

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, June 14, 2023**

Voting Members Present:

Jean Loafman	Chairperson
Beth Frederick	Vice-Chairperson
Margaret McClure	Board Member
Juanita Jojola	Board Member
Jay Redman	Board Member- Arrived at 2:51
John Caraway	Board Member

Voting Members Absent:

Ex-Officio Members Present:

Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present

Maria Brito	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 John Caraway and seconded by Beth Frederick to approve the agenda of June 14, 2023. The vote was as follows:

Yes- Beth Frederick, Margaret McClure, John Caraway, Bob Rostro, Juanita Jojola, Jean Loafman.

3. CONSIDER APPROVAL OF May 10, 2023 MEETING MINUTES

A motion was made by Margaret McClure to approve the minutes with a correction. Beth Frederick was replaced with Jay Redman as the member who seconded the motion to approve the May 10, 2023 minutes. The vote was as follows:

Yes- Beth Frederick, Margaret McClure, John Caraway, Bob Rostro, Juanita Jojola, Jean Loafman.

4. INTRODUCE NEW BOARD MEMBER BOB ROSTRO

Bob Rostro is the newest member of the Advisory Board. Dina spoke of his professional banking career, business ownerships and presence in the community including being a High School Varsity soccer coach and serving on various civic boards. Here at the center he participates in pickleball and uses the fitness room on a regular basis.

5. DISCUSS FISCAL YEAR BUDGET 2023-2024

Dina passed out a copy of the FY23-24-Interim Budget. (See attachment 1) The budget includes increases to accommodate rising utility costs, but for the most part, the budget remains the same as previous years. Board member John Caraway asked where money would come from to purchase more equipment for the fitness room. Dina explained what general ledgers accounts would be used for new purchases and/or repairs. She further explained that many factors must be considered when deciding what purchases will be made throughout the year and welcomes input from all members of the center.

6. DISCUSS AUDITORIUM STRIPING SCHEDULE

Stout Flooring from Las Cruces will be permanently marking court lines on the auditorium floor for pickleball on the 22nd and 23rd of this month. The price of this has been encumbered from the current Fiscal Year 22-23 budget which closes June 30th. The work must be completed and invoiced and paid by June 30th or the funds will be drawn from the upcoming Fiscal Year 23-24 budget. The process from start to finish will require several days to prepare, mark, and cure the paint. All the activities scheduled in the auditorium, during the days the work is being done, have been notified of work and unavailability of the room. We have accommodated as many groups as possible in other rooms throughout the facility.

7. UPDATE ON NMSRC CURRENT ACTIVITY SCHEDULE AND SPECIAL EVENTS

- **Center**
 - **Mega Bingo**- This was the first time the center held a special game night with increased prize payouts. There were 60 people in attendance. More than double the usual amount of participants.
 - **Garage Sale/Relay** The garage sale is this Saturday, June 17th. The center's Relay for Life team will be fundraising during the sale.
 - **Potlucks and Dance**- Both events are going really well and continue to grow.
- **Age Friendly**
 - **Casino Trip July 14th**- The trips have been a success and sell out each trip initiating the need for a waiting list.
 - **Green Chile Cheeseburger Cook Off – June 17th** – the cook-off was a huge success last year and they are expecting more people this year. There will be more vendors and activities for kids, as well as good musical entertainment.

8. ANNOUNCE THE NEXT MEETING DATE AND TIME OF July 12, 2023 2:30 PM.

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

9. ADJOURNMENT

The meeting adjourned at 3:16PM

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

Jean Loafman, Chairperson

Date

DRAFT

City of Carlsbad
 Operation Details by Fund
 FY24 - Interim Budget

Org	Department	Account	Account Description	Interim Budget
10149	Sr. Rec - N. Mesa	61200	ConProf-General	9,700
10149	Sr. Rec - N. Mesa	64475	Ops-Material & Supplies	27,830
10149	Sr. Rec - N. Mesa	64800	Ops-Uniforms	320
10149	Sr. Rec - N. Mesa	64825	Ops-Vehicle	100
10149	Sr. Rec - N. Mesa	65000	Maint-Building	17,190
10149	Sr. Rec - N. Mesa	65050	Maint-Equipment	3,680
10149	Sr. Rec - N. Mesa	65550	Maint-Vehicle	110
10149	Sr. Rec - N. Mesa	66100	Empl-Training	1,680
10149	Sr. Rec - N. Mesa	66200	Empl-Per Diem	110
10149	Sr. Rec - N. Mesa	66500	Empl-Personnel	630
10149	Sr. Rec - N. Mesa	67100	Util-Electric	15,700
10149	Sr. Rec - N. Mesa	67200	Util-Gas	5,620
10149	Sr. Rec - N. Mesa	67400	Util-Telephone & Communication	4,720
10149	Sr. Rec - N. Mesa	67500	Util-Water	2,380