

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Held In Power House
On February 7, 2017 at 5:30 p.m.**

1. Voting Members Present:

| | |
|----------------|--------|
| Tiffany Owens | Member |
| Becky Fierro | Member |
| Bill Rook | Member |
| Ian Garza | Member |
| Anthony Alanzo | Member |
| Kelly Wixom | Member |

Voting Members Absent:

| | |
|------------------|--------|
| Richard Carrasco | Member |
| Dyllan Dominguez | 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 FEBRUARY 7, 2017

The motion was made by Kelly Wixom and seconded by Tiffany Owens to approve the agenda of the February 7, 2017 meeting. The vote was as follows:

Yes –Tiffany Owens, Bill Rook, Becky Fierro, Ian Garza, Kelly Wixom, and Anthony Alanzo.

No – None

Absent –Richard Carrasco, and Dyllan Dominguez.

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

The motion was made by Tiffany Owens and seconded by Becky Fierro to approve the minutes of the January 3, 2017 meeting. The vote was as follows:

Yes - Tiffany Owens, Bill Rook, Becky Fierro, Ian Garza, Kelly Wixom, and Anthony Alanzo.

No – None

Absent –Richard Carrasco, and Dyllan Dominguez.

