

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
February 6, 2018
5:30 p.m.**

1. Voting Members Present:

Bill Rook	Member
Richard Carrasco	Member
Tiffany Owens	Member
Anthony Alanzo	Member
Kelly Wixom	Member

Voting Members Absent:

Becky Fierro	Member
Ian Garza	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 FEBRUARY 6, 2018

The motion was made by Richard Carrasco and seconded by Anthony Alanzo to approve the agenda of the February 6, 2018 meeting. The vote was as follows:

Yes – Richard Carrasco, Tiffany Owens, Bill Rook, Kelly Wixom, and Anthony Alanzo.

No – None

Absent- Ian Garza, Becky Fierro, and Dyllan Dominguez.

3. APPROVAL OF MINUTES OF THE JANUARY 2, 2018 REGULAR MEETING

The motion was made by Tiffany Owens and seconded by Kelly Wixom to approve the minutes of the January 2, 2018 meeting. The vote was as follows:

Yes – Richard Carrasco, Tiffany Owens, Bill Rook, Kelly Wixom, and Anthony Alanzo.

No – None

Absent- Ian Garza, Becky Fierro, and Dyllan Dominguez.

4. CONSIDER APPROVAL OF MONTHLY REPORT JANUARY 2018

The motion was made by Richard Carrasco and seconded by Kelly Wixom to approve the monthly report of January 2018. The vote was as follows:

Yes – Richard Carrasco, Tiffany Owens, Bill Rook, Kelly Wixom, and Anthony Alanzo.

No – None

Absent- Ian Garza, Becky Fierro, and Dyllan Dominguez.

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

No one present

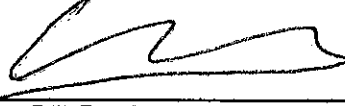
6. MANAGERS REPORT

Bill Rook asked if anyone had anything to share. Renee mentioned the upcoming events at the Riverwalk Recreation were Dr. Seuss week March 5-8, 2018 and River Blitz is March 10, 2018. Relay for Life will be held at the Carlsbad Beach Band Shell on May 4, 2018. Renee mentioned that we will need help from volunteers for these upcoming events and any ideas would be greatly appreciated.

7. ADJOURN

Richard Carrasco made a motion to adjourn the meeting at 6:30 p.m. Tiffany Owens seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees


By: Bill Rook


Date

4/3/18