

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
Held at North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, May 8, 2019**

Voting Members Present:

Sally Garner	Board Member
Jean Loafman	Board Member
Beth Fredrick	Board Member
Jay Redman	Board Member

Voting Members Absent:

Helen DeAnda	Board Member
Jigger Skillern	Board Member
Ysidro Molinar	Board Member

Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present:

Cherie Folk	Center 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 3:02 p.m. by Chairperson Sally Garner. It was determined that a quorum was present.

2. CONSIDER APPROVAL OF AGENDA

A motion was made by Beth Fredrick and seconded by Jay Redman to approve the May 8th, 2019 agenda. The vote was as follows:

Yes- Jean Loafman, Jay Redman, Beth Fredrick

No-

Absent- Ysidro Molinar, Jigger Skillern, Helen DeAnda,

3. CONSIDER APPROVAL OF APRIL 10th , 2019 MEETING MINUTES

A motion was made by Beth Fredrick, seconded by Jean Loafman to approve the March 13, 2019 agenda. The vote was as follows:

Yes- Jean Loafman, Beth Fredrick, Jay Redman

No-

Absent- Jigger Skillern, Ysidro Molinar, Helen DeAnda

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

Dina guided members through the budget expenditure summary report and explained the status of the current budget. She will attempt to replace the water fountains with new R/O dispensers as well as adding one in the kitchen to help with hard water issues.

There will be an expense to repair the block wall on the east side of the property that also damaged a neighboring fence. If the budget allows the sound panels in the Roadrunner room will be installed. Another treadmill is out of order and will need to be replaced.

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

Dina updated the board of the following:

- **Lapidary Remodel** - Work continues on the Lapidary. City employees continue working on it with completion in the very near future.
- **Audio System upgrades** - Speakers have been installed in the Auditorium with an additional 4 ordered for North and South walls. This will ensure a complete surround sound.
- **Roadrunner Room** - Cook Construction has been contacted to install the window and sound panels to the Road Runner room before the end of May.
- Stripping and resealing of floors will be done at the center as soon as city workers can fit it into their schedule.
- **Fitness Room Equipment** - TV's in the Fitness Room are not working right now due to equipment/billing coding issues. Techs cannot work on the televisions without proper coding. The problem should be resolved by Friday, May 10.
- A new Elliptical machine will be delivered Thursday May 9. A replacement treadmill will be purchased in July.
- **Air Conditioning Units** – Repairs have been made to the Auditorium unit as well as the units cooling the pool room, fitness room, and Mesa room. The city HVAC technician has stated that the units will soon need to be replaced.

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

Dina informed the board of the following:

- The center will be holding an Ice Cream social/ Open house on Monday July 1. This will be for family members, grandchildren, and friends. We will have face painting, games etc.
- The next Garage sale will be Saturday, August 17.
- A Crafts Fair will be held October 26th.
- There is interest in bringing Ping Pong back to the weekly schedule. Staff will work on advertising this and finding an open slot on the full and busy schedule.

7. **ANNOUNCEMENT OF NEXT MEETING**

The next meeting will be held Wednesday June 12 at 3:00 p.m.

