

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Held In Power House
On May 7, 2013 at 5:30 p.m.**

Voting Members Present:

Cpl. Tony Baca	President
Bill Rook	Member
Tiffany Owens	Member
Rudy Griego	Member
Delora Elizondo	Member
Anthony Alanzo	Member

Voting Members Absent:

Richard Carrasco	Member
Garry Adams	Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Jon Tully

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 May 7, 2013

The motion was made by Rudy Griego and seconded by Anthony Alanzo 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, Delora Elizondo, and Anthony Alanzo

No – None

Absent – Richard Carrasco, and Garry Adams

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

The motion was made by Rudy Griego and seconded by Bill Rook to approve the minutes of the March 5, 2013 meeting. The vote was as follows:

Yes – Tony Baca, Bill Rook, Tiffany Owens, Rudy Griego, Delora Elizondo, and Anthony Alanzo

No – None

Absent – Richard Carrasco, and Garry Adams

4. CONSIDER APPROVAL OF MONTHLY REPORT

The motion was made by Bill Rook and seconded Anthony Alanzo to approve the monthly report of March and April 2013.

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

No one present

6. CONSIDER APPROVAL OF HANDBOOK

Renee passed out handbooks to the board members to take home and read. Members will consider approval at next meeting.

7. REQUEST MONEY FROM CARLSBAD FOUNDATION

Renee Madrid requested \$2,000.00 from the Carlsbad Foundation for sound system, projector, etc. for the activities and upcoming outdoor movies held at the Riverwalk Recreation Complex.

The motion was made by Rudy Griego and seconded by Tiffany Owens to approve request of money from the Carlsbad Foundation. The vote was as follows:

Yes – Tony Baca, Bill Rook, Tiffany Owens, Rudy Griego, Delora Elizondo, and Anthony Alanzo

No – None

Absent – Richard Carrasco, and Garry Adams

8. DISCUSSION-BOARD MEMBER COMMUNICATIONS

Cpl. Tony Baca asked if anyone had anything to share. Renee Madrid said that we were needing another board member. Renee introduced new board members Delora Elizondo and Anthony Alanzo. Renee announced that they have summited pictures and information of the Riverwalk Recreation Complex to be put in a pamphlet in the summer. Renee mentioned that the summer lunches will be in effect June 1st from 11:00 to 1:30.

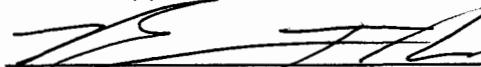
The motion was made at 5:55 to by Bill Rook and seconded by Rudy Griego to adjourn. The vote was as follows:

Yes – Cpl. Tony Baca, Bill Rook, Tiffany Owens, Rudy Griego, Delora Elizondo, and Anthony Alanzo

No – None

Absent – Richard Carrasco, and Garry Adams

Minutes approved on behalf of the Board of Trustees by:



Cpl. Tony Baca, President

6-5-13

Date