

**Minutes of the  
Riverwalk Recreation Complex Advisory Board  
Power House  
January 2, 2018  
5:30 p.m.**

**1. Voting Members Present:**

Bill Rook	Member
Ian Garza	Member
Richard Carrasco	Member
Becky Fierro	Member
Tiffany Owens	Member
Anthony Alanzo	Member

**Voting Members Absent:**

Kelly Wixom	Member
Dyllan Dominguez	Member

**Ex-Officio Members Absent:**

Mayor Dale Janway  
City Administrator Steve McCutcheon

**Others Present:**

Renee Madrid	RRC Manager
Wanda Caddell	RRC Asst. Manager

**ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM**

Roll call of those present was taken by Bill Rook. It was determined that a quorum was present.

**2. APPROVAL OF THE AGENDA OF JANUARY 2, 2018**

The motion was made by Anthony Alanzo and seconded by Tiffany Owens to approve the agenda of the January 2, 2018 meeting. The vote was as follows:

Yes –Richard Carrasco, Ian Garza, Tiffany Owens, Bill Rook, Anthony Alanzo, and Becky Fierro.

No – None

Absent- Kelly Wixom, and Dyllan Dominguez.

**3. APPROVAL OF MINUTES OF THE DECEMBER 5, 2017 REGULAR MEETING**

The motion was made by Ian Garza and seconded by Becky Fierro to approve the minutes of the December 5, 2017 meeting. The vote was as follows:

Yes –Richard Carrasco, Ian Garza, Tiffany Owens, Bill Rook, Anthony Alanzo, and Becky Fierro.

No – None

Absent –Kelly Wixom, and Dyllan Dominguez.

**4. CONSIDER APPROVAL OF MONTHLY REPORT DECEMBER 2017**

The motion was made by Richard Carrasco and seconded by Anthony Alanzo to approve the monthly report of December 2017. The vote was as follows:

Yes –Richard Carrasco, Ian Garza, Tiffany Owens, Bill Rook, Anthony Alanzo, and Becky Fierro.

No – None

Absent –Kelly Wixom, and Dyllan Dominguez.

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

No one present

**6. MANAGERS REPORT**

Bill Rook asked if anyone had anything to share. Renee Madrid mentioned that the Christmas Party held December 12<sup>th</sup>, 2017 was a great success. The patrons that attend gave a lot of complements that it was very organized. Renee thanked Anthony Alanzo for volunteering his time for being the MC and DJ for the night and Richard Carrasco for helping with the event. Richard Carrasco wanted to set a date for a basketball tournament for the patrons at the Riverwalk Recreation.

**7. ADJOURN**

Luke Garza made a motion to adjourn the meeting at 6:30 p.m. Anthony Alanzo seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees

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By: Bill Rook

Date

DRAFT