

**Minutes of the  
North Mesa Senior Recreation Center Advisory Board  
Held at North Mesa Senior Recreation Center  
Regular Meeting  
1112 N. Mesa  
Wednesday, February 14, 2018**

**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

**Voting Members Absent:**

Jay Redman	Board Member
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**Board Secretary Present:**

Dina Navarrette	Center Manager
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**Others Present:**

Tina Swindell	Center Asst. Manager
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**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 Helen DeAnda and seconded by Beth Frederick to approve the February 14, 2018 agenda. The vote was as follows:

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

No –

Absent – Jay Redman

**3. CONSIDER APPROVAL OF JANUARY 10<sup>TH</sup> MEETING MINUTES**

A motion was made by Jean Loafman and seconded by Beth Frederick to approve the January 10, 2017 meeting minutes. The vote was as follows:

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

No –

Absent – Jay Redman

#### **4. DISCUSS AND CONSIDER APPROVAL OF FLOORING COLOR FOR AUDITORIUM**

The Board voted to approve #768 Bridgeway (Attachment A) for the auditorium flooring color. The vote was as follows:

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

No –

Absent – Jay Redman

#### **5. UPDATE ON MAINTENANCE, CONSTRUCTION, AND REPAIRS**

##### **a. Roadrunner Room Improvements**

Dina has ordered the window for the Roadrunner room and Tina is researching sound panels to improve the acoustics in the room. Until the room is finished, we are allowing groups to use the Library to meet in so that they are more comfortable. Groups schedules for the room will temporarily use the Library.

##### **b. Pigeon Control**

The city will be utilizing a new contractor to look into eradicating the pigeon problem for all city facilities. We will be informed when the process has been approved by City administration.

##### **c. Pool Tables**

Rudy from The Pool Guy, came and replaced the felt on all of the pool tables, and made sure they were level. Two of our tables are commercial grade and the railings and cushion did not need to be replaced. However, the table at the far west end of the room is not a commercial grade pool table and the cushions on it were a lesser grade material that was showing some wear. The cushions were replaced with high grade Accufast cushions which are also found on the commercial tables. Jay Redman was present and talked with him regarding the quality of the felt as well as the cushions, and let him know that our center is equipped with the standard material that is used in pool halls throughout the country. The pool players seem to be pleased with the tables.

#### **6. UPDATE ON NMSRC ACTIVITIES AND EVENTS**

Several of the Bridge players have complained of an odor in the room where they play. Dina that Kelly and Tina go in and check the room and they smelled a really strong fragrance, but could not locate the source. The air freshener dispenser in that room has not had working batteries for years, but they removed it to be certain. We will continue to try to locate the smell and in the meantime, Dina has instructed facility maintenance to use soapy water with a small amount of bleach and to minimize using chemicals in that room to see if that solves the problem. We will also be changing the filters. Jigger stated that the smell is only on certain days and seems to be random, but we will continue to work with our members to try to solve this issue. We will be holding another pool tournament on Tuesday, February 20<sup>th</sup>. Each board member received a copy of the January, 2018 Monthly Report (Attachment B).


**7. ANNOUNCE NEXT MEETING DATE AND TIME**

The next board meeting will be held on March 14, 2018 at 3:00 pm.

**8. ADJOURNMENT**

The meeting adjourned at 3:26 pm.

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

 3-14-18  
Jean Loafman, Vice-Chairperson                      Date