been additional problems with the plumbing on the older side of the building. Our city plumber was able to clear the pipe for the time being. He again mentioned that he pulled products not intended to be flushed from the system. Dina will order different products that deteriorate faster to help improve the situation as well as have the plumber come in a regular schedule to check the system. Jean Loafman suggested order air dryers in the restrooms to lessen the use of the brown single fold towels. Dina agreed to look into the dryers.

○ **Fitness Room**

- Dina ordered another treadmill which will be positioned along the west wall of the fitness room. That will bring the number of treadmills to four. The dumbbell racks have been installed on the south wall of the fitness room.

5. UPDATE OF STAFF VACANCIES AND INTRODUCE CHERIE FOLK

Dina informs the board that she has filled one of the staff positions with a very active volunteer here at the center. Cherie Folk is now on board as the part-time evening attendant.

6. UPDATE AND DISCUSSION ON NMSRC ACTIVITIES AND EVENTS

Dina reminds the board that the Chamber of Commerce Senior Volunteer/Job Fair will be held on September 20th from 10am-12:00. Sally reminds the board of the upcoming Heritage Fest downtown on Saturday, September 15th.

7. ANNOUNCE NEXT MEETING DATE AND TIME

The next board meeting will be held on October 10th, 2018 at 3:00 pm.

8. ADJOURNMENT

The meeting adjourned at 3:21 pm.

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



Jean Loafman, Vice-Chairperson

10-10-18

Date