

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, October 13, 2021**

Voting Members Present:

Jean Loafman	Board Member
Beth Fredrick	Board Member
Margaret McClure	Board Member
Ysidro Molinar	Board Member
Jigger Skillern	Board Member
Juanita Jojola	Board Member

Voting Members Absent:

Jay Redman	Board Member
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Board Secretary Present:

Dina Navarrette	Board Secretary - joined by phone at 3:15pm
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Others Present:

Cherie Folk	Center Assistant Manager
Avelina Childress	Center Attendant

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF A QUORUM

Roll call of those present was taken at 3:08 p.m. by Co-Chairperson Jean Loafman. It was determined that a quorum was present.

2. CONSIDER APPROVAL OF AGENDA

A motion was made by Beth Fredrick and seconded by Ysidro Molinar to approve the October 13, 2021 Agenda. The vote was as follows:

Yes- Beth Fredrick, Jean Loafman, Margaret McClure, Jigger Skillern, Juanita Jojola, Ysidro Molinar

Absent- Jay Redman

3. CONSIDER APPROVAL OF June 9, 2021 MEETING MINUTES

A motion was made by Beth Fredrick and seconded by Ysidro Molinar to approve the June 9, 2021 minutes.

Yes- Beth Fredrick, Jean Loafman, Margaret McClure, Jigger Skillern, Juanita Jojola, Ysidro Molinar

Absent- Jay Redman

4. UPDATE ON FY 2021-2022 BUDGET

Dina informed the board that the current budget is in good shape. She said that there may be some large ticket purchases necessary and will bring those up in subsequent meetings if necessary

- Air Conditioners - The air conditioners in the auditorium will need replacing. Dina has purchased Freon to hopefully get the units to last until winter. She will make a capital budget request in the upcoming budget to get them replaced.
- Parking Lot re-surface -- Dina said that she is getting bids for this project. Depending on the cost of the project budget adjustment may be necessary. Dina will update the board in the coming months.
- Outdoor Rec. Area -- Dina informed the board that this project is to convert the area in front of the center into an outdoor recreation area complete with large canopy coverings and outdoor fitness equipment. An ICIP (infrastructure Capital Improvement Plan) fund application has been made to the state for senior facilities improvements, in hopes of getting funding for this project. Dina will update the board as information becomes available.
- Auditorium Partition Walls -- Dina will make a capital budget request in the upcoming budget to install a room partition wall to utilize the auditorium with the growing number of activities being scheduled.

5. DISCUSS "MY SENIOR CENTER" SOFTWARE AND PURCHASE.

Dina has made plans to purchase software that will help manage membership data as well as class registration, activity schedules, track volunteer hours, generate robo calls to contact members quickly and efficiently and plan and manage events. She hopes to have it purchased and installed before Christmas.

6. UPDATE ON UPCOMING FACILITY MAINTENANCE.

Lapidary plumbing—Dina will go forward updating estimates to submit for purchase in the next couple of weeks. This project should be done before Thanksgiving.

7. UPDATE ON CURRENT ACTIVITY SCHEDULE AND SPECIAL EVENTS.

Cherie and Avelina talked about the many suggestions from members for new activities. Sign up sheets are up to determine any interest in these new programs. Staff will update the board on the interest in the coming months.

ANNOUNCE NEXT MEETING DATE AND TIME. NOVEMBER 10, 2021 3:00 p.m.

Margaret moved to adjourn the meeting seconded by Ysidro. Adjourned at 3:40 p.m.

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


 Jean Loafman Co- Chairperson

12-9-21

Date