

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, February 9, 2022**

Voting Members Present:

Jean Loafman	Chairperson
Beth Fredrick	Vice-Chairperson
Margaret McClure	Board Member
Regina Ballard	Board Member
Ysidro Molinar	Board Member
Juanita Jojola	Board Member
Jay Redman	Board Member - arrived 3:08 p.m.

Voting Members Absent:

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 3:03 p.m. by Chairperson Jean Loafman. It was determined that a quorum was present.

2. CONSIDER APPROVAL OF AGENDA

A motion was made by Regina Ballard and seconded by Ysidro Molinar to approve February 12, 2022, Agenda. The vote was as follows:

Yes- Beth Fredrick, Margaret McClure, Regina Ballard, Jay Redman, Ysidro Molinar, Juanita Jojola, and Jean Loafman.

Absent-

3. CONSIDER APPROVAL OF JANUARY 12, 2022 MEETING MINUTES

Motion to approve the minutes was made by Beth Fredrick and seconded by Juanita Jojola.

Yes- Beth Fredrick, Margaret McClure, Regina Ballard, Jay Redman, Ysidro Molinar, Juanita Jojola, and Jean Loafman.

Absent-

4. DISCUSS PROGRESS AND DIRECTION ON THE GOLDEN SERVICES BUILDING.

Dina updated the board of a potential anonymous benefactor who was considering buying the property and donating it to the City. No update on the development has been provided.

5. DISCUSS AND CONSIDER APPROVAL TO CHANGE ADVISORY BOARD MEETING TIME.

Suggestions to change the monthly meetings from 3:00 p.m. to 2:30 p.m. had been mentioned in recent past meetings. After a short discussion, Jay Redman made the motion to change the meeting time from 3:00 p.m. to 2:30 p.m. Ysidro Molinar seconded. The motion passed. Dina will submit approval to City Council in time for the March 9, 2022 meeting.

Yes- Beth Fredrick, Margaret McClure, Regina Ballard, Jay Redman, Ysidro Molinar, Juanita Jojola, and Jean Loafman.

Absent-

6. UPDATE ON THE NEWLY HIRED EVENING ATTENDANT.

Dina updated the board of newly hired evening attendant Griselda Diaz and her contributions to the success of the restarted evening hours. Staff and patrons have been very welcoming to Griselda and we look forward to her continued assistance here at the center.

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

- **Lapidary plumbing**
- **Maintenance office door**

The Cooperative Education Services (CES) vendor, granted the lapidary and maintenance door work, needs to submit additional information to the CES state officials before work begins. Dina will follow up with the vendor next week.

- **REMODEL OCOTILLO ROOM SINK AND COUNTER AND SLIDING DOORS TO OUTSIDE.**

Dina hopes to find funding to convert the wall of windows into sliding glass doors to create a patio area for outdoor activities. The counter area of the Ocotillo room will be done by the same vendor doing the lapidary and maintenance door as soon as possible and if operating funds permit.

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

Dina informed the board of the upcoming garage sale that will be held later this month. She also discussed the popularity of the arts and crafts classes that are held twice a month. Other upcoming activities will be the return of Tuesday bingo and hopefully the beading and pinochle groups.

Dina discussed the phone call she received from FEMA informing her that North Mesa Recreation Center will be hosting a COVID vaccination clinic. This will be a two-day event from 10:00 a.m. to 6:00 p.m. on February 15th and 16th and is open to the public.

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

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

10. ADJOURNMENT

Beth Fredrick moved to adjourn the meeting and was seconded by Ysidro Molinar. The meeting adjourned at 3:26 p.m.

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



Jean Loafman, Chairperson

3-9-22

Date