

**Minutes of the  
North Mesa Senior Recreation Center Advisory Board  
Held at North Mesa Senior Recreation Center  
Regular Meeting  
1112 N. Mesa  
Wednesday, November 14th, 2018**

**Voting Members Present:**

Beth Frederick	Board Member
Sally Garner	Board Member
Jigger Skillern	Board Member
Ysidro Molinar	Board Member

**Voting Members Absent:**

Jean Loafman	Chairperson
Jay Redman	Board Member
Helen DeAnda	Board Member

**Board Secretary Present:**

Dina Navarrette	Manager
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**Others Present:**

Kathy Morrison	Assistant Manager
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**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 Jigger Skillern and seconded by Beth Frederick to approve the October 10th, 2018 agenda. The vote was as follows:

Yes –Ysidro Molinar, Jigger Skillern, Beth Frederick, Sally Garner

No –

Absent –Jay Redman, Jean Loafman, Helen DeAnda

**3. CONSIDER APPROVAL OF OCTOBER 10th, 2018 MEETING MINUTES**

A motion was made by Jigger Skillern and seconded by Beth Frederick to approve the October 10th, 2018 meeting minutes. The vote was as follows:

Yes –Ysidro Molinar, Jigger Skillern, Beth Frederick, Sally Garner

No –

Absent –Jay Redman, Helen DeAnda, Jean Loafman

**4. DISCUSS REORGANIZATION OF COMMUNITY DEVELOPMENT**

Angie Barrios –Testa is the new Director of Municipal Services & Capital Programs. She is a two year employee of the City of Carlsbad. Prior to that, she worked for Dona Ana County as a grant writer and project planner. She will be supervising the following city facilities; Senior Centers, Museum, Library, Halagueno Arts Park, Riverwalk Recreation Center, Walter Gerrells Performing Arts Center and the Cavern City Theater.

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

- **Lapidary** (Attachment) – Center staff and the NMSRC Advisory Board will set the guidelines for the Lapidary room and submit them to City Administration for approval. The city will be purchasing some of the bigger equipment units; the Rock Club will be purchasing some of the smaller equipment pieces once the remodel is complete. The Rock Club will take responsibility for the maintenance of all the equipment.
- **Roadrunner room** - Dina will be getting estimates from outside contractors to install the sound panels and windows.
- **Audio system** – A new system will cost about \$4,000-\$6,000 and could take several weeks to replace. The center has purchased a portable system for the interim that should arrive the last week in November.

**6. DISCUSS CHANGE OF HOURS AND POSSIBILITY OF ON-CALL POSITION TO COVER REQUEST OF NEW BUSINESS HOURS**

The change of operating hours (Monday- Friday 7am-9pm) has already been approved by the center board to be submitted to city hall. If an on-call part time position can be secured then Dina will submit the request to City Administration to change operating hours.

**7. UPDATE ON NMSRC ACTIVITIES AND EVENTS**

There will be a Christmas Dinner on the 5<sup>th</sup> of December at 5pm, we expect a good turnout based on past years participation.

**8. ANNOUNCE NEXT MEETING DATE AND TIME**

The next board meeting will be held on December 12<sup>th</sup>, 2018 at 3:00pm

**9. ADJOURNMENT**

The meeting adjourned at 3:35

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

Sally Garner 12 Dec 2018

Sally Garner, Chairperson

Date