

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, September 14, 2022**

Voting Members Present:

Jean Loafman	Chairperson
Beth Fredrick	Vice-Chairperson
Ysidro Molinar	Board Member
Margaret McClure	Board Member
Juanita Jojola	Board Member

Voting Members Absent:

Jay Redman	Board Member
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Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present:

Andie Britt	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 2:30 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 Margaret McClure to approve the September 14, 2022, Agenda. The vote was as follows:

Yes- Beth Fredrick, Margaret McClure, Ysidro Molinar, Juanita Jojola, and Jean Loafman.

Absent – Jay Redman

3. CONSIDER APPROVAL OF AUGUST 10, 2022 MEETING MINUTES

Motion to approve the minutes was made by Margaret McClure and seconded by Juanita Jojola.

Yes- Beth Fredrick, Margaret McClure, Ysidro Molinar, Juanita Jojola, and Jean Loafman.

Absent – Jay Redman

4. DISCUSS ANY UPDATES ON PROPERTY EXPANSION OPPORTUNITY

Dina spoke to the listing agent for Golden Services Building and learned that it is still under contract and scheduled to close sometime in November. The agent suggested that it would be a good idea to put in a back offer on the property. Dina has communicated this to the parties trying to help with securing the property and they will look into it.

5. UPDATE ON CURRENT STANDING OF SOFTWARE PURCHASE WITH COMMUNITY DEVELOPMENT DEPARTMENT

Dina restated previous discussions about using part of the NMSRC budget to get a new software/security system for the center. The purchase of software is still moving forward but it's

now going to be department wide under the Municipal Services Department. This means that it will not be put in place as soon as we were hoping because it will be outfitting North Mesa Senior Recreation Center, Alejandro Ruiz Senior Center, and the Riverwalk Recreation Center. The new system will help in managing the center more efficiently as well as accessing important data when applying for funding. Dina stated a positive on this shift is that it won't come out of NMSRC budget but the Community Development budget.

6. UPDATE ON POSSIBILITY OF GETTING AUDITORIUM FLOOR STRIPED FOR PICKLEBALL

Dina stated that this is going to be happening in January and will run around \$2,000 out of the NMSRC budget. It was stated that the vendor who will be doing the work assures us that there should not be a problem with the line/floor transition of this striping so it will not affect other groups using the auditorium floor. Dina reviewed that we are currently spending around \$25 a week to put down and pull up tape so on a longer term it's more cost effective to do the striping. The company from Las Cruces doing the striping will already be in Carlsbad to do work at the Riverwalk Rec Center in mid-January so they will add us to their schedule during the same time.

7. UPDATE ON NMSRC'S CURRENT ACTIVITY SCHEDULE AND SPECIAL EVENTS

• **UPDATE ON 9/2/22 DANCE**

Dina had Andie review the event because she was out that day. Andie and Griselda Diaz were the 2 staff employees who were there during the dance. Andie stated that the dance went well, everyone seemed happy and we had roughly 25 people in attendance off and on. Andie stated that the only negative was that it was difficult to get people to leave on time, and the bands tear down time went past 9pm. The band left around 9:20pm. Overall it was a successful event for the center members. Dina continued to remind the board that we are down to our last two sponsorships for dances from the Friends of North Mesa-Carlsbad Foundation account. Each sponsorship is \$125. If no other sponsorships are secured by the dance participants/committee than the center will provide DJ music via a volunteer.

• **UPDATE ON NEW ACTIVITY PICKLEBALL**

Dina reviewed that as of now Pickleball has only been advertised internally to our members, but we are anticipating more interest and people coming to play once it is announced to the public and the weather gets colder.

• **DISCUSS BINGO 9/19/22 START DATE**

Our city electricians fixed all the minor problems with the Bingo machine and board. It is ready to go for the Monday September 19th start date. Dina reviewed that we still have staff who were part of Bingo before 2020, who will help train our new staff members. There will be a learning curve but we are confident it will run smoothly.

8. UPDATE ON 2022-2023 FY BUDGET

Dina reviewed with the board that a large portion of the budget has been used towards projects, activities, and building supplies that were in the queue for the new fiscal year budget. Dina let the board know that she will have a chance in the future to update Administration about our future budget needs.

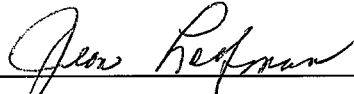
9. ANNOUNCE THE NEXT MEETING DATE AND TIME OF OCTOBER 12TH, 2:30PM

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

10. ADJOURNMENT

Beth Fredrick moved to adjourn the meeting and was seconded by Margaret McClure. The meeting adjourned at 3:09 p.m.

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



Jean Loafman, Chairperson

10-12-22

Date