

**Minutes of the  
North Mesa Senior Recreation Center Advisory Board  
Held at North Mesa Senior Recreation Center  
Regular Meeting  
1112 N. Mesa  
Wednesday, April 10, 2019**

**Voting Members Present:**

Helen DeAnda	Board Member
Jigger Skillern	Board Member
Ysidro Molinar	Board Member
Jean Loafman	Board Member
Beth Fredrick	Board Member
Jay Redman	Board Member

**Voting Members Absent:**

Sally Garner	Chairperson
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**Board Secretary Present:**

Dina Navarrette	Manager
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**Others Present:**

Cherie Folk	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 3:05 p.m. by Vice-chairperson Jean Loafman. It was determined that a quorum was present.

**2. CONSIDER APPROVAL OF AGENDA**

A motion was made by Jigger Skillern and seconded by Beth Fredrick to approve the April 10, 2019 agenda; The vote was as follows:

Yes- Ysidro Molinar, Jigger Skillern, Helen DeAnda, Jean Loafman, Jay Redman, Beth Fredrick

No-

Absent- Sally Garner

**3. CONSIDER APPROVAL OF MARCH 13, 2019 MEETING MINUTES**

A motion was made by Beth Fredrick to approve the March 13<sup>th</sup>, 2019 with corrections and seconded by Ysidro Molinar.

Yes- Jigger Skillern, Ysidro Molinar, Jean Loafman, Helen DeAnda, Beth Fredrick, Jay Redman

No-

Absent- Sally Garner

#### **4. DISCUSS CURRENT FY 18-19 BUDGET**

Dina informed the board that we remain in good shape with the current budget. Money is available for any upcoming items including the plans for the storage building, supplies, chair cushions, and Bingo cards. Some funds will remain in the budget until closer to the end of the fiscal year in case of emergency purchases or repairs.

#### **5 UPDATE & DISCUSS MAINTENANCE, CONSTRUCTION AND REPAIRS**

- Lapidary Remodel - Dina informs the board that construction is moving as planned. Stainless steel tables with drains will be purchased instead of fabricated. Other projects include the replacement of the ceiling tiles and painting the room and floor. Dina anticipates this project to be completed by the end of the fiscal year.
- Audio System upgrade - Dina informed the board that the current ceiling speakers in the auditorium will not be repaired but will be replaced with an outside speaker system. This will include 8 high end speakers with better sound and in the same budget range. Approximate completion is 2-3 weeks.
- Roadrunner room - Dina informs the board that the plans remain in place for the addition of a window and ceiling tiles. A start time for the work has not been determined.
- Stripping and resealing floors - Dina informs board that the rooms requiring stripping and re-seal are the Mesa, Yucca, Pool, and Fitness. Due to a shortage of staff in the facility maintenance department an exact date has yet to be determined.
- Fitness room equipment – Dina informed the board that a treadmill will need to be replaced due to the amount of use. Dina stated that she is looking into replacing it with an elliptical machine due to the popularity of the other elliptical machine that is in the fitness room. Both a treadmill and elliptical machines are available for purchase when a decision is made.
- Upgraded Phone service to accommodate cordless phone. - TDS has been contacted and we are in their service queue to begin this process.
- Air conditioning – Dina informed the board that we have been having air conditioning problems. Our city HVAC technician has been at the center to repair. If the repair does not hold up then a new unit will have to be purchased. Fortunately we do have the funds in the maintenance budget to make this purchase if necessary.

#### **6. UPDATE ON NMSR ACTIVITIES AND EVENTS**

Dina discussed the recent garage sale held at the center. The new advertising banners, and the tentative schedule of October for the next sale. The recent Volunteer appreciation dinner received many wonderful compliments. There was discussion for an upcoming pool tournament in April. Member Roger Melton will be hosting a fish fry in remembrance of two NMSR members who recently passed. Their families and NMSR members will be invited to attend.

**7. ANNOUNCEMENT OF NEXT MEETING**

The next meeting will be held Wednesday May 8 at 3:00 p.m

**8. Adjournment**

Motion made by Beth Frederick and seconded by Jigger Skillern to adjourn.

Meeting adjourned at 3:22 p.m. The vote was as follows:

Yes- Ysidro Molinar, Jigger Skillern, Helen DeAnda, Jean Loafman, Jay Redman, Beth Fredrick

No-

Absent- Sally Garner

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

Sally Garner  
Sally Garner, Chairperson

May 8 - 2019  
Date