

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
August 1, 2017
5:30 p.m.**

1. Voting Members Present:

Ian Garza	Member
Becky Fierro	Member
Kelly Wixom	Member
Richard Carrasco	Member
Dyllan Dominguez	Member

Voting Members Absent:

Tiffany Owens	Member
Bill Rook	Member
Anthony Alanzo	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 Richard Carrasco. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF AUGUST 1, 2017

The motion was made by Dyllan Dominguez and seconded by Ian Garza to approve the agenda of the August 1, 2017 meeting. The vote was as follows:

Yes –Richard Carrasco, Kelly Wixom, Becky Fierro, Ian Garza, and Dyllan Dominguez.

No – None

Absent- Tiffany Owens, Anthony Alanzo, and Bill Rook.

3. APPROVAL OF MINUTES OF THE JUNE 6, 2017 REGULAR MEETING

The motion was made by Kelly Wixom and seconded by Becky Fierro to approve the minutes of the June 6, 2017 meeting. The vote was as follows:

Yes - Richard Carrasco, Kelly Wixom, Becky Fierro, Ian Garza, and Dyllan Dominguez.

No – None

Absent –Tiffany Owens, Anthony Alanzo, and Bill Rook.

4. CONSIDER APPROVAL OF MONTHLY REPORT JUNE & JULY 2017

The motion was made by Kelly Wixom and seconded by Ian Garza to approve the monthly report of June & July 2017. The vote was as follows:

Yes – Richard Carrasco, Kelly Wixom, Becky Fierro, Ian Garza, and Dyllan Dominguez.

No – None

Absent – Tiffany Owens, Anthony Alanzo, and Bill Rook.

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

No one present

6. MANAGERS REPORT

Richard Carrasco asked if anyone had anything to share. Renee mentioned that the TV was installed and the patrons were very pleased. Renee mentioned summer lunches ended on June 30th. Renee is planning for the upcoming events a back to school party, skate night, and Breast Cancer Kick off.

7. ADJOURN

Ian Garza made a motion to adjourn the meeting at 6:20 p.m. Dyllan Dominguez seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees


By: Bill Rook


Date