

**Minutes of the  
North Mesa Senior Recreation Center Advisory Board  
North Mesa Senior Recreation Center  
Regular Meeting  
1112 N. Mesa  
Wednesday, March 13, 2024**

**Voting Members Present:**

Jean Loafman	Chairperson
Beth Frederick	Vice-Chairperson
Margaret McClure	Board Member
Jay Redman	Board Member
John Caraway	Board Member
Bob Rostro	Board Member

**Voting Members Absent:**

Juanita Jojola	Board Member
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**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**

Chairperson Jean Loafman took a roll call of those present at 2:32 p.m., and it was determined that a quorum was present.

**2. CONSIDER APPROVAL OF AGENDA**

A motion was made by John Caraway and seconded by Jay Redman to approve the agenda of March 13, 2024. The vote was as follows:

Yes- Beth Fredrick, Margaret McClure, John Caraway, Jay Redman, Bob Rostro, Jean Loafman.

**3. CONSIDER APPROVAL OF FEBRUARY 14, 2024 MEETING MINUTES**

A motion was made by Beth Fredrick and seconded by Jay Redman to approve the February 14, 2024, minutes. The vote was as follows:

Yes- Beth Fredrick, Margaret McClure, John Caraway, Jay Redman, Bob Rostro, Jean Loafman.

**4. DISCUSS FISCAL YEAR 2023-2024 BUDGET AND PURCHASING**

Dina informed the board that the current fiscal operating budget is over 75% encumbered. Most of the remaining purchases from this budget will be for yearly facility and event supplies.

**5. DISCUSS FISCAL YEAR 2024-2025 BUDGET**

Dina informed the board that the City Administration has decided that center staff will no longer use the van and city staff to transport Center groups to out-of-town activities or events. This does not include trips sponsored by the Chamber of Commerce, such as the Casino Trips to Ruidoso. During the recent budget meetings, Dina has requested funding to purchase a small truck to be used for all necessary errands for the center as well as another staff member. Jean Loafman asked if gaining a new staff member would mean the center would be open on Saturday. Dina answered by saying she would bring this request up again with the Administration. The operating budget generally increases by 4% annually to account for inflation.

**6. DISCUSS GRANT ZH9387 STATUS**

Dina has ordered more equipment for the Fitness room. The old equipment will go to the Riverwalk Recreation Center. With the remainder of the grants, Dina will also order TVs for the auditorium, replacement security cameras, and lapidary equipment.

**7. DISCUSS ACTIVITIES and EVENTS**

- **4<sup>th</sup> of July Celebration**-July 3<sup>rd</sup>  
Dina and the staff are in the early stages of planning this event
- **Volunteer Appreciation**- April 12<sup>th</sup>  
Dina invited the Mayor and Administration to this event and is looking for a keynote speaker.

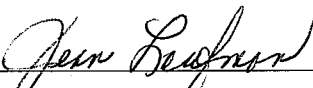
**8. ANNOUNCE THE NEXT MEETING DATE AND TIME OF April 10, 2024 at 2:30 PM.**

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

**9. ADJOURNMENT**

The meeting adjourned at 2:54 PM.

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

  
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Jean Loafman, Chairperson

4-10-2024  
\_\_\_\_\_  
Date