

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, August 11th, 2021**

Voting Members Present:

Sally Garner	Board Member
Beth Fredrick	Board Member
Ysidro Molinar	Board Member

Voting Members Absent:

Jean Loafman	Board Member
Jigger Skillern	Board Member
Jay Redman	Board Member

Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present:

Avelina Childress	Center Attendant
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF A QUORUM

The meeting was called to order at 3:00 p.m. and it was determined there was not a quorum of voting members.

2. APPROVAL OF AGENDA

3. CONSIDER APPROVAL OF JUNE 9, 2021 MEETING MINUTES

4. UPDATE ON FY 2021-2022 BUDGET AND FUTURE CAPITAL PROJECTS

- Air Conditioners – Auditorium
- Parking Lot re-surface
- Outdoor Rec Area
- Auditorium Partition Wall(s)

5. DISCUSS MY SENIOR CENTER SOFTWARE AND PURCHASE

6. UPDATE ON UPCOMING FACILITY MAINTENANCE

- WATER FOUNTAIN
- LAPIDARY PLUMBING
- MAINTENANCE OFFICE DOOR

7. UPDATE ON NMSRC CURRENT ACTIVITY SCHEDULE AND SPECIAL EVENTS

8. ANNOUNCEMENT OF NEXT MEETING

The next meeting will be held Wednesday, September 8th, 3:00pm

9. Adjournment