

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
April 3, 2018
5:30 p.m.**

1. Voting Members Present:

Bill Rook	Member
Tiffany Owens	Member
Kelly Wixom	Member
Becky Fierro	Member
Ian Garza	Member
Dyllan Dominguez	Member

Voting Members Absent:

Richard Carrasco	Member
Anthony Alanzo	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 APRIL 3, 2018

The motion was made by Ian Garza and seconded by Kelly Wixom to approve the agenda of the April 3, 2018 meeting. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Kelly Wixom, Ian Garza, Becky Fierro, and Dyllan Dominguez.

No – None

Absent- Richard Carrasco, and Anthony Alanzo

3. APPROVAL OF MINUTES OF THE FEBRUARY 6, 2018 REGULAR MEETING

The motion was made by Kelly Wixom and seconded by Becky Fierro to approve the minutes of the February 6, 2018 meeting. Tiffany Owens, Bill Rook, Kelly Wixom, Ian Garza, Becky Fierro, and Dyllan Dominguez. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Kelly Wixom, Ian Garza, Becky Fierro, and Dyllan Dominguez.

No – None

Absent- Richard Carrasco, and Anthony Alanzo

4. CONSIDER APPROVAL OF MONTHLY REPORT FEBRUARY & MARCH 2018

The motion was made by Dyllan Dominguez and seconded by Kelly Wixom to approve the monthly report of February & March 2018. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Kelly Wixom, Ian Garza, Becky Fierro, and Dyllan Dominguez.

No – None

Absent- Richard Carrasco, and Anthony Alanzo

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 Relay for Life Parade and Luncheon on April 28, 2018.

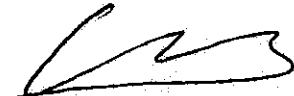
Renee and staff are scheduling for the end of the year field trips. Renee mentioned that we will need help from volunteers for these upcoming events and any ideas would be greatly appreciated.

Kelly Wixom presented a check from the Carlsbad Elks in the amount of \$500.00 to be given to the Carlsbad Foundation Riverwalk Rec Demand Fund.

7. ADJOURN

Ian Garza made a motion to adjourn the meeting at 6:20 p.m. Kelly Wixom seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees



By: Bill Rook

5/1/18
Date