

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Held In Power House
On June 7, 2016 at 5:30 p.m.**

Voting Members Present:

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

Voting Members Absent:

Richard Carrasco	Member
Cpl. Tony Baca	President
Steve Garcia	Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Steve McCutcheon

Others Present:

Renee Madrid	RRC Manager
Sarah Carbajal	RRC Attendant

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 JUNE 7, 2016

The motion was made by Dyllan Dominguez and seconded by Anthony Alanzo to approve the agenda of the June 7, 2016 meeting. The vote was as follows:

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

No – None

Absent – Cpl. Tony Baca, Steve Garcia, and Richard Carrasco.

3. APPROVAL OF MINUTES OF THE MAY 3, 2016 REGULAR MEETING

The motion was made by Dyllan Dominguez and seconded by Anthony Alanzo to approve the minutes of the May 3, 2016 meeting. The vote was as follows:

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

No – None

Absent – Cpl. Tony Baca, Steve Garcia, and Richard Carrasco.

4. CONSIDER APPROVAL OF MONTHLY REPORT MAY 2016

The motion was made by Dyllan Dominguez and seconded by Becky Fierro to approve the monthly report of May 2016. The vote was as follows:

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

No – None

Absent – Cpl. Tony Baca, Steve Garcia, 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. Anthony Alanzo mentioned that he comes to the Rec on Tuesdays and Thursdays to show kids dance class, Anthony is trying to bring a motivational speaker in August at the Rec Center, and he also mentioned the wrestlers deciding to come in November.

7. ADJOURN

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

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

No – None

Absent – Cpl. Tony Baca, Steve Garcia, and Richard Carrasco.

Minutes approved on behalf of the Board of Trustees by:



Cpl. Tony Baca

7/5/16
Date