

**Minutes of the  
North Mesa Senior Recreation Center Advisory Board  
Held at North Mesa Senior Recreation Center  
Regular Meeting  
1112 N. Mesa  
Wednesday, June 12, 2019,**

**Voting Members Present:**

Sally Garner	Board Member
Jean Loafman	Board Member
Beth Fredrick	Board Member
Jay Redman	Board Member
Helen DeAnda	Board Member
Ysidro Molinar	Board Member

**Voting Members Absent:**

Jigger Skillern	Board Member
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**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 3:31 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 Jean Loafman to approve the June 12, 2019 agenda. The vote was as follows:

Yes- Jean Loafman, Jay Redman, Beth Fredrick, Helen DeAnda, Ysidro Molinar, Sally Garner

No-

Absent- Jigger Skillern

**3. CONSIDER APPROVAL OF MAY 8, 2019 MEETING MINUTES**

A motion was made by Beth Fredrick, seconded by Ysidro Molinar to approve the May 8, 2019 meeting minutes. The vote was as follows:

Yes- Jean Loafman, Jay Redman, Beth Fredrick, Helen DeAnda, Ysidro Molinar, Sally Garner No-

Absent- Jigger Skillern

#### 4. UPDATE ON FY 18-19 BUDGET & FY 19-20 BUDGET

Dina informed the board that the 18-19 budget has closed for purchases and will be finalized June 25th. The 19-20 interim budget has been approved and after re-evaluating our budget with City administration adjustments will be made to the final budget to allow for planned improvements at the center.

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

Dina updated the board of the following:

- **Lapidary Remodel** - Work continues on the Lapidary. City employees continue with painting, ceiling work, AC/Heat, and floors. The Capitol funding budget was approved for rollover into the 2019-2020 budget. We are still waiting delivery of new equipment and tables.
- **Audio System upgrades** – The additional 4 speakers have been installed in the Auditorium. This will ensure a complete surround sound.
- **Roadrunner Room** – The window and sound panels have been installed. The room is now ready to be put on the activity schedule for use.
- **Stripping and resealing of floors** - The city is planning on starting this project very soon. This will be done on the weekend to avoid the caustic smell of the chemicals.
- **Fitness Room Equipment** – We now have the addition of the second Elliptical machine. We are minus one wind bike due to wear and tear. Going forward all equipment coming into the Fitness Room will be commercial grade to try and minimize the constant repair of non-commercial equipment.
- **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. Due to this it is possible that the city will include a separate line item for the impending replacement of the unit(s).

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

Dina informed the board of the following:

- Dina reminded the members of the upcoming Ice Cream social/ Open house. The date is tentatively set for Saturday Sept. 7, 2019.
- We are reminding members to start gathering their items for the Garage sale that will be Saturday, August 17, 2019.
- A Crafts Fair will be held October 26<sup>th</sup>, 2019. Vendors may need to have a license from the city. We will know more by the next board meeting.
- Dina told members that the Center put an ad on the City Facebook page that has been well received and has resulted in the addition of several new members.
- After an inquiry from Board member Ysidro Molinar about the center's occupancy Dina will contact the Fire Marshall to determine these numbers for each room.

**7. ANNOUNCEMENT OF NEXT MEETING**

The next meeting will be held Wednesday June July 10, 2019

**8. Adjournment**

Motion made by Jean and seconded by Jay Redman to adjourn. The vote was as follows:

Yes- Jean Loafman, Jay Redman, Beth Fredrick, Helen DeAnda, Ysidro Molinar, Sally Garner

No-

Absent- Jigger Skillern

Meeting adjourned at 3:52 p.m.

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

Sally Garner

Sally Garner, Chairperson

July 10 2019

Date