

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Held In Power House
On March 1, 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 MARCH 1, 2016

The motion was made by Richard Carrasco and seconded by Tiffany Owens to approve the agenda of the March 1, 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 February 2, 2016 REGULAR MEETING

The motion was made by Dyllan Dominguez and seconded by Tiffany Owens to approve the minutes 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.

4. CONSIDER APPROVAL OF MONTHLY REPORT FEBRUARY 2016

The motion was made by Richard Carrasco and seconded by Tiffany Owens to approve the monthly report of February 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

Bill Rook asked if anyone was present for re-entry to facility. Chris Taylor explained he had been out for two years and apologized to the board and requested re-entry to the facility.

The motion was made by Richard Carrasco and seconded by Dyllan Dominguez.

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

No – None

Absent – Cpl. Tony Baca, and Steve Garcia.

6. RECOMMENDATION FOR 2016-17 FY PROJECTS

Renee mentioned that she submitted the request the Board members had suggested February 1, 2016. To include 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 Dyllan Dominguez and seconded Becky Fierro 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 the upcoming events are Racquet ball tournament on March 18 & 19, 2016, Easter Egg Hunt on March 26, 2016. Dance battle on April 23, 2016, and the summer lunches will begin June 1, 2016.

Renee mentioned the LED lights were being installed in the Power House Room.

8. ADJOURN

Tiffany Owens made a motion to adjourn the meeting at 6:30 p.m. Becky Fierro 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


Date