

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, April 10, 2024**

Voting Members Present:

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

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 Beth Fredrick and seconded by Margaret McClure to approve the agenda of April 10, 2024. The vote was as follows:

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

3. CONSIDER APPROVAL OF MARCH 13, 2024 MEETING MINUTES

A motion was made by John Caraway and seconded by Beth Fredrick to approve the March 13, 2024, minutes. The vote was as follows:

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

4. DISCUSS FISCAL YEAR 2024-2025 BUDGET

Dina informed the board that the upcoming fiscal budget will not include significant changes. However, she plans to purchase more fitness equipment, music stands for the choir, and some lapidary supplies soon after the budget opens on July 1, 2024.

5. DISCUSS GRANT ZH9387 STATUS

Dina mentioned there is a possibility of receiving more funding from this grant if Alejandro Ruiz Senior Center has completed their purchases from the fund.

6. DISCUSS ACTIVITIES and EVENTS

- **Volunteer Appreciation-** April 12th
Dina invited the Mayor and Administration to this event. She is expecting approximately 90 in attendance.
- **4th of July Celebration-** July 3rd
This is a new event for North Mesa. There will be much planning ahead and the expectation of a great turnout.

7. ANNOUNCE THE NEXT MEETING DATE AND TIME OF May 8, 2024 at 2:30 PM.

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

8. ADJOURNMENT

The meeting adjourned at 2:52 PM.

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

Jean Loafman, Chairperson

Date