

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
November 7, 2017
5:30 p.m.**

1. Voting Members Present:

Bill Rook	Member
Ian Garza	Member
Kelly Wixom	Member
Richard Carrasco	Member
Tiffany Owens	Member
Becky Fierro	Member
Dyllan Dominguez	Member

Voting Members Absent:

Anthony Alanzo Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Steve McCutcheon

Others Present:

Renee Madrid	RRC Manager
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 NOVEMBER 7, 2017

The motion was made by Richard Carrasco and seconded by Tiffany Owens to approve the agenda of the November 7, 2017 meeting. The vote was as follows:

Yes –Richard Carrasco, Kelly Wixom, Tiffany Owens, Ian Garza, Dyllan Dominguez, Bill Rook, and Becky Fierro.

No – None

Absent- Anthony Alanzo

3. APPROVAL OF MINUTES OF THE OCTOBER 3, 2017 REGULAR MEETING

The motion was made by Ian Garza and seconded by Kelly Wixom to approve the minutes of the October 3, 2017 meeting. The vote was as follows:

Yes –Richard Carrasco, Kelly Wixom, Tiffany Owens, Ian Garza, Dyllan Dominguez, Bill Rook, and Becky Fierro.

No – None

Absent –Anthony Alanzo

4. CONSIDER APPROVAL OF MONTHLY REPORT OCTOBER 2017

The motion was made by Dyllan Dominguez and seconded by Ian Garza to approve the monthly

report of October 2017. The vote was as follows:

Yes –Richard Carrasco, Kelly Wixom, Tiffany Owens, Ian Garza, Dyllan Dominguez, Bill Rook, and Becky Fierro.

No – None

Absent –Anthony Alanzo

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. Renee Madrid mentioned that the Scavenger Hunt was held on October 30th. The date for the upcoming Christmas Holiday Event is set for December 12, 2017.

7. ADJOURN

Richard Carrasco made a motion to adjourn the meeting at 6:30 p.m. Ian Garza seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees



By: Bill Rook

12/5/17
Date