

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
May 2, 2017
5:30 p.m.**

1. Voting Members Present:

Tiffany Owens	Member
Becky Fierro	Member
Bill Rook	Member
Anthony Alanzo	Member
KellyWixom	Member
Richard Carrasco	Member

Voting Members Absent:

Ian Garza	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 MAY 2, 2017

The motion was made by Richard Carrasco and seconded by Tiffany Owens to approve the agenda of the May 2, 2017 meeting. The vote was as follows:

Yes –Tiffany Owens, Bill Rook, Richard Carrasco, Kelly Wixom, Becky Fierro, and Anthony Alanzo.

No – None

Absent- Dyllan Dominguez, and Ian Garza

3. APPROVAL OF MINUTES OF THE MARCH 7, 2017 REGULAR MEETING

The motion was made by Kelly Wixom and seconded by Richard Carrasco to approve the minutes of the March 7, 2017 meeting. The vote was as follows:

Yes - Tiffany Owens, Bill Rook, Becky Fierro, Richard Carrasco, Kelly Wixom, and Anthony Alanzo.

No – None

Absent –Dyllan Dominguez, and Ian Garza

4. CONSIDER APPROVAL OF MONTHLY REPORT MARCH & APRIL 2017

The motion was made by Richard Carrasco and seconded by Kelly Wixom to approve the monthly report of March & April 2017. The vote was as follows:Yes – Tiffany Owens, Bill Rook, Becky Fierro, Richard Carrasco, Kelly Wixom, and Anthony Alanzo.

No – None

Absent – Dyllan Dominguez, and Ian Garza

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. Renee mentioned that she will be hiring four summer seasonal employees at the end of May. Renee mentioned that the summer lunches will begin the first week in June and will be having a lot of activities for the kids to keep them busy. Renee mentioned they have had the schools coming for field trips and will be helping with Relay for Life.

7. **ADJOURN**

Anthony Alanzo made a motion to adjourn the meeting at 6:25 p.m. Becky Fierro seconded the motion to adjourn. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Becky Fierro, Richard Carrasco, Kelly Wixom, and Anthony Alanzo.

No – None

Absent –Dyllan Dominguez, and Ian Garza.

Minutes approved on behalf of the Board of Trustees


By: Bill Rook


Date