

**MINUTES OF THE REGULAR MEETING OF THE CITY OF CARLSBAD  
RIVERWALK RECREATION COMPLEX ADVISORY BOARD  
TUESDAY, FEBRUARY 5, 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, Garry Adams, Tiffany Sullivan-Owens, and Richard Carrasco.

**BOARD MEMBERS ABSENT:**

Rudy Griego, and Connie League.

**ALSO PRESENT:**

Renee Madrid- Riverwalk Manager, Wanda Caddell- Riverwalk Assistant Manager, Daniel Fierro-Chief of Police, and Jon Moyers-Captain.

**APPROVAL OF AGENDA**

**Cpl. Tony Baca** called for the meeting to begin at 5:42 p.m., with any deletions or additions to the agenda. **Garry Adams** made a motion to approve agenda. **Tiffany Sullivan-Owens** seconded the motion with all in favor: Cpl. Tony Baca, Bill Rook, Garry Adams, Tiffany Sullivan-Owens, and Richard Carrasco. Against: none. The motion carried.

**CONSIDER FOR APPROVAL OF MINUTES OF JANUARY 8, 2013**

Approval of Minutes of January 8, 2013. **Garry Adams** made a motion to approve the minutes. **Richard Carrasco** seconded the motion with all in favor: Cpl. Tony Baca, Bill Rook, Garry Adams, Tiffany Sullivan-Owens, and Richard Carrasco. Against: none. The motion carried.

**CONSIDER APPROVAL OF MONTHLY REPORT FOR JANUARY 2013**

**Cpl. Tony Baca** called for Renee Madrid to give the January monthly report. Renee Madrid handed out a review on the monthly report of the activities for the month. Renee Madrid mentioned that in January they had the regular routine activities. Renee mentioned that community was requesting more activities. I explained to the board that we have a variety of ideas for the upcoming future but more staff is needed. **Garry Adams** made a motion to approve the monthly report. **Richard Carrasco** seconded the motion with all in favor: Cpl. Tony Baca, Bill Rook, Garry Adams, Tiffany Sullivan-Owens, and Richard Carrasco. Against: none. The motion carried.

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

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

## **BOARD MEMBER COMMUNICATIONS**

Cpl. Tony Baca mentioned one of our upcoming projects would be the outdoor sand volleyball court by the north side of the parking lot.

Bill Rook requested that we paint the lane closest to the Project Playground and post signs every 25 ft. "NO PARKING" for safety of the kids and so that a fire truck or emergency personnel can get through in case of an emergency Mr. Rook said in the evenings that both sides of the lanes are all backed up with cars and you can't get through.

Daniel Fierro asked that we give them advance notice for upcoming events so that they can schedule someone to be here.

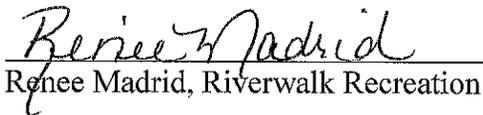
Renee Madrid mentioned our upcoming event is Dr. Seuss week on March 4-8, 2013 we expect 100 to 150 kids for the event. We provide a wide range of educational activities for the public. Renee stated that we have a new Director Patsy-Christopher Jackson she is now Department of Culture, Recreation & Community Services.

Renee mentioned that the Relay for Life is May 3 & 4, 2013 and the Riverwalk will be having "Paint the Town Purple" the week of April 27, 2013. The Riverwalk has participated for the last 6 years and has been a great experience with co-workers and the community. Renee also mentioned that they are working on the 2013-2014 budget and is requesting more staff to help with the future plans of outdoor skating at the Hockey Rink, movies in the park, and teen dances. The center is open 7 days a week and is being used more so with adults as teens.

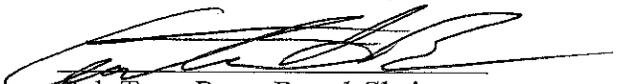
## **ADJOURN**

**Bill Rook** made a motion to adjourn the meeting at 6:44 p.m. **Richard Carrasco** seconded the motion with all in favor: Cpl. Tony Baca, Bill Rook, Garry Adams, 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