

**MINUTES OF THE RESCHEDULED MEETING OF THE CITY OF CARLSBAD  
RIVERWALK RECREATION COMPLEX ADVISORY BOARD  
TUESDAY, JANUARY 8, 2013 AT 5:30 P.M.  
IN THE POWER HOUSE ROOM  
AT THE RIVERWALK  
RECREATION COMPLEX, 400 RIVERWALK DRIVE**

**BOARD MEMBERS PRESENT:**

Cpl. Tony Baca, Bill Rook, Rudy Griego, Tiffany Sullivan-Owens, and Richard Carrasco.

**BOARD MEMBERS ABSENT:**

Garry Adams, and Connie League

**ALSO PRESENT:**

Renee Madrid- Riverwalk Manager, Wanda Caddell- Riverwalk Assistant Manager, Michael Johnson, Felix Carrasco, and Eve Flanigan

**APPROVAL OF AGENDA**

**Cpl. Tony Baca** called for the meeting to begin at 5:35 p.m., with any deletions or additions to the agenda. **Richard Carrasco** made a motion to approve agenda. **Tiffany Sullivan-Owens** seconded the motion with all in favor: Cpl. Tony Baca, Bill Rook, Rudy Griego, Tiffany Sullivan-Owens, and Richard Carrasco. Against: none. The motion carried.

**CONSIDER FOR APPROVAL OF MINUTES OF DECEMBER 11, 2012**

Approval of Minutes of December 11, 2012. **Rudy Griego** made a motion to approve the minutes. **Bill Rook** seconded the motion with all in favor: Cpl. Tony Baca, Bill Rook, Rudy Griego, Tiffany Sullivan-Owens, and Richard Carrasco. Against: none. The motion carried.

**CONSIDER APPROVAL OF MONTHLY REPORT FOR DECEMBER 2012**

**Cpl. Tony Baca** called for Renee Madrid to give the December monthly report. Renee Madrid handed out a review on the monthly report of the activities for the month. Renee Madrid mentioned that in December they had their 6<sup>th</sup> Annual Christmas party for the community with 450 attendees. **Richard Carrasco** made a motion to approve the monthly report. **Tiffany Sullivan-Owens** seconded the motion with all in favor: Cpl. Tony Baca, Bill Rook, Rudy Griego, Tiffany Sullivan-Owens, and Richard Carrasco. Against: none. The motion carried.

**EVE FLANIGAN-DRUG COALITION**

**Cpl. Tony Baca** introduced Eve Flanigan from the Drug Coalition. Eve Flanigan brought us information about a \$5,000 federal grant training "Take the Challenge" it includes bullying, drug risk, and obesity. Age groups are K through 12 and would be 12 sessions

at 45 minutes each. Ms. Flanigan was going to speak to the Mayor to discuss bringing more staff to the Recreation for the program.

**MICHAEL JOHNSON AND FELIX CARRASCO-HEALTH DEPARTMENT**

Bill Rook introduced Michael Johnson and Felix Carrasco from the Health Department to answer any questions on the concession stand. Mr. Johnson and Mr. Carrasco recommended that we purchase stainless steel counters, a commercial microwave and refrigerator, and FRP plastic panel on the walls, and reseal the floor. They also recommended that the staff attend a food handlers class that is offered free of charge.

**APPROVAL PATRONS REQUESTING RE-ENTRY IN FACILITY**

Cpl. Tony Baca called for patrons requesting re-entry. No one present.

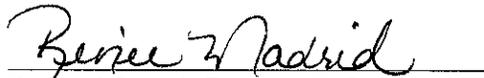
**BOARD MEMBER COMMUNICATIONS**

Renee said she would look up the web site on "Take the Challenge.net" and bring back the information at the next board meeting. Renee also mentioned the need for more staff to bring more programs to the Recreation Center.

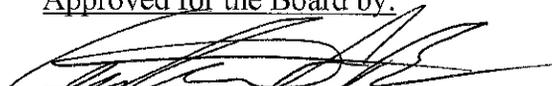
**ADJOURN**

Bill Rook made a motion to adjourn the meeting at 6:15 p.m. Richard Carrasco seconded the motion with all in favor: Cpl. Tony Baca, Bill Rook, Rudy Griego, Tiffany Sullivan-Owens, and Richard Carrasco. Against: none. The motion carried.

Submitted By:

  
\_\_\_\_\_  
Renee Madrid, Riverwalk Recreation Complex Manager

Approved for the Board by:

  
\_\_\_\_\_  
Cpl. Tony Baca, Board Chairman