

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

Voting Members Present:

Steve Garcia	Member
Tiffany Owens	Member
Becky Fierro	Member
Dyllan Dominguez	Member
Bill Rook	Member
Anthony Alanzo	Member

Voting Members Absent:

Cpl. Tony Baca	President
Richard Carrasco	Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Steve McCutcheon

Others Present:

Wanda R. Caddell	RRC Asst. Manager
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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 APRIL 5, 2016

The motion was made by Dyllan Dominguez and seconded by Anthony Alanzo to approve the agenda of the April 5, 2016 meeting. The vote was as follows:

Yes –Tiffany Owens, Bill Rook, Becky Fierro, Steve Garcia, Anthony Alanzo and Dyllan Dominguez.

No – None

Absent – Cpl. Tony Baca, and Richard Carrasco.

3. APPROVAL OF MINUTES OF THE MARCH 1, 2016 REGULAR MEETING

The motion was made by Tiffany Owens and seconded by Becky Fierro to approve the minutes of the March 1, 2016 meeting. The vote was as follows:

Yes -Tiffany Owens, Bill Rook, Becky Fierro, Steve Garcia, Anthony Alanzo and Dyllan Dominguez.

No – None

Absent – Cpl. Tony Baca, and Richard Carrasco.

4. CONSIDER APPROVAL OF MONTHLY REPORT MARCH 2016

The motion was made by Steve Garcia and seconded by Tiffany Owens to approve the monthly report of March 2016. The vote was as follows:

Yes –Tiffany Owens, Bill Rook, Becky Fierro, Steve Garcia, Anthony Alanzo and Dyllan Dominguez.

No – None

Absent – Cpl. Tony Baca, and Richard Carrasco.

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

No one present

6. DISCUSSION-BOARD MEMBER COMMUNICATIONS

Bill Rook asked if anyone had anything to share. Wanda mentioned the issue at Project Playground that a worker at the Rec Center took care of the issue that day.

Anthony Alonzo mentioned the dance battle coming up on April 23rd and will be presenting plaques.

7. ADJOURN

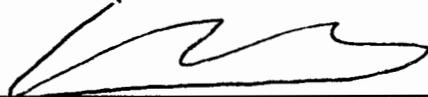
Steve Garcia made a motion to adjourn the meeting at 6:20 p.m. Becky Fierro seconded the motion to adjourn. The vote was as follows:

Yes –Tiffany Owens, Bill Rook, Becky Fierro, Steve Garcia, Anthony Alanzo, and Dyllan Dominguez.

No – None

Absent – Cpl. Tony Baca, and Richard Carrasco.

Minutes approved on behalf of the Board of Trustees by:



Cpl. Tony Baca

Date