

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Held In Power House
On September 3, 2013 at 5:30 p.m.**

Voting Members Present:

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

Voting Members Absent:

Richard Carrasco	Member
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 SEPTEMBER 3, 2013

The motion was made by Bill Rook and seconded by Tiffany Owens to approve the agenda of the September 3, 2013 meeting. The vote was as follows:

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

No – None

Absent – Garry Adams, Delora Elizondo, Richard Carrasco, and Prissy Walsworth

3. APPROVAL OF MINUTES OF THE JULY 2, 2013 REGULAR MEETING

The motion was made by Rudy Griego and seconded by Bill Rook to approve the minutes of the July 2, 2013 meeting. The vote was as follows:

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

No – None

Absent – Garry Adams, Delora Elizondo, Richard Carrasco, and Prissy Walsworth

4. CONSIDER APPROVAL OF MONTHLY REPORT

The motion was made by Bill Rook and seconded Anthony Alanzo to approve the monthly report of July & August 2013.

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

No one present

6. DISCUSSION-BOARD MEMBER COMMUNICATIONS

Cpl. Tony Baca asked if anyone had anything to share Rudy Griego mentioned that he had done a walk through before the meeting and the boys and girls restrooms need a lot of repairs, the A/C needed to be fixed or to get a better cooling system.

Renee showed a picture of the security gate that was suggested that we put in the skate park. This would detour the patrons to enter the Rec building first when they arrive. The board disagreed because of the handicap accessibility, and the emergency entrance for the ambulance.

The motion was made by Rudy Griego not to purchase the gate and seconded by Tiffany Owens. The vote is as follows:

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

No – None

Absent – Garry Adams, Delora Elizondo, Richard Carrasco, and Prissy Walsworth

7. ADJOURN

Bill Rook made a motion to adjourn the meeting at 6:15 p.m. Tiffany Owens second the motion to adjourn. The vote was as follows:

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

No – None

Absent – Garry Adams, Delora Elizondo, Richard Carrasco, and Prissy Walsworth

Minutes approved on behalf of the Board of Trustees by:

 11-6-13
Cpl. Tony Baca, President Date