

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, December 8, 2021**

Voting Members Present:

Jean Loafman	Vice-Chairperson
Beth Fredrick	Board Member
Margaret McClure	Board Member
Ysidro Molinar	Board Member
Jay Redman	Board Member
Juanita Jojola	Board Member

Voting Members Absent:

Jigger Skillern	Board Member
-----------------	--------------

Board Secretary Present:

Dina Navarrette	Center Manager
-----------------	----------------

Others Present:

Cherie Folk	Center Assistant Manager
-------------	--------------------------

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 December 8, 2021 Agenda. The vote was as follows:

Yes- Beth Fredrick, Jean Loafman, Margaret McClure, Jay Redman, Juanita Jojola, Ysidro Molinar

Absent- Jigger Skillern

3. CONSIDER APPROVAL OF OCTOBER 13, 2021 MEETING MINUTES

A motion was made by Ysidro Molinar and seconded by Jay Redman to approve the October 13, 2021 minutes.

Yes- Beth Fredrick, Jean Loafman, Margaret McClure, Jay Redman, Juanita Jojola, Ysidro Molinar

Absent- Jigger Skillern

4. DISCUSS GOLDEN SERVICES PROPERTY

Dina informed the board that it was brought to her attention that the property, formally Golden Services, located in the vicinity of North Mesa Senior Recreation Center (NMSRC) is for sale. Dina, Jean Loafman, and other center members toured the facility. Various ideas were mentioned,

including corporate sponsorship and state and federal grants and bonds, as to the different ways of obtaining funding as well as how this purchase could benefit the NMSRC. Dina asked the board to come to a decision of a possible plan if such a purchase is possible. Next month's agenda will include a possible vote on what direction the board will take on trying to obtain the property to expand NMSRC.

5. DISCUSS THE RETURN TO REGULAR HOURS

Dina informed the board that the city has approved to fill the evening part-time attendant position. This will pave the way to return to evening hours in January 2022.

6. UPDATE ON UPCOMING FACILITY MAINTENANCE

- **Lapidary plumbing**
To complete the plumbing Dina feels it is necessary to move to a Cooperative Educational Services (CES) vendor. She will search for a vendor and will continue to update the board until complete.
- **Maintenance office door**
Dina will also search for a CES vendor to get this project completed.

7. UPDATE ON NMSRC CURRENT ACTIVITY SCHEDULE AND SPECIAL EVENTS.

Staff has been busy preparing for the upcoming Christmas luncheon to be held on Friday December 17th. Entertainment has been secured along with several sponsors who have generously donated funds and gifts for door prizes and games.

After a member suggested having a piano keyboard class, it is now in the works. A member has stepped up to teach the class and supplies will be ordered for a January 2022 start date to be determined. We also have a lot of interest in the addition of the Cricut vinyl cutting machine and Dina hopes to add that to the schedule soon.

8. ANNOUNCE NEXT MEETING DATE AND TIME OF JANUARY 12, 2022 3:00 p.m.

Dina announced the date and time of next month's meeting.

9. ADJOURNMENT

Beth Fredrick moved to adjourn the meeting and was seconded by Ysidro Molinar. The meeting adjourned at 3:43 p.m.

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



Jean Loafman Vice-Chairperson

1-12-2022

Date