

AGENDA

North Mesa Senior Recreation Center
Advisory Board Meeting
Wednesday, August 9, 2023
2:30 p.m.
North Mesa Senior Rec. Center Library
1112 N. Mesa Carlsbad, NM 88220

Meeting Agenda not received within 72 hours prior to meeting

1. Roll call of voting members and determination of a quorum.
2. Consider approval of Agenda.
3. Consider approval of July 12, 2023 meeting minutes.
4. Discuss Fiscal Year 2023-2024 Budget and Purchasing
5. Discuss facility maintenance projects.
 - Air-conditioning
 - Status of system
 - Status of replacement
 - Parking lot
 - West Wing
 - Toilet installation
 - Water fountain
6. Update on NMSRC and Age Friendly Council activity schedule and special events.
 - **Center**
 - Arts & Crafts Schedule
 - Line Dance Instructors Workshop – August 11 & 12
 - **Age Friendly**
 - Ruidoso Casino Bus Trip - September 18
 - Loco Lagoon Trip – November, Date TBD
 - Community Health Fair – November 11
 - Shopping Trip, Location TBD – December 1
7. Announce the next meeting date and time of September 13, 2:30 pm.
8. Adjournment.

If you require hearing interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Administrator's office at (575) 887-1191 at least 48 hours prior to the scheduled meeting time.