

**Minutes of the  
Riverwalk Recreation Complex Advisory Board  
Held In Power House  
On February 2, 2016 at 5:30 p.m.**

**Voting Members Present:**

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

**Voting Members Absent:**

Cpl. Tony Baca	President
Steve Garcia	Member

**Ex-Officio Members Absent:**

Mayor Dale Janway  
City Administrator Steve McCutcheon

**Others Present:**

Renee Madrid	RRC Manager
Wanda R. Caddell	RRC Asst. Manager

**1. 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 FEBRUARY 2, 2016**

The motion was made by Tiffany Owens and seconded by Anthony Alanzo to approve the agenda of the February 2, 2016 meeting. The vote was as follows:

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

No – None

Absent – Cpl. Tony Baca, and Steve Garcia.

**3. APPROVAL OF MINUTES OF THE DECEMBER 1, 2015 REGULAR MEETING**

The motion was made by Richard Carrasco and seconded by Dyllan Dominguez to approve the minutes of the December 1, 2015 meeting. The vote was as follows:

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

No – None

Absent – Cpl. Tony Baca, and Steve Garcia.

**4. CONSIDER APPROVAL OF MONTHLY REPORT FOR DECEMBER 2015 AND JANUARY 2016**

The motion was made by Dyllan Dominguez and seconded Becky Fierro to approve the monthly report of December 2015 and January 2016. The vote was as follows:

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

No – None

Absent – Cpl. Tony Baca, and Steve Garcia

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

No one present

#### 6. RECOMMENDATION FOR 2016-17 FY PROJECTS

Board suggested more staffing, skate park canopy shade, adjustable basketball goals, A/C for Power House, Exterior paint for the building, and bleachers for inside the facility and for skate and hockey rink. The motion was made by Richard Carrasco and seconded Tiffany Owens to approve the recommendation for 2016-17 FY projects.

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

No – None

Absent – Cpl. Tony Baca, and Steve Garcia

#### 7. DISCUSSION-BOARD MEMBER COMMUNICATIONS

Bill Rook asked if anyone had anything to share. Renee mentioned that the windows in the Power House were completed in Phase 1 and Phase 2 of the windows for the gym court area will be starting in about 7 weeks. Renee mentioned the odor in the hall and restrooms are currently being worked on by Sias plumbing.

Anthony mentioned that he was helping with the youth dance practice on Tuesday and Thursdays and scheduling a date for the upcoming dance battle. Anthony also wanted to bring the wrestlers back for an event.

#### 8. ADJOURN

Richard Carrasco made a motion to adjourn the meeting at 6:15 p.m. Tiffany Owens seconded the motion to adjourn. The vote was as follows:

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

No – None

Absent – Cpl. Tony Baca, and Steve Garcia.

Minutes approved on behalf of the Board of Trustees by:



Cpl. Tony Baca

3/1/16  
Date