

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

1. Voting Members Present:

Bill Rook	Member
Kelly Wixom	Member
Richard Carrasco	Member
Dyllan Dominguez	Member
Anthony Alanzo	Member
Becky Fierro	Member

Voting Members Absent:

Ian Garza	Member
Tiffany Owens	Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Michael A. Hernandez

Others Present:

Renee Madrid	RRC Manager
Wanda Caddell	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 June 5, 2018

The motion was made by Richard Carrasco and seconded by Anthony Alanzo to approve the agenda of the June 5, 2018 meeting. The vote was as follows:

Yes –Dyllan Dominguez, Bill Rook, Kelly Wixom, Anthony Alanzo, Becky Fierro, and Richard Carrasco

No – None

Absent- Tiffany Owens, and Ian Garza

3. APPROVAL OF MINUTES OF THE May 1, 2018 REGULAR MEETING

The motion was made by Kelly Wixom and seconded by Dyllan Dominguez to approve the minutes of the May 1, 2018 meeting. The vote was as follows:

Yes – Dyllan Dominguez, Bill Rook, Kelly Wixom, Anthony Alanzo, Becky Fierro, and Richard Carrasco

No – None

Absent- Tiffany Owens, and Ian Garza

4. CONSIDER APPROVAL OF MONTHLY REPORT MAY 2018

The motion was made by Kelly Wixom and seconded by Becky Fierro to approve the monthly report of May 2018. The vote was as follows:

Yes – Dyllan Dominguez, Bill Rook, Kelly Wixom, Anthony Alanzo, Becky Fierro, and Richard Carrasco

No – None

Absent- Tiffany Owens, and Ian Garza

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

No one present

6. MANAGERS REPORT

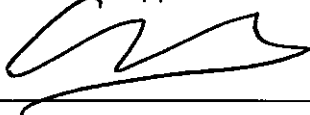
Bill Rook asked if anyone had anything to share. Renee mentioned that the summer lunches were very busy. Renee mentioned the summer activities of Zumba, cheerleading, insanity, skate night, and crafts. Renee mentioned all the A/C's were working and were getting fans installed to help circulate the air. Renee mentioned that 5 new employees would be starting in the next couple of weeks and also a new facility maintenance employee.

Richard Carrasco mentioned getting the back area cleaned up and utilize the space for basketball, activities, etc. Richard also mentioned getting a fence with a gate put up along the riverside.

7. ADJOURN

Richard Carrasco made a motion to adjourn the meeting at 6:40 p.m. Kelly Wixom seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees



7/3/18

By: Bill Rook

Date