

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
October 3, 2017
5:30 p.m.**

1. Voting Members Present:

Bill Rook	Member
Ian Garza	Member
Kelly Wixom	Member
Richard Carrasco	Member
Tiffany Owens	Member

Voting Members Absent:

Anthony Alanzo	Member
Dyllan Dominguez	Member
Becky Fierro	Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Steve McCutcheon

Others Present:

Wanda Caddell RRC Asst. Manager

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 October 3, 2017

The motion was made by Richard Carrasco and seconded by Ian Garza to approve the agenda of the October 3, 2017 meeting. The vote was as follows:

Yes –Richard Carrasco, Kelly Wixom, Tiffany Owens, Ian Garza, and Bill Rook.

No – None

Absent- Dyllan Dominguez, Anthony Alanzo, and Becky Fierro.

3. APPROVAL OF MINUTES OF THE AUGUST 1, 2017 REGULAR MEETING

The motion was made by Kelly Wixom and seconded by Ian Garza to approve the minutes of the August 1, 2017 meeting. The vote was as follows:

Yes - Richard Carrasco, Kelly Wixom, Tiffany Owens, Ian Garza, and Bill Rook.

No – None

Absent – Dyllan Dominguez, Anthony Alanzo, and Becky Fierro.

4. CONSIDER APPROVAL OF MONTHLY REPORT AUGUST & SEPTEMBER 2017

The motion was made by Kelly Wixom and seconded by Tiffany Owens to approve the monthly report of August & September 2017. The vote was as follows:

Yes – Richard Carrasco, Kelly Wixom, Tiffany Owens, Ian Garza, and Bill Rook.

No – None

Absent – Dyllan Dominguez, Anthony Alanzo, and Becky Fierro.

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

No one present

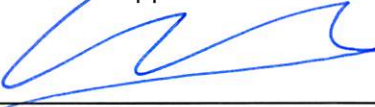
6. MANAGERS REPORT

Bill Rook asked if anyone had anything to share. Wanda Caddell mentioned that the Breast Cancer and Halloween Party event was coming up and the date for the Christmas Holiday Event is set for December 12, 2017.

7. ADJOURN

Richard Carrasco made a motion to adjourn the meeting at 6:00 p.m. Ian Garza seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees



By: Bill Rook



Date