

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Held In Power House
On May 3, 2016 at 5:30 p.m.**

Voting Members Present:

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

Voting Members Absent:

Cpl. Tony Baca	President
Steve Garcia	Member
Dyllan Dominguez	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 MAY 3, 2016

The motion was made by Anthony Alanzo and seconded by Tiffany Owens to approve the agenda of the May 3, 2016 meeting. The vote was as follows:

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

No – None

Absent – Cpl. Tony Baca, Steve Garcia, and Dyllan Dominguez

3. APPROVAL OF MINUTES OF THE APRIL 15, 2016 REGULAR MEETING

The motion was made by Anthony Alanzo and seconded by Becky Fierro to approve the minutes of the April 15, 2016 meeting. The vote was as follows:

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

No – None

Absent – Cpl. Tony Baca, Steve Garcia, and Dyllan Dominguez

4. CONSIDER APPROVAL OF MONTHLY REPORT MAY 2016

The motion was made by Tiffany Owens and seconded by Anthony Alanzo to approve the monthly report of May 2016. The vote was as follows:

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

No – None

Absent – Cpl. Tony Baca, Steve Garcia, and Dyllan Dominguez

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 Alanzo mentioned the dance battle that went very well.

7. ADJOURN

Anthony Alanzo made a motion to adjourn the meeting at 6:00 p.m. Becky Fierro seconded the motion to adjourn. The vote was as follows:

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

No – None

Absent – Cpl. Tony Baca, Steve Garcia, and Dyllan Dominguez

Minutes approved on behalf of the Board of Trustees by:



Cpl. Tony Baca



Date