

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
Held at North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, January 9th, 2019**

Voting Members Present:

Beth Fredrick	Board Member
Sally Garner	Chairperson
Jigger Skillern	Board Member
Ysidro Molinar	Board Member
Jean Loafman	Board Member
Jay Redman	Board Member - arrived at 3:04
Helen DeAnda	Board Member

Voting Members Absent:

Board Secretary Present:

Dina Navarrette	Manager
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Others Present:

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 Fredrick to approve the January 9th, 2019 agenda. The vote was as follows:

Yes- Ysidro Molinar, Jigger Skillern, Helen DeAnda, Beth Fredrick, Jean Loafman, Sally Garner

No-

Absent- Jay Redman

3. CONSIDER APPROVAL OF DECEMBER 12TH, 2018 MEETING MINUTES

A motion was made by Helen DeAnda and seconded by Beth Fredrick to approve the December 12th, 2018 meeting minutes. The vote was as follows:

Yes- Beth Garner , Sally Garner, Jigger Skillern, Ysidro Molinar, Jean Loafman, Helen DeAnda

No-

Absent- Jay Redman

4. DISCUSS AND CONSIDER APPROVAL OF CHANGES TO CENTER FORMS AND POLICY MANUAL

Dina informs the board that the Municipal Services Department manager will be reviewing all forms and policies for the entire department; therefore she recommends tabling the discussion and vote until Mrs. Barrios-Testa has had time to review the documents and recommend any changes. The advisory board will then review, discuss and vote on the forms and policies before forwarding them to City Council for final approval.

A motion was made by Jigger Skillern and seconded by Jean Loafman to table the vote and discussion until a later date. The vote was as follows:

Yes- Ysidro Molinar, Jigger Skillern, Helen DeAnda, Beth Garner, Jean Loafman, Jay Redman and Sally Garner

No-

Absent-

5. UPDATE & DISCUSS MAINTENANCE, CONSTRUCTION AND REPAIRS

- Dina informs the board that she has received the approval from City Administration to purchase replacement equipment for the lapidary room so that the city construction trades crews can accurately measure and plan for the room renovation. In addition, construction supplies such door, air conditioning, plumbing, electrical and metal will be ordered as soon as possible. The actual work will begin as soon as the city trades crews can fit it into the schedule.
- Dina informs the board that the work on the Audio systems will begin as soon as she can schedule the vendor to make a further determination on the condition of the speakers. If the speakers do not have to be replaced then the replacement components can be ordered and installed as soon as possible.
- Dina informs the board that she plans to order an additional recumbent bike and a leg press for the fitness room. The room may have to be rearranged to accommodate the new equipment. The equipment should arrive the last part of January or early February.

6. UPDATE ON WEDNESDAY AND FRIDAY NIGHT DANCES

Dina reminds the board that the Dance Committee has struggled for the last year to secure music for the Wednesday and Friday night dances. Consequently it was decided to open Wednesday nights for any interested party wanting to reserve a new activity.

Friday nights will be reserved for dances or other special events but will not be available for a permanent reservation. Barbara Roberson will continue to try to secure music as long as the date is available. Center staff as well as other members will help to secure dance music and will keep Barbara informed of their efforts so as not to cause a scheduling conflict.

7. ANNOUNCE NEXT MEETING DATE AND TIME

The next board meeting will be held on February 13th, 2019 at 3:00 p.m.

8. ADJOURNMENT

The meeting adjourned at 3:27 p.m.

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

Sally Garner

Sally Garner, Chairperson

13 March 2019

Date