

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

**Voting Members Present:**

Jean Loafman	Chairperson
Beth Fredrick	Vice-Chairperson
Regina Ballard	Board Member
Jay Redman	Board Member
Ysidro Molinar	Board Member
Juanita Jojola	Board Member

**Voting Members Absent:**

Margaret McClure	Board Member
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**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 3:00 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 the March 9, 2022, Agenda. The vote was as follows:

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

Absent- Margaret McClure

**3. CONSIDER APPROVAL OF FEBRUARY 9, 2022 MEETING MINUTES**

Motion to approve the minutes was made by Jay Redman and seconded by Beth Fredrick.

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

Absent- Margaret McClure

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

Dina informed the board that City Gross Receipts taxes are still down so a purchase of the property by the City is not likely. In addition, there is no news on the potential purchase and donation by way of a benefactor.

**5. 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. The vendor still needs to submit additional information to CES before work begins.

The City has requested state funding from Infrastructure Capital Improvement Plan (ICIP). This is state money that has been allocated for senior centers. The City has included resurfacing the center's parking lot in this request.

**6. UPDATE ON NMSRC CURRENT ACTIVITY SCHEDULE AND SPECIAL EVENTS.**

Evening activities are rebounding with the return of Western Jam, Pinochle, and the Gem & Mineral society meetings. We have also added a new evening Bunco group and a card game group. Unfortunately, we lost a day group of Marbles. The Volunteer Appreciation Dinner is approaching. This event is a new event and we expect a good turnout. It will be held Friday May 6<sup>th</sup>. Bingo will return in May on Tuesday nights. The calendar is filling up with more activities and special events for the members.

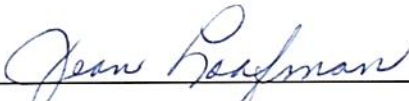
**7. ANNOUNCE NEXT MEETING DATE AND TIME OF APRIL 13, 2022 3:00 p.m.**

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

**8. ADJOURNMENT**

Jay Redman moved to adjourn the meeting and was seconded by Ysidro Molinar. The meeting adjourned at 3:17 p.m.

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

  
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Jean Loafman, Chairperson

*4-13-22*  
\_\_\_\_\_  
Date