

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Special Meeting
Held In Power House
On December 9, 2013 at 5:30 p.m.**

Voting Members Present:

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

Voting Members Absent:

Garry Adams	Member
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 DECEMBER 9, 2013

The motion was made by Richard Carrasco and seconded by Bill Rook to approve the agenda of the December 9, 2013 meeting. The vote was as follows:

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

No – None

Absent –Delora Elizondo, Garry Adams, and Prissy Walsworth

3. APPROVAL OF MINUTES OF THE NOVEMBER 5, 2013 REGULAR MEETING

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

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

No – None

Absent –Delora Elizondo, Garry Adams, and Prissy Walsworth

4. CONSIDER APPROVAL OF MONTHLY REPORT

The motion was made by Richard Carrasco and seconded Anthony Alanzo to approve the monthly report of November 2013.

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

No one present

6. REQUEST MONEY FROM CARLSBAD FOUNDATION

Renee requested money from the Carlsbad Foundation for the upcoming Christmas Party for the community. Renee requested checks Little Caesars \$100.00, Walgreens 75.00, Wal-Mart \$145.00, Albertsons \$100.00, Dollar Tree \$100.00, and El Grande \$150.00.

The motion was made by Anthony Alanzo and seconded Tiffany Owens to approve the money request from Carlsbad Foundation.

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

No – None

Absent – Delora Elizondo, Garry Adams, and Prissy Walsworth

7. DISCUSSION-BOARD MEMBER COMMUNICATIONS

Renee mentioned that the skate night that was held on November 20th was a great success and patrons have been requesting for more skate nights. Renee thanked Bill Rook for his help and donating his time with the lighting and Anthony Alanzo for donating his time providing music.

The board recommend to install bleachers or benches at the Hockey Rink for upcoming events. Renee mentioned any help for the Christmas Party would be greatly appreciated because of the amount of people that would be attending.

8. ADJOURN

Bill Rook made a motion to adjourn the meeting at 6:00 p.m. Richard Carrasco seconded the motion to adjourn. The vote was as follows:

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

No – None

Absent – Delora Elizondo, Garry Adams, and Prissy Walsworth

Minutes approved on behalf of the Board of Trustees by:

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Cpl. Tony Baca, President

11-7-14

Date