

STATE OF NEW MEXICO)
COUNTY OF CURRY) ss.

The City of Clovis Senior Services Committee met in regular session at 1:30 p.m., Thursday, July 13, 2023 in the North Annex, Clovis-Carver Library, 701 N. Main, in full conformity with the laws of the State of New Mexico and the ordinances and resolutions of said city with the following members present:

Mr. Terry Potter, City resident
Ms. Melinda Coslett, County resident
Ms. Constance Williams, City resident
Ms. Shelley Winn, City resident
Mr. David Briseno, La Casa
Ms. Kathy Ollom, Baxter-Curren

ABSENT: Mayor Mike Morris, Chairperson
Ms. Donna Labatt, Vice Chairperson
Mr. Leslie Bassinger, Friendship Center

ALSO PRESENT: Ms. Barbara Riggan, Senior Services Director
Ms. Claire Burroughes, Assistant City Manager
Ms. Vicki Reyes, Assistant City Clerk
Ms. Margaret Hinchee, Library Director
Ms. Sarah Williford, Adult Services Coordinator

Ms. Williams called the meeting to order at 1:36 p.m. and established the presence of a quorum.

Agenda Item No. 3 – Approval of minutes of November 10, 2022

Ms. Winn made a motion to approve the minutes of November 10, 2022; Ms. Coslett seconded the motion, which passed by acclamation.

Agenda Item No. 4 – New Business

- a. Discussion and recommendation regarding the 2026-2030 Infrastructure Capital Improvement Plan

Ms. Riggan advised the ICIP is a 5 year planning tool that the state recognizes as part of the Senior Center's capital outlay requests. She put a list of priorities together for the committee to review. The deadline is September 8th.

1. The south parking area of the new Hillcrest Senior Life Center – The current parking lot has approximately 56 spaces. With an additional south parking lot it would add 89 spaces and 9 light poles. Cost: \$400,000.
2. Covered patio on the east side of the building -This would be about a 60 foot x 40 foot structure only. Cost: \$550,075

3. Moveable partition - This would be placed inside the Hillcrest Senior Life Center. That item had to be value engineered out of the project from the beginning.
Cost:\$77,000

These three items mentioned would be on the 2026 request.

FY 2027

1. Cherie Davis, CRSMA, is interested in adding another route to their meal delivery. They would need to add another vehicle to do that. Cost: \$70,000
2. Plan and design for Phase II of Hillcrest Senior Life Center. Cost: \$500,000

FY 2028

1. Construction of Phase II of Hillcrest Senior Life Center. Cost: \$8,700,000

Ms Williams asked what Phase II would entail. Ms. Riggan advised this would give them more recreation space and possibly a lecture hall that could be used for talent shows, plays, karaoke day, etc. Ms. Williams asked if this would be built to the east. Ms. Riggan advised it would be built to the west. The ICIP is for municipalities within the state as well as tribal and senior centers. The senior center ICIP is separate from the city ICIP.

Mr. Briseno moved for approval of the proposed list for ICIP 2026, 2027 and 2028; Ms. Coslett seconded the motion, which passed acclamation.

Agenda Item No. 5 – Old Business

a. Update on the Hillcrest Senior Life Center

Ms. Riggan advised they had some setback with the heavy rainfall in May and June. The roof is 90% complete and all of the drywall has been hung. Paint is on the walls in administration, ceiling grids will be ongoing for the next few weeks, HVAC wiring is taking place, the tile is complete in the restrooms and some hallways, window frames are complete.

Ms. Williams asked if this was still on timeline. Ms. Riggan advised the contractor is working on a schedule. They are trying to stack contractors so that they can make up some time. They are still on schedule for October or early November.

Agenda Item No. 6 - Reports

Senior Services

Ms. Riggan advised they have started a PILOT program and have hired a driver. This is a senior ride program between Clovis and Portales as well as the surrounding areas. So far they have an average of around 24 rides Mondays, Wednesdays, and Fridays which include round trips to Portales, and 14 rides on Tuesdays and Thursday. Seniors can contact Senior Services to schedule rides.

The Old Timers Day luncheon will be August 19th at the events center. Registration will begin at 10:30 and lunch will be at 12:15 with awards at 12:30. Ms. Riggan thanked the Curry County Events Center, because they would not be able to have this event if it wasn't for them. Seniors will also receive a free pass to the fair.

Baxter-Curren

Ms. Ollom advised they are having roof work done so the kitchen will be closed for 2-6 weeks.

La Casa

Mr. Briseno advised they were fully staffed in their transportation program. Their program is for 60+ and is free.

CRSMA

Mr. Daryl Roach advised in June they served 272 seniors for a total of 2,120 meals. They delivered to 110 seniors for a total 3,346 meals delivered in June.

50+ Olympics

Ms. Coslett advised they had a successful couple of local events. They sent 16 seniors to State and broke two state records. They are one of three areas that still hold local events. They are considering forming an evening corn hole. The owners of the old McDaniel's furniture building have agreed to let them use part of their building.

RSVP/FGP

They are looking for foster grandparents. They can contact Niecee Bernall at Curry County Administration.

Veteran Affairs

Mr. John Montano was absent.

Clovis-Carver Library

Ms. Hinchee advised the adult programming has taken off this summer. Ms. Williford advised she has events every day this month. They have Monday movies, Tuesdays are crafting, Wednesday morning and Thursday evening is page turners book club and Wednesday afternoon is stitch addicts. They have met twice this month for a color creators' group. More painting programs coming up, and this month they will make bath bombs. Ms. Williford advised if anyone has any ideas, please let her know.

Curry County Extension Office gave four presentations and they hope to have them back in the fall. Ms. Williford hosts genealogy workshops the third Saturday of each month at 10:00 a.m. Saturday at 1:00 p.m., Virginia Byrd will give a presentation on the history and significance of head dress.

July 27th and 28th they will host the Battle of the Badges blood drive, which is police versus fire.

Ms. Hinchee complemented Ms. Williford and Ms. Maestas, Children Services, for all of their work.

NMAAA

Ms. Gonzales advised they serve 32 counties in NM. They have congregated meals, transportation, adult daycare, family and caregiver support, education and nutritional counseling, senior Olympic games, etc. Senior Day at the NM State Fair will be coming up on September 11th.

Agenda Item No. 7 – For the good of the order

None.

Agenda Item No. 8 – Adjournment

There being no further business to come before the committee the meeting adjourned at 2:11 p.m.