

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

**1. Voting Members Present:**

|                  |        |
|------------------|--------|
| Bill Rook        | Member |
| Ian Garza        | Member |
| Richard Carrasco | Member |
| Becky Fierro     | Member |
| Dyllan Dominguez | Member |
| Anthony Alanzo   | Member |

**Voting Members Absent:**

|               |        |
|---------------|--------|
| Kelly Wixom   | Member |
| Tiffany Owens | 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 DECEMBER 5, 2017**

The motion was made by Richard Carrasco and seconded by Becky Fierro to approve the agenda of the December 5, 2017 meeting. The vote was as follows:

Yes –Richard Carrasco, Ian Garza, Dyllan Dominguez, Bill Rook, Anthony Alanzo, and Becky Fierro.

No – None

Absent- Kelly Wixom, and Tiffany Owens.

**3. APPROVAL OF MINUTES OF THE NOVEMBER 7, 2017 REGULAR MEETING**

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

Yes –Richard Carrasco, Ian Garza, Dyllan Dominguez, Bill Rook, Anthony Alanzo, and Becky Fierro.

No – None

Absent –Kelly Wixom, and Tiffany Owens.

**4. CONSIDER APPROVAL OF MONTHLY REPORT NOVEMBER 2017**

The motion was made by Dyllan Dominguez and seconded by Anthony Alanzo to approve the

monthly report of November 2017. The vote was as follows:

Yes –Richard Carrasco, Ian Garza, Dyllan Dominguez, Bill Rook, Anthony Alanzo, and Becky Fierro.

No – None

Absent –Kelly Wixom, and Tiffany Owens.

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

No one present

**6. APPROVAL TO REQUEST FUNDS FROM CARLSBAD FOUNDATION FOR CHRISTMAS EVENT**

Renee requested funds from Carlsbad Foundation for the Christmas Event that would be held December 12, 2017. Renee requested 1,000.00 to purchase the items for the Christmas event. The motion was made by Richard Carrasco and seconded by Dyllan Dominguez to approve the request of funds from the Carlsbad Foundation for the Christmas event.

Yes –Richard Carrasco, Ian Garza, Dyllan Dominguez, Bill Rook, Anthony Alanzo, and Becky Fierro.

No – None

Absent –Kelly Wixom, and Tiffany Owens.

**7. MANAGERS REPORT**

Bill Rook asked if anyone had anything to share. Renee Madrid mentioned that the Christmas Party will be held December 12<sup>th</sup>, 2017 if anyone could help with the event. Richard Carrasco asked if we could use jumpers from another venue since we could not use ours. Anthony Alanzo said he would ask the City Attorney and get back with us.

**8. 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

  
Date