

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

Voting Members Present:

Margaret McClure

Board Member

Voting Members Absent:

Jean Loafman

Chairperson

Beth Fredrick

Vice-Chairperson

Margaret McClure

Board Member

Juanita Jojola

Board Member

Jay Redman

Board Member

Ysidro Molinar

Board Member

Ex-Officio Members Present:

Board Secretary Present:

Dina Navarrette

Center Manager

Others Present:

Maria Brito

Center Assistant Manager

1. Roll call of voting members and determination of a quorum.
Roll call was taken and it was determined that a quorum was not present.
2. Consider approval of Agenda.
3. Consider approval of February 8th, 2023 meeting minutes.
4. Update on NMSRC current activity schedule and special events.
 - **Center**
 - Spring Craft Fair – April 21st and 22nd
 - Cinco de Mayo Luncheon and Dance - May 5th
 - Potlucks – Every 4th Friday at noon
 - Tech class – Every 2nd Tuesday of the Month
 - **Age Friendly**
 - Casino Trips
 - Loco Lagoon Field Trip in April TBD
 - Green Chile Cheeseburger Cook Off – June 17th
5. Update and discuss strategic plan
 - Center Management Software
 - Ocotillo Expansion
 - Library Remodel
 - Outdoor roll-out Pickleball court
 - New Van
 - Outdoor Recreation Area and Parking Lot Resurface
 - Fitness Equipment
6. Announce the next meeting date and time of April 12th, 2:30 pm.
7. Adjournment.