

**Minutes of the  
North Mesa Senior Recreation Center Advisory Board  
North Mesa Senior Recreation Center  
Regular Meeting  
1112 N. Mesa  
Wednesday, June 9, 2021**

**Voting Members Present:**

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

**Voting Members Absent:**

Helen DeAnda	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 3:06 p.m. by Chairperson Sally Garner. It was determined that a quorum was present. Sally did say that Helen DeAnda has turned in her resignation.

**2. CONSIDER APPROVAL OF AGENDA**

A motion was made by Jean Loafman and seconded by Jay Redman to approve the June 9, 2021 Agenda. The vote was as follows:

Yes- Sally Garner, Jigger Skillern, Beth Fredrick, Jean Loafman, & Jay Redman

Absent- Helen DeAnda, Ysidro Molinar

**3. CONSIDER APPROVAL OF March 11, 2020 MEETING MINUTES**

A motion was made by Beth Fredrick and seconded by Jay Redman to approve the March 11, 2020 minutes.

Yes- Sally Garner, Jigger Skillern, Beth Fredrick, Jean Loafman, & Jay Redman

Absent- Helen DeAnda, Ysidro Molinar

**4. UPDATE ON FY 2021-2022 BUDGET**

Dina was happy to let the board know that the budget for the Fiscal year 2021-2022 will be the same as the previous budget. This will not include capital projects including the purchasing of the non-skid surface for the indoor flooring and outside concrete. The library improvement is also on hold. These projects will be spread out over a couple years. Dina also explained the Gross Receipt Tax (GRT) on funding & and the budget. She stated that the city's GRT is gradually rising.

There will be no hiring of additional staff at this time.

**5. UPDATE ON NMSRC ACTIVITIES AND CENTER HOURS**

Dina showed the board the current activity schedule and the comparison of the before Covid schedule. Not all activities have returned. Due to staffing issues we are closing at 5:00 pm and unable to hold the evening activities. Staff is working on contacting leaders of the evening groups to reschedule between the hours of 7:00 am and 5:00 pm. Dina is evaluating the size of the rooms versus the size of the group with possible room switches. Exercise videos have been ordered to accommodate members for additional group exercise activities.

**6. ANNOUNCEMENT OF NEXT MEETING**

The next meeting will be held Wednesday, July 14, 2021

**7. Adjournment**

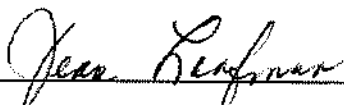
Motion made by Jay Redman and seconded by Beth Fredrick to adjourn.

Yes - Jigger Skillern, Beth Fredrick, Jean Loafman, Jigger Skillern,

Absent – Helen DeAnda, Ysidro Molinar

Meeting adjourned at 3:20 p.m.

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

  
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Jean Loafman, Co-Chairperson

Oct. 13, 2021

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Date