

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
May 1, 2018
5:30 p.m.**

1. Voting Members Present:

Bill Rook	Member
Tiffany Owens	Member
Kelly Wixom	Member
Richard Carrasco	Member
Ian Garza	Member

Voting Members Absent:

Dyllan Dominguez	Member
Anthony Alanzo	Member
Becky Fierro	Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Michael A. Hernandez

Others Present:

Renee Madrid	RRC Manager
Sarah Carbajal	RRC Attendant

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 MAY 1, 2018

The motion was made by Kelly Wixom and seconded by Richard Carrasco to approve the agenda of the May 1, 2018 meeting. The vote was as follows:

Yes –Tiffany Owens, Bill Rook, Kelly Wixom, Ian Garza, and Richard Carrasco

No – None

Absent- Dyllan Dominguez, Becky Fierro, and Anthony Alanzo

3. APPROVAL OF MINUTES OF THE APRIL 3, 2018 REGULAR MEETING

The motion was made by Richard Carrasco and seconded by Kelly Wixom to approve the minutes of the April 3, 2018 meeting. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Kelly Wixom, Ian Garza, and Richard Carrasco

No – None

Absent- Dyllan Dominguez, Becky Fierro, and Anthony Alanzo

4. CONSIDER APPROVAL OF MONTHLY REPORT APRIL 2018

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

Yes – Tiffany Owens, Bill Rook, Kelly Wixom, Ian Garza, and Richard Carrasco

No – None

Absent- Dyllan Dominguez, Becky Fierro, and Anthony Alanzo

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

Bill Rook asked if anyone was requesting re-entry to the Riverwalk. Renee mentioned that Brandon Fraizer was interested in coming back. Board members discussed re-entry and came to the decision to let come back. The motion was made by Richard Carrasco and Seconded by Kelly Wixom to approve Brandon Fraizer re-entry in the facility. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Kelly Wixom, Ian Garza, and Richard Carrasco

No – None

Absent- Dyllan Dominguez, Becky Fierro, and Anthony Alanzo

6. MANAGERS REPORT

Bill Rook asked if anyone had anything to share. Renee mentioned the Luncheon that was held April 28, after the parade. The luncheon was a success they serviced around 150 people. Riverwalk Recreation is preparing for the Relay for Life Event held at the Beach band shell.

Renee mentioned that there have been a lot of calls reserving there field trips for the elementary schools. Renee mentioned that we will need help from volunteers for these upcoming events and any ideas would be greatly appreciated.

7. ADJOURN

Ian Garza made a motion to adjourn the meeting at 6:45 p.m. Kelly Wixom seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees


By: Bill Rook


Date