

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

Voting Members Present:

Tiffany Owens	Member
Becky Fierro	Member
Bill Rook	Member
Dyllan Dominguez	Member
Richard Carrasco	Member

Voting Members Absent:

Cpl. Tony Baca	President
Steve Garcia	Member
Anthony Alanzo	Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Steve McCutcheon

Others Present:

Renee Madrid	RRC Manager
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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.

1. APPROVAL OF THE AGENDA OF JULY 5, 2016

The motion was made by Dyllan Dominguez and seconded by Richard Carrasco to approve the agenda of the July 5, 2016 meeting. The vote was as follows:

Yes –Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, and Richard Carrasco.

No – None

Absent –

2. APPROVAL OF MINUTES OF THE JUNE 7, 2016 REGULAR MEETING

The motion was made by Richard Carrasco and seconded by Tiffany Owens to approve the minutes of the June 7, 2016 meeting. The vote was as follows:

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

No – None

Absent – Cpl. Tony Baca, Steve Garcia, and Anthony Alanzo.

3. CONSIDER APPROVAL OF MONTHLY REPORT JUNE 2016

The motion was made by Dyllan Dominguez and seconded by Richard Carrasco to approve the monthly report of June 2016. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, and Richard Carrasco.

No – None

Absent – Cpl. Tony Baca, Steve Garcia, and Anthony Alanzo.

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

No one present

5. DISCUSSION-BOARD MEMBER COMMUNICATIONS

Bill Rook asked if anyone had anything to share. Renee mentioned that they Crews glass would be starting on the down stairs gym windows the second week of July. Renee mentioned it has been extremely hot in the Rec center and has seen a decline in summer lunches.

6. ADJOURN

Richard Carrasco made a motion to adjourn the meeting at 6:15 p.m. Becky Fierro seconded the motion to adjourn. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, and Richard Carrasco.

No – None

Absent – Cpl. Tony Baca, Steve Garcia, and Anthony Alanzo.

Minutes approved on behalf of the Board of Trustees by:


Cpl. Tony Baca


Date