

**Minutes of the  
North Mesa Senior Recreation Center Advisory Board  
Held at North Mesa Senior Recreation Center  
Regular Meeting  
1112 N. Mesa  
Wednesday, August 14, 2019**

**Voting Members Present:**

Sally Garner	Board Member
Beth Fredrick	Board Member
Jean Loafman	Board Member
Ysidro Molinar	Board Member
Jigger Skillern	Board Member

**Voting Members Absent:**

Helen DeAnda	Board Member
Jay Redman	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 3:01 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 August 14, 2019 agenda. The vote was as follows:

Yes- Sally Garner, Beth Fredrick, Jean Loafman, Ysidero Molinar,

No- Jigger Skillern

Absent- Helen DeAnda, Jay Redman

**3. CONSIDER APPROVAL OF July 10, 2019 MEETING MINUTES**

A motion was made by Beth Fredrick and seconded by Jigger Skillern to approve the July 10, 2019 minutes. The vote was as follows: with the correction of removing the duplication of Helen DeAnda's name.

Yes- Sally Garner, Beth Fredrick, Jean Loafman, Ysidero Molinar, Jigger Skillern

No-

Absent- Helen DeAnda, Jay Redman

#### 4. DISCUSS CURRENT FY 2019-2020 BUDGET

Dina informed the board that she continues to spend the budgeted funds according to plan during the first quarter of the fiscal year as much as possible. Things are falling into place for the capitol purchase of the storage room. Budget priorities include the new folding style tables in the Yucca room, the storage building, and replace carpeting in the Yucca room office and storage with new tile. Dina told the board that the order of tables for the Lapidary room was declined due to very apparent damage during shipping. This will now push the opening date for the Rock Club back to October.

Dina explained to the board that due to the transition of the new accounting system at City Hall purchases for the planned Open House / Ice cream Social and Festival were unable to get ordered to receive in time and be ready for the event. This will be rescheduled at a later date. A plan for the scheduled craft fair on October 26 is going ahead at full speed.

Dina was glad to inform the board that she has received \$10,000.00 out of capital funding for air conditioning maintenance and will begin looking into bids as well as \$6,000 for the purchase of additional shelving in the library.

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

Dina updated the board of the following:

- **Lapidary Remodel** - Work continues on the Lapidary in the form of electrical and plumbing. As noted above due to the tables being damaged upon delivery this has pushed the opening date back to possibly October. With the new window being added to the wall shared by the fitness room we are hoping for more interest as people will be able to watch the rock club members at work. A steel fire rated door will also be installed.
- **Roadrunner Room** – The window and sound panels are installed and painting the window trim is completed in the room and is now on the activity schedule for use. Some additions will include installing cable TV and adding window treatments for privacy if and when needed.
- **Stripping and resealing of floors** – The city crew will begin moving equipment out of the fitness center on Friday, August 16 to begin stripping and waxing this floor and the Mesa room over the weekend. Other rooms will be completed as our schedule allows.
- **A/C Units** - After repairs were made last week the AC is cooling again however this unit will likely need to be replaced. As stated above money has been allocated for the replacements and Dina will begin getting estimates.

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

Dina informed the board of the following:

- Dina reminded the members that the upcoming Ice Cream social/ Open house is now in TBD status.
- The Garage sale will be Saturday, August 17 with 26 out of 31 tables sold.
- The Craft Fair will be held October 26th. Dina informs board members that she is hoping to use the Lodgers Tax to fund the event. The set up will include some vendors setting up outdoor with use of our canopies. Vendors will be reminded that they will need to have a license from the city.

**7. ANNOUNCEMENT OF NEXT MEETING**

The next meeting will be held Wednesday, September 11 at 3:00 p.m.

**8. Adjournment**

Motion made by Jigger Skillern and seconded by Jean Loafman to adjourn.

Meeting adjourned at 3:26 p.m.

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

Sally Garner 10 Oct 2019  
Sally Garner, Chairperson Date