

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Held In Power House
On October 4, 2016 at 5:30 p.m.**

Voting Members Present:

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

Voting Members Absent:

Cpl. Tony Baca	President
Steve Garcia	Member
Richard Carrasco	Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Steve McCutcheon

Others Present:

Renee Madrid	RRC Manager
Wanda Caddell	RRC Assistant 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.

1. APPROVAL OF THE AGENDA OF OCTOBER 4, 2016

The motion was made by Anthony Alanzo and seconded by Becky Fierro to approve the agenda of the October 4, 2016 meeting. The vote was as follows:

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

No – None

Absent – Cpl. Tony Baca, Steve Garcia, and Richard Carrasco.

2. APPROVAL OF MINUTES OF THE September 6, 2016 REGULAR MEETING

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

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

No – None

Absent – Cpl. Tony Baca, Steve Garcia, and Richard Carrasco.

3. CONSIDER APPROVAL OF MONTHLY REPORT SEPTEMBER 2016

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

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

No – None

Absent – Cpl. Tony Baca, Steve Garcia, and Richard Carrasco.

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

No one present

5. DISCUSSION-BOARD MEMBER COMMUNICATIONS

Bill Rook asked if anyone had anything to share. Renee mentioned project playground will not be ready they are having another work week in November.

Renee mentioned she will be having a Breast Cancer Event on October 13, 2016.

Anthony Alanzo said the WWE wrestlers that were scheduled for November 12, 2016 to the Riverwalk Recreation Complex will not be coming due to scheduling with an upcoming movie.

6. ADJOURN

Anthony Alanzo made a motion to adjourn the meeting at 6:30 p.m. Dyllan Dominquez seconded the motion to adjourn. The vote was as follows:

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

No – None

Absent – Cpl. Tony Baca, Steve Garcia, and Richard Carrasco.

Minutes approved on behalf of the Board of Trustees by:



~~Cpl. Tony Baca~~

Date

12/2/16