

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, April 12, 2023**

Voting Members Present:

Jean Loafman	Chairperson
Beth Fredrick	Vice-Chairperson
Margaret McClure	Board Member
Juanita Jojola	Board Member
Jay Redman	Board Member- Arrived at 2:31PM

Voting Members Absent:

Ex-Officio Members Present:

Angie Barrios-Testa	Director of Municipal Services
---------------------	--------------------------------

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 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 Margaret McClure and seconded by Beth Fredrick to approve the agenda of April 12th, 2023. The vote was as follows:

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

3. CONSIDER APPROVAL OF February 8th, 2023 MEETING MINUTES

A motion was made by Beth Fredrick and Margaret McClure to approve the March 8th, 2023, Minutes. Angie Barrios-Testa pointed out the minutes needed a correction to be made stating the date of February 8th, 2023. The vote was as follows:

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

4. UPDATE ON NMSRC CURRENT ACTIVITY SCHEDULE AND SPECIAL EVENTS

Center

- Spring Craft Fair – April 21 and 22, 2023. Everything is ready for the craft fair to take place. There was one cancelation yesterday, but that spot will be used to market the center.
- Cinco de Mayo Luncheon and Dance – May 5, Staff and volunteers have been busy making decorations for the event. Our choir will be performing with mariachis.
- Potlucks – Every 4th Friday at noon. The potlucks have achieved a rhythm and keeps growing. Dina will also keep advertising the potlucks. The date changed last month from the third Friday to the fourth Friday to work with the different schedule that happen during the month. The fourth Friday has worked out well.
- Update on Advisory Board Membership- Ysidro Molinar (Mo) has resigned from the North Mesa Senior Recreation Center Advisory Board.

Age Friendly Events

- Casino Trips- The trips have been a success and sell out each trip.
- Green Chile Cheeseburger Cook Off – June 17, 2023 the cook-off is expected to grow with the help of added entertainment and sponsorships.

5. DISCUSS STRATEGIC PLAN

- Governor Michelle Lujan Grisham recently vetoed a bill that would give funds to the City of Carlsbad. There is still a possibility of an upcoming grant that would help the center with many improvements, such as the much needed software and athletic equipment. Angie Barrios-Testa spoke to the board about the grant. She mentioned that the updates and improvements will need to be items that last more than ten years to qualify for the expectations of the grant.

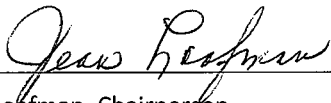
6. ANNOUNCE THE NEXT MEETING DATE AND TIME OF May 10, 2023 2:30 PM.

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

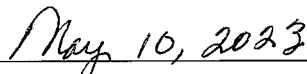
7. ADJOURNMENT

The meeting adjourned at 2:58PM

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



Jean Loafman, Chairperson



Date