

**Minutes of the
North Mesa Senior Recreation Center Advisory Board
Held at North Mesa Senior Recreation Center
Regular Meeting
1112 N. Mesa
Wednesday, December 12th, 2018**

Voting Members Present:

Beth Fredrick	Board Member
Sally Garner	Board Member
Jigger Skillern	Board Member
Ysidro Molinar	Board Member
Jean Loafman	Chairperson
Jay Redman	Board Member
Helen DeAnda	Board Member

Voting Members Absent:

Board Secretary Present:

Dina Navarrette	Manager
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Others Present:

Kathy Morrison	Assistant 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 DECEMBER 12th AGENDA

A motion was made by Jean Loafman and seconded by Beth Fredrick to approve the December 12th, 2018 agenda. The vote was as follows:

Yes- Jay Redman, Ysidro Molinar, Jigger Skillern, Helen DeAnda, Jean Loafman, Beth Fredrick, Sally Garner

No-

Absent-

3. CONSIDER APPROVAL OF NOVEMBER 14TH, 2018 MEETING MINUTES

A motion was made by Beth Fredrick and seconded by Helen DeAnda to approve the November 14th, 2018 meeting minutes. The vote was as follows:

Yes- Ysidro Molinar, Jay Redman, Jigger Skillern, Helen DeAnda, Jean Loafman, Beth Garner

No-

Absent-

4. UPDATE AND DISCUSS MAINTENANCE, CONSTRUCTION AND REPAIRS

- **Lapidary Room**-Dina will order equipment for the Lapidary Room as soon as she gets the ok from City Administration. Once the equipment arrives, the city trades crews can begin the planning for the building of new tables that will hold the new equipment and specifying parts for plumbing and electrical.
- **Audio System**- The portable audio system that was bought will work while we get bids to repair the permanent audio system. The challenge for getting the new audio system is there are only two companies in Carlsbad that do audio installation. We are currently searching for a third vendor in neighboring cities.

5. UPDATE ON FY18-19 BUDGET

Dina went over the current fiscal budget and her plans for encumbering it before the end of May. She will recover the pool tables in April as well complete the improvements to the Roadrunner and Lapidary rooms.

6. UPDATE ON NMSRC ACTIVITIES AND EVENTS

The Christmas Dinner was held on the 5th of December with about 70 people in attendance. There will be a Senior Social on December 14th, 2018.

7. ANNOUNCE NEXT MEETING DATE AND TIME

The next board meeting will be held on January 9th, 2019 at 3:00 p.m.

8. ADJOURNMENT

The meeting adjourned at 3:35 p.m.