

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
Held at North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, November 8, 2017**

Voting Members Present:

Sally Garner	Chairperson
Jean Loafman	Vice-Chairperson
Beth Frederick	Board Member
Helen DeAnda	Board Member
Jigger Skillern	Board Member
Ysidro Molinar	Board Member
Jay Redman	Board Member – Joined meeting at 3:03 pm

Voting Members Absent:

Board Secretary Present:

Dina Navarrette	Center Manager
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Others Present:

Patsy Jackson-Christopher	Director, Arts & Culture
Tina Swindell	Center Asst. Manager

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF A QUORUM

Roll call of those present was taken at 3:00 p.m. by Sally Garner. It was determined that a quorum was present.

2. CONSIDER APPROVAL OF AGENDA

A motion was made by Jigger Skillern and seconded by Ysidro Molinar to approve the November 8, 2017 agenda. The vote was as follows:

Yes – Jean Loafman, Helen DeAnda, Beth Frederick, Jigger Skillern, Ysidro Molinar, Sally Garner

No –

Absent – Jay Redman

3. CONSIDER APPROVAL OF OCTOBER 11TH MEETING MINUTES

A motion was made by Helen DeAnda and seconded by Jigger Skillern to approve the October 11, 2017 meeting minutes. The vote was as follows:

Yes – Jean Loafman, Helen DeAnda, Beth Frederick, Jigger Skillern, Ysidro Molinar, Sally Garner

No –

Absent – Jay Redman

4. DISCUSS FLOORING FOR AUDITORIUM

Dina informed the board that we are in the process of getting updated estimates for the flooring. A couple of the local companies that previously submitted a bid, have now decided that they would not bid for the job, so we are looking for a few more companies as well as a local company that is on the CES list, which will not require a bid. The original pricing we received was for 6 mil. flooring, but we will also get bids for a 12 mil. thickness VCT because it won't gouge as easy as the thinner material. We are getting pricing on both to see if our budget will allow us to get the thicker material, if not, we will ask for a budget adjustment and go from there. After careful consideration, we've decided to only install the VCT plank flooring with a wood-look in the auditorium and the kitchen. We will install the VCT square tile in the hallway, art room, and bathrooms; it is lighter in color so as to not darken the art room, can take paint and other spills easier, and will match the remainder of the multipurpose rooms to give the center a consistent look. Dina took the board members to the auditorium and showed them the three samples that we have narrowed it down to as for what color to choose and the board will vote at the next meeting on which color they prefer. We are also looking into other solutions regarding the lines in the floor in the auditorium for the line dancers, such as laser lines that can be turned off when not in use.

5. DISCUSS FACILITY MAINTENANCE SCHEDULE FOR NMSRC

Recently, members have approached staff regarding the cleanliness of certain rooms, so Dina has put together a schedule (Attachment A) for our facility maintenance which shows when each room is cleaned. We have just one facility maintenance person, who has crew days twice a week, when he is only at the center long enough to clean the bathrooms and take out the trash, then he works elsewhere on other jobs for the city. Many of our groups and members bring food and drink on a daily basis, so spills and messes are inevitable. We will post signs reminding members to clean up after themselves and alert staff of any spills. Board members were given a copy of this schedule in case a member inquires about the maintenance of the facility.

6. DISCUSS RECOVERING POOL TABLES

Several of the pool players have said the cushions on our tables are bad; two tables were purchased in 2013, and one was donated in 1988. Dina made a call to the same company from Albuquerque who re-covered our pool tables in 2015 and asked them specifically about the cushions on the rails, she was told that the original cushions are far superior than replacements and are made to last the lifetime of the table. The cushions become loose from people sitting and leaning on the tables and if this is the case, will be reattached when the tables are covered. They assured Dina that the tables at the center are one of the most durable commercial pool tables on the market and should last a very long time. When the pool players complained that the tables weren't level and the pockets weren't right, Dina had them leveled and replaced the pockets because they had lost their shape. The cushions have been inspected by two different companies over the past two years with the same recommendation; replacing the cushions would not affect the playability of the table. The cushions are in great shape on the newer table and the donated table could possibly benefit from a cushion change.

