

**Minutes of the  
North Mesa Senior Recreation Center Advisory Board  
North Mesa Senior Recreation Center  
Regular Meeting  
1112 N. Mesa  
Wednesday, February 8, 2023**

**Voting Members Present:**

Jean Loafman  
Beth Fredrick  
Margaret McClure  
Juanita Jojola  
Jay Redman  
Ysidro Molinar

Chairperson  
Vice-Chairperson  
Board Member  
Board Member  
Board Member  
Board Member

**Voting Members Absent:**

Beth Fredrick  
Ysidro Molinar

Vice-Chairperson  
Board Member

**Ex-Officio Members Present:**

Angie Barrios-Testa

Director of Municipal Services

**Board Secretary Present:**

Dina Navarrette

Center Manager

**Others Present:**

Maria Brito  
Sally Garner  
Robin Bostick  
Dolores Reynolds  
Susan Houston  
Kelly Wixom  
Marilyn Tackett

Center Assistant Manager  
Center Member  
Center Member  
Center Member  
Center Member  
Center Member  
Center Member

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

Roll call of those present was taken at 2:32 p.m. by Chairperson Jean Loafman. It was determined that a quorum was present.

**2. CONSIDER APPROVAL OF AGENDA**

A motion was made by Margaret McClure and seconded by Juanita Jojola to approve the Feb. 8<sup>th</sup>, 2023, Agenda. The vote was as follows:

Yes- Margaret McClure, Juanita Jojola, Jay Redman, and Jean Loafman.

Absent – Ysidro Molinar and Beth Fredrick

**3. CONSIDER APPROVAL OF JAN 11th, 2022 MEETING MINUTES**

A motion was made by Jay Redman and seconded by Margaret McClure to approve the Jan 11<sup>th</sup>, 2023, Agenda. The vote was as follows:

Yes- Margaret McClure, Juanita Jojola, Jay Redman, and Jean Loafman.

Absent – Ysidro Molinar and Beth Fredrick

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

- **Center**

The center will also be having a Garage Sale Feb. 11th

- **Age Friendly Events**

Dina will work closer with the Age Friendly Council to try to avoid schedule conflicts with Age Friendly events. The council is planning an outdoor hiking or fishing event sometime this spring or early summer. The Valentine’s Dance is almost sold out. Margaret said that it was “too bad” that there are so many events that are happening on Feb. 11<sup>th</sup>. Dina said this is always a very busy time of the year and some overlap of schedules is hard to avoid. Margaret suggested that the fall Garage sale be schedule after Valentine’s Day. Dina reiterated that she would try to avoid conflict in the scheduling of events.

**5. UPDATE ON FACILITY EQUIPMENT AND MAINTENANCE.**

In the upcoming months Dina will speak more about updating the water fountains on the West side of the building and possibly putting a sink there for easier access to a sink for members.

**6. DISCUSS STRATEGIC PLAN**

- **Center Management Software:** Software will tremendously decrease the time it takes to input all of the daily data throughout the month as well improve the kind of data needed to better our chances of obtaining funds from sources outside of City.
- **Ocotillo Expansion:** The number and frequency of arts and crafts classes continues to increase. Adding an outdoor patio space in the Ocotillo room would allow for more participants
- **Library Remodel:** Redesigned shelving made to reduce the negative space in the library would increase the amount and types of media we could offer at the center.
- **Roll Pickle Ball Court:** Dina found a company that makes a roll out outdoor pickle ball court. Juanita asked if we could have the pickle ball court painted on the auditorium floor permanently. Angie Testa responded that the floor will be painted by the company who will be doing flooring work at the Riverwalk Recreation Center in April.
- **New Van:** The van has low mileage but is extremely outdated. It is difficult for our elderly patrons to get in and out of van and is not equipped with updated safety features.
- **Outdoor Recreation Area and Parking Lot Resurface:** Angie was able to secure state funds to have all lighting in the center converted to LED. This area would include outdoor exercise equipment.

**7. DISCUSS AND CONSIDER COURSE OF ACTION PERTAINING TO VIOLATION(S) OF CODE OF CONDUCT AND POLICY AND PROCEDURE**

Dina informed the board that a written complaint regarding a potential code of conduct violation was submitted to the board. The complaint was read to the board and other guests present at the meeting. The member who submitted the complaint felt she had been verbally

confronted by another center member in a loud, rude and discourteous manner that violated Code of Conduct Rule #5.

Comments were heard from center members who witnessed the incident and a discussion by board members followed. Because the incident happened during a weekend retreat without staff present, Angie Testa reminded everyone that even though this incident occurred outside regularly scheduled hours and staff was not present, all rules must still be adhered to. Dina added that as the steward of the facility, anytime there is an incident or question regarding the policies governing the center they need to call her. She or another member of staff are available 24 hours a day. If they cannot reach her then they should call Assistant Manager Maria Brito. Finally, Dina stated that several code and policy breaches have happened; and must be avoided in the future. These include but aren't limited to bringing guests without registering them with staff, voting to bypass a policy, and/or treating other members disrespectfully. Board Member Jay Redman stated that he felt the issues were identified and acknowledged therefore any type of censure would not be required of the board.

Juanita Jojola made a motion to make the outcome a discussion with no action. Jay seconded the motion. The vote was as follows:

Yes- Margaret McClure, Juanita Jojola, Jay Redman, and Jean Loafman.

Absent – Ysidro Molinar and Beth Fredrick

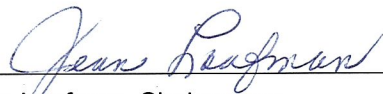
**8. ANNOUNCE THE NEXT MEETING DATE AND TIME OF March 8<sup>th</sup>, 2:30 PM.**

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

**9. ADJOURNMENT**

The meeting adjourned at 3:31PM

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



Jean Loafman, Chairperson

4-12-23

Date