

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Held In Power House
On September 6, 2016 at 5:30 p.m.**

Voting Members Present:

Tiffany Owens	Member
Becky Fierro	Member
Bill Rook	Member
Dyllan Dominguez	Member
Richard Carrasco	Member
Anthony Alanzo	Member
Steve Garcia	Member

Voting Members Absent:

Cpl. Tony Baca	President
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Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Steve McCutcheon

Others Present:

Renee Madrid	RRC Manager
Wanda Caddell	RRC Assistant 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.

1. APPROVAL OF THE AGENDA OF SEPTEMBER 6, 2016

The motion was made by Tiffany Owens and seconded by Anthony Alanzo to approve the agenda of the September 6, 2016 meeting. The vote was as follows:

Yes –Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, Steve Garcia, Anthony Alanzo, and Richard Carrasco.

No – None

Absent – Cpl. Tony Baca.

2. APPROVAL OF MINUTES OF THE JULY 5, 2016 REGULAR MEETING

The motion was made by Richard Carrasco and seconded by Steve Garcia to approve the minutes of the July 5, 2016 meeting. The vote was as follows:

Yes - Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, Steve Garcia, Anthony Alanzo, and Richard Carrasco.

No – None

Absent – Cpl. Tony Baca.

3. CONSIDER APPROVAL OF MONTHLY REPORT JULY & AUGUST 2016

The motion was made by Richard Carrasco and seconded by Tiffany Owens to approve the monthly report of July & August 2016. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, Steve Garcia, Anthony Alanzo, and Richard Carrasco.

No – None

Absent – Cpl. Tony Baca.

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. Board members asked if Cpl. Tony Baca was going to remain on the board Renee said she would look into it.

Anthony Alanzo said he would be bringing the WWE wrestlers on November 12, 2016 to the Riverwalk Recreation Complex he also wants to bring L.A. dancers for Christmas Community Event.

6. ADJOURN

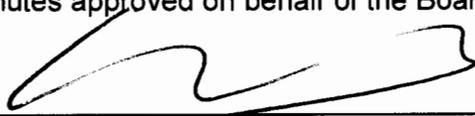
Richard Carrasco made a motion to adjourn the meeting at 6:15 p.m. Steve Garcia seconded the motion to adjourn. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, Steve Garcia, Anthony Alanzo, and Richard Carrasco.

No – None

Absent – Cpl. Tony Baca.

Minutes approved on behalf of the Board of Trustees by:


Cpl. Tony Baca

10/4/16
Date