

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

**Voting Members Present:**

Cpl. Tony Baca	President
Bill Rook	Member
Tiffany Owens	Member
Rudy Griego	Member
Garry Adams	Member
Richard Carrasco	Member

**Voting Members Absent:**

Connie League	Member
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**Ex-Officio Members Absent:**

Mayor Dale Janway  
City Administrator Jon Tully

**Others Present:**

Renee Madrid	RRC Manager
Wanda Caddell	RRC Asst. Manager
Pasty Jackson Christopher	Culture, Recreation & Community Services Director

**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 March 5, 2013**

The motion was made by Garry Adams and seconded by Bill Rook to approve the agenda of the March 5, 2013 meeting. The vote was as follows:

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

No – None

Absent – Connie League

**3. APPROVAL OF MINUTES OF THE February 5, 2013 REGULAR MEETING**

The motion was made by Rudy Griego and seconded by Tiffany Owens to approve the minutes of the February 5, 2013 meeting. The vote was as follows:

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

No – None

Absent – Connie League

**4. CONSIDER APPROVAL OF MONTHLY REPORT**

The motion was made by Rudy Griego and seconded Bill Rook to approve the monthly report of February 2013.

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

No one present

**6. DISCUSSION-BOARD MEMBER COMMUNICATIONS**

Cpl. Tony Baca mentioned Spring Fling would be held April 6, 2013 at the Band shell from 12:00 – 4:00 p.m. if anyone is interested in helping out. Patsy Jackson mention that there would be a walk through the building to identify hard to monitor areas and safety concerns. Rudy Griego mentioned his concern of dogs walking on the Riverwalk along the river. Renee Madrid asked for funds from the Carlsbad Foundation for Spring Break activities for the patrons of the center.

The motion was made at 6:15 by Garry Adams and seconded by Richard Carrasco to adjourn. The vote was as follows:

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

No – None

Absent – Connie League

Minutes approved on behalf of the Board of Trustees by:

  
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Cpl. Tony Baca, President Date