

**Minutes of the  
North Mesa Senior Recreation Center Advisory Board  
North Mesa Senior Recreation Center  
Regular Meeting  
1112 N. Mesa  
Wednesday, May 11, 2022,**

**Voting Members Present:**

**Voting Members Absent:**

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

**Board Secretary Present:**

Avelina Childress	Attendant
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**Others Present:**

None

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF A QUORUM
2. CONSIDER APPROVAL OF AGENDA
3. CONSIDER APPROVAL OF APRIL 13, 2022 MEETING MINUTES
4. DISCUSS PROGRESS AND DIRECTION ON THE GOLDEN SERVICES BUILDING.
5. UPDATE ON UPCOMING AND POTENTIAL FACILITY CONSTRUCTION AND MAINTENANCE.
  - Lapidary plumbing
  - Maintenance office door
  - Remodel Ocotillo (art) room sink and counter expansion
  - Ocotillo Room Patio
6. UPDATE ON NMSRC CURRENT ACTIVITY SCHEDULE AND SPECIAL EVENTS.
7. UPDATE ON STAFFING PLAN
8. ANNOUNCE NEXT MEETING DATE AND TIME OF JUNE 8, 2022 2:30 p.m.
9. ADJOURNMENT