

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, January 12, 2022**

Voting Members Present:

Jean Loafman	Chairperson
Beth Fredrick	Vice-Chairperson
Margaret McClure	Board Member
Jay Redman	Board Member
Juanita Jojola	Board Member
Jigger Skillern	Board Member

Voting Members Absent:

Ysidro Molinar	Board Member
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Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present:

Cherie Folk	Center Assistant Manager
Regina Ballard	Guest

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

Roll call of those present was taken at 3:08 p.m. by Vice-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 Margaret McClure to approve the January 12, 2022, Agenda. The vote was as follows:

Yes- Beth Fredrick, Jean Loafman, Margaret McClure, Jay Redman, Juanita Jojola, Jigger Skillern

Absent- Ysidro Molinar

3. CONSIDER APPROVAL OF DECEMBER 8, 2021 MEETING MINUTES

Beth Fredrick stated that the mention of her visiting the Golden Services property was incorrect. Dina thanked her and stated that would be taken out of the minutes.

Motion to approve December 8, 2021 meeting minutes with corrections was made by Jay Redman and seconded by Margaret McClure.

Yes- Beth Fredrick, Jean Loafman, Margaret McClure, Jay Redman, Juanita Jojola, Jigger Skillern

Absent- Ysidro Molinar

4. BOARD ELECTIONS

Dina explained that the open position was the Chairperson. She stated that the other position listed is the Secretary and as NMSRC manager she fills that non-voting position.

Beth Fredrick nominated Jean Loafman to fill the position of Chairperson. Jay Redman seconded. Dina asked for any other nomination. With no other nominations, it was requested for all those in favor of Jean Loafman as Advisory Board Chairperson say, Aye. The vote was unanimous. This then opened the position of Vice-Chairperson. Margaret McClure nominated Beth Fredrick for the position of Vice-Chairperson. Dina asked for any other nominations. Jay seconded the nomination of Beth as Vice-Chairperson. Again, it was a unanimous vote. To confirm the newly elected board positions, Chairperson Jean Loafman conducted the roll call of members.

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

Jigger was then thanked for his 16 years of service on the board and the wealth of information that he provided.

5. DISCUSS AND CONSIDER APPROVAL ON THE DIRECTION THE BOARD WILL TAKE CONCERNING THE GOLDEN SERVICES BUILDING.

Dina reminded the board of the long history of previous ways that have been suggested to expand and improve the facility. Dina informed the board that Mayor Janway and Deputy City Administrators KC Cass, Ted Cordova, and Councilor Jeff Forrest toured the facility regarding the interest in purchasing the Golden Services Building. After discussion, they suggested that if the seller would consider dividing the property where the City could purchase the back half of the property then acquisition by the City may be more feasible. With this type of arrangement, parking could be expanded for the center to the south and potentially expand the building itself to the east.

A motion was made by Margaret McClure to continue to advocate to city administration officials about the benefits and potential to grow the center if the Golden Services property could be acquired. Jay Redman seconded the motion. The vote was as follows:

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

6. UPDATE ON THE NEWLY HIRED EVENING ATTENDANT.

Dina informed the board that the city has hired Griselda Diaz to fill the evening part-time attendant position. This now will pave the way to return to evening hours hopefully as soon as February 1st, 2022.

7. UPDATE ON UPCOMING AND POTENTIAL FACILITY CONSTRUCTION AND MAINTENANCE.

- **Lapidary plumbing**
Dina contacted a Cooperative Educational Services (CES) vendor. Estimates have been issued and work is to begin soon.
- **Maintenance office door**
The same CES vendor will be completing the work on the maintenance door.
- **Remodel Ocotillo (art) room sink and counter and sliding doors to outside.**
Dina informed the board that there had been drainage problems in the Ocotillo room plumbing. She also told the board about the room being extra busy now with the addition of two monthly craft classes. Updating the counter, and replacing the sink would benefit the patrons during these activities. She will begin requesting bids for the project.

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

Dina informed the board that she is now a member of the Carlsbad Age-Friendly Council. She shared the ideas this committee has planned including an upcoming casino charter bus trip to

Hobbs as well as a Valentine's dinner and dance in February. She also mentioned the Carlsbad City Voices Choir has resumed and the start in February of the piano/keyboard lessons.

Dina made the introduction of our guest Regina Ballard an active ACBL Bridge player.

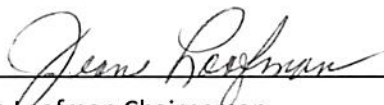
9. ANNOUNCE NEXT MEETING DATE AND TIME OF FEBRUARY 9, 2022 3:00 p.m.

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

10. ADJOURNMENT

Jay moved to adjourn the meeting and was seconded by Beth. The meeting adjourned at 3:48 p.m.

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

	<i>2-9-22</i>
Jean Loafman Chairperson	Date