

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, January 11, 2023**

Voting Members Present:

Beth Fredrick	Vice-Chairperson
Margaret McClure	Board Member
Juanita Jojola	Board Member
Jay Redman	Board Member
Ysidro Molinar	Board Member

Voting Members Absent:

Jean Loafman	Chairperson
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Ex-Officio Members Present:

Angie Barrios-Testa	Director of Municipal Services
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Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present:

Maria Brito	Center Assistant Manager
Sally Garner	Member
Robin Bostick	Member

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF A QUORUM

Roll call of those present was taken at 2:43 p.m. by Vice-Chairperson Beth Fredrick. It was determined that a quorum was present.

2. CONSIDER APPROVAL OF AGENDA

A motion was made by Juanita Jojola and seconded by Jay Redman to approve the November 9, 2022, Agenda. The vote was as follows:

Yes- Margaret McClure, Juanita Jojola, Jay Redman, Ysidro Molinar, and Beth Fredrick.

Absent – Jean Loafman

3. CONSIDER APPROVAL OF NOVEMBER 9th, 2022 MEETING MINUTES

Angie Barrios-Testa brought to the Boards attention that the minutes requiring approval need to be from the November 9th, 2022 minutes. The item has been changed to reflect correct date.

Motion to approve with correction was made by Jay Redman and seconded by Margaret McClure

Yes- Margaret McClure, Juanita Jojola, Jay Redman, Ysidro Molinar, and Beth Fredrick.

Absent – Jean Loafman

4. UPDATE ON POOL TABLE RE-FELTING JOB

Dina informed the board that the vendor scheduled to re-cover the tables has not been given a ship date for the felt from the manufacturer. As the manufacturer catches up on orders, the distributor will update our vendor on the ship date.

5. UPDATE ON NMSRC CURRENT ACTIVITY SCHEDULE AND SPECIAL EVENTS

- **Center**

The center will also be having a Sweetheart Dance on February 3rd. We will decorate and have light hors d'oeuvres. No cost is associated with this dance. The Staff is in the process of re-organizing the storage sheds to be able to adequately store the Christmas decorations.

- **Age Friendly Events**

Dina spoke about the Age Friendly Council organizing a casino trip every other month. They are also having a Valentine's Dinner and Dance on February 11th sponsored by Crestwood. Because of this sponsorship the fee of the dance will only be half of what it was last year. The price will be \$25 per person and will include a first class meal.

6. UPDATE ON FACILITY EQUIPMENT AND MAINTENANCE.

Workout machines need maintenance. John Hernandez said that he would come in to help train Anna on how to maintain the machines we have. Board member Ysidro Molinar asked why the city maintenance personnel cannot fix the machines. Dina explained that the city has so many priorities that this type of repair would be lower on the list of priorities. Consequently we are given a budget for situations like this that can be outsourced. Board member Margaret McClure questioned if maybe some of the members were either pumping too hard or letting the weights slam down. Dina requested if anyone sees any potential problems with the use of the fitness equipment to please let her know.

7. INTRODUCE AND DISCUSS STRATEGIC PLAN

Angie Barrios-Testa presented the Municipal Services Strategic Plan Proposal to the board. The Municipal Services department which includes the North Mesa Senior Rec. Center will implement a strategic planning process beginning the first of the calendar year so that the department's plan is in place annually for the beginning of the fiscal year. Angie stated that she will work closely with Dina and the board to find the areas of improvement most in need of funding. She also this plan will help her with the process of finding the right grant and applying for grants to help maintain and improve the center. She also said that North Mesa has a great operation and would like the Advisory Board to be highly involved with developing this plan.

8. ANNOUNCE THE NEXT MEETING DATE AND TIME OF FEBRUARY 8TH, 2:30 PM.

Vice-Chairperson, Beth Fredrick announced the date and time of next month's meeting.

9. ADJOURNMENT

The meeting adjourned at 3:23PM

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

Jean Loafman

Jean Loafman, Chairperson

February 8, 2023

Date