

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Held In Power House
On January 3, 2017 at 5:30 p.m.**

1. Voting Members Present:

Tiffany Owens	Member
Becky Fierro	Member
Bill Rook	Member
Dyllan Dominguez	Member
Anthony Alanzo	Member
Kelly Wixom	Member

Voting Members Absent:

Richard Carrasco	Member
Ian Garza	Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Steve McCutcheon

Others Present:

Wanda Caddell	RRC Asst. Manager
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ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Bill Rook. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF January 3, 2017

The motion was made by Becky Fierro and seconded by Dyllan Dominguez to approve the agenda of the December 6, 2016 meeting. The vote was as follows:

Yes –Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, Kelly Wixom, and Anthony Alanzo.

No – None

Absent –Richard Carrasco, and Ian Garza.

3. APPROVAL OF MINUTES OF THE December 6, 2016 REGULAR MEETING

The motion was made by Tiffany Owens and seconded by Anthony Alanzo to approve the minutes of the December 6, 2016 meeting. The vote was as follows:

Yes - Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, Kelly Wixom, and Anthony Alanzo.

No – None

Absent –Richard Carrasco, and Ian Garza.

4. CONSIDER APPROVAL OF MONTHLY REPORT DECEMBER 2016

The motion was made by Tiffany Owens and seconded by Becky Fierro to approve the monthly report of December 2016. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, Kelly Wixom, and Anthony Alanzo.

No – None

Absent –Richard Carrasco, and Ian Garza.

5. CONSIDER APPROVAL OF PATRONS REQUESTING RE-ENTRY IN FACILITY

No one present

6. DISCUSSION-BOARD MEMBER COMMUNICATIONS

Bill Rook asked if anyone had anything to share. Board members mentioned how busy the Rec was and was concerned about not enough staff in attendance. Anthony Alanzo complained about the smell in the entry coming into the Rec and the confined odor in the broom closet. Bill Rook mentioned that he would meet with Jason Burns on the odor issue.

Anthony Alanzo also mentioned that he was bringing Poppin John on March 25th, 2017.

7. ADJOURN

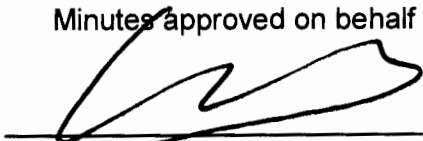
Anthony Alanzo made a motion to adjourn the meeting at 6:05 p.m. Dyllan Dominquez seconded the motion to adjourn. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, Kelly Wixom, and Anthony Alanzo.

No – None

Absent –Richard Carrasco, and Ian Garza.

Minutes approved on behalf of the Board of Trustees by:



Bill Rook

2/7/17

Date