

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Held In Power House
On November 5, 2013 at 5:30 p.m.**

Voting Members Present:

Cpl. Tony Baca	President
Bill Rook	Member
Tiffany Owens	Member
Richard Carrasco	Member
Garry Adams	Member
Anthony Alanzo	Member

Voting Members Absent:

Prissy Walsworth	Member
Delora Elizondo	Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Steve McCutcheon

Others Present:

Renee Madrid	RRC Manager
Wanda Caddell	RRC Asst. Manager

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Cpl. Tony Baca. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF November 5, 2013

The motion was made by Bill Rook and seconded by Tiffany Owens to approve the agenda of the November 5, 2013 meeting. The vote was as follows:

Yes – Cpl. Tony Baca, Bill Rook, Tiffany Owens, Richard Carrasco Garry Adams, and Anthony Alanzo

No – None

Absent –Delora Elizondo, and Prissy Walsworth

3. APPROVAL OF MINUTES OF THE SEPTEMBER 3, 2013 REGULAR MEETING

The motion was made by Bill Rook and seconded by Anthony Alonzo to approve the minutes of the September 3, 2013 meeting. The vote was as follows:

Yes – Cpl. Tony Baca, Bill Rook, Tiffany Owens, Richard Carrasco Garry Adams, and Anthony Alanzo

No – None

Absent –Delora Elizondo, and Prissy Walsworth

4. CONSIDER APPROVAL OF MONTHLY REPORTS

The motion was made by Bill Rook and seconded Tiffany Owens to approve the monthly report of September & October 2013.

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

No one present

6. CONSIDER APPROVAL OF RULES AND REGULATION AMENDMENTS

Renee presented to the board of changing the rules and regulation amendments by adding no loitering signs to the parking lot. The vote was as follows:

Yes – None

No – Cpl. Tony Baca, Bill Rook, Tiffany Owens, Richard Carrasco Garry Adams, and Anthony Alanzo

Absent – Delora Elizondo, and Prissy Walsworth

7. REQUEST MONEY FROM CARLSBAD FOUNDATION

Renee requested money from the Carlsbad Foundation for the upcoming Christmas Party for the community. She explained that it would become bigger and would have more activities with the amount of patrons moving to Carlsbad. Renee requested Wal-Mart \$300.00, Oriental \$100.00, Albertsons \$100.00, Dollar Tree \$100.00, and El Grande \$100.00.

The motion was made by Richard Carrasco and seconded Garry Adams to approve the money request from Carlsbad Foundation.

Yes – Cpl. Tony Baca, Bill Rook, Tiffany Owens, Richard Carrasco Garry Adams, and Anthony Alanzo

No – None

Absent – Delora Elizondo, and Prissy Walsworth

8. DISCUSSION-BOARD MEMBER COMMUNICATIONS

Cpl. Tony Baca asked if anyone had anything to share Renee mentioned that the Fall festival was great and that the Breast Cancer Awareness was a success. Renee mentioned that the new part-time hires would be starting the week of November 18th. Renee mentioned the upcoming events are Toys for Tots, and the Christmas Party. The board discussed on having a skate family night at the Hockey Rink this month. Bill Rook said the Riverwalk was looking great and Renee mentioned that the new maintenance employee Clifton Forni was to thank for that and her staff.

9. ADJOURN

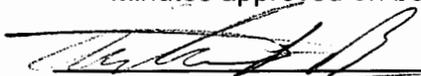
Garry Adams made a motion to adjourn the meeting at 6:30 p.m. Anthony Alanzo seconded the motion to adjourn. The vote was as follows:

Yes – Cpl. Tony Baca, Bill Rook, Tiffany Owens, Richard Carrasco Garry Adams, and Anthony Alanzo

No – None

Absent – Delora Elizondo, and Prissy Walsworth

Minutes approved on behalf of the Board of Trustees by:


Cpl. Tony Baca, President

12-10-13
Date