

# AGENDA

## North Mesa Senior Recreation Center Advisory Board Meeting

Wednesday, March 13, 2019

3:00 pm

North Mesa Senior Recreation Center

Library

1112 N. Mesa

1. Roll call of voting members and determination of a quorum
2. Consider approval of agenda
3. Consider approval of January 9<sup>th</sup> meeting minutes
4. Discuss current FY 18-19 budget and upcoming FY 19-20 budget
5. Update & discuss maintenance, construction and repairs
  - Lapidary Remodel
  - Audio System(s) upgrades
  - Roadrunner Room upgrades
  - Stripping and resealing floors
  - Wind bike repairs
  - Ocotillo Room
6. Discuss purchase of folding card tables for Yucca room
7. Discuss and consider approval of hallway storage design
8. Update and discussion on room set-ups for center activities
9. Update and discussion regarding Friday night dances
10. Update on NMSRC activities and events
11. Announce next meeting date and time
12. 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