

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, April 13, 2022,**

Voting Members Present:

Jean Loafman	Chairperson
Beth Fredrick	Vice-Chairperson
Regina Ballard	Board Member
Jay Redman	Board Member
Margaret McClure	Board Member
Juanita Jojola	Board Member

Voting Members Absent:

Ysidro Molinar	Board Member
----------------	--------------

Board Secretary Present:

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

Others Present:

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 Beth Fredrick and seconded by Jay Redman to approve the April 13, 2022, Agenda. The vote was as follows:

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

Absent- Ysidro Molinar

3. CONSIDER APPROVAL OF MARCH 9, 2022 MEETING MINUTES

Motion to approve the minutes was made by Jay Redman and seconded by Margaret McClure.

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

Absent- Ysidro Molinar

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

Dina informed the board that according to her manager Angie Barrios-Testa, the acquisition of the building was still under consideration with city administration. She currently had no specifics but would let us know if and when there was any progress Margaret McClure mentioned she talked to Representative Katherine Brown about the potential of state funding for the purchase of the property and invited her to tour the center. Margaret will schedule a visit as soon as she can.

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

- **Lapidary plumbing** – The plumbing has been completed and the lapidary can be used as soon as the necessary training requirements have been met by members who want to use the lapidary.
- **Maintenance office door** – The door was ordered by the contractor but has not yet arrived for installation. It is expected in the coming week.
- **Remodel Ocotillo (art) room sink and counter expansion** – Dina is waiting for the estimate to expand the sink/counter area in the Ocotillo room to include upper and lower cabinets for storage. Depending on the estimate it could be fit into the current budget or may have to wait until July for the new budget cycle.
- **Ocotillo Room Patio** – Dina is working on getting estimates for the cost of installing large patio doors, a cement pad or paving patio and some type of covering to increase group sizes for activities in the Ocotillo (art) room.
This project may begin in the current budget and likely resume in the coming fiscal budget that begins July 1, 2022.

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

There are two large events coming up in the coming weeks. The Spring Craft Fair will be held Saturday, April 23, 2022 from 9:00 am to 4:00 pm. It has been very successful in the past. The number of vendors has increase so we are hopeful for a good turn-out.

The Volunteer Appreciation Dinner will be held Friday, May 6, 2022 at 5:30 pm and the planning for it is wrapping up. It's always a great turn-out and lots of fun. Regina Ballard asked about resuming Bingo. Bingo will be worked into the schedule as soon as the center is fully staffed.

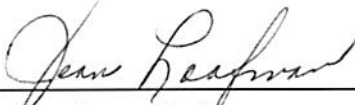
7. ANNOUNCE NEXT MEETING DATE AND TIME OF MAY 13, 2022 2:30 p.m.

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

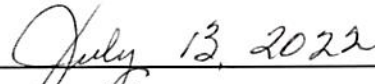
8. ADJOURNMENT

Beth Fredrick moved to adjourn the meeting and was seconded by Jay Redman. The meeting adjourned at 3:34 p.m.

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



Jean Loafman, Chairperson



Date