

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Held In Power House
On December 6, 2016 at 5:30 p.m.**

1. Voting Members Present:

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

Voting Members Absent:

Richard Carrasco	Member
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Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Steve McCutcheon

Others Present:

Renee Madrid	RRC Manager
Dolly Dutchover	Visitor

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 6, 2016

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, Ian Garza, and Anthony Alanzo.

No – None

Absent –Richard Carrasco.

3. APPROVAL OF MINUTES OF THE October 4, 2016 REGULAR MEETING

The motion was made by Tiffany Owens and seconded by Anthony Alanzo to approve the minutes of the October 4, 2016 meeting. The vote was as follows:

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

No – None

Absent –Richard Carrasco.

4. CONSIDER APPROVAL OF MONTHLY REPORT OCTOBER & NOVEMBER 2016

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

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

No – None
Absent –Richard Carrasco.

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

No one present

6. REQUEST MONEY FROM FOUNDATION

Renee requested money from the Carlsbad foundation for the upcoming Christmas party from the Demand Fund. The amounts requested was \$200.00 from each vendor: Albertsons, La Tienda, El Grande, Wal-Mart, and Dollar General.

The motion was made by Becky Fierro and seconded by Tiffany Owens to approve the request of money from the foundation. The vote was as follows:

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

No – None

Absent –Richard Carrasco.

7. DISCUSSION-BOARD MEMBER COMMUNICATIONS

Bill Rook asked if anyone had anything to share. Renee mentioned the Annual Christmas Party would be on December 13, 2016 to remind everyone to put the word out and come volunteer. Renee mentioned that the smell from the bathrooms has gotten worse and has had a tremendous amount of complaints.

8. ADJOURN

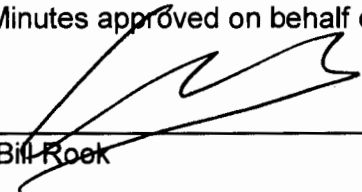
Anthony Alanzo made a motion to adjourn the meeting at 6:15 p.m. Dyllan Dominquez seconded the motion to adjourn. The vote was as follows:

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

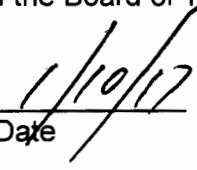
No – None

Absent –Richard Carrasco.

Minutes approved on behalf of the Board of Trustees by:



Bill Rook



Date