

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
July 3, 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
Tiffany Owens	Member

Voting Members Absent:

Ian Garza	Member
Becky Fierro	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 July 3, 2018

The motion was made by Tiffany Owens and seconded by Kelly Wixom to approve the agenda of the July 3, 2018 meeting. The vote was as follows:

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

No – None

Absent- Becky Fierro, and Ian Garza

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

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

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

No – None

Absent- Becky Fierro, and Ian Garza

4. CONSIDER APPROVAL OF MONTHLY REPORT JUNE 2018

The motion was made by Kelly Wixom and seconded by Tiffany Owens to approve the monthly report of June 2018. The vote was as follows:

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

No – None

Absent- Becky Fierro, 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. Wanda mentioned that the summer lunches had declined in attendance and that the new employees had started a couple of weeks ago.

The islands in the parking lot with rocks have been removed and are being refilled with mulch. The windows on the building will be started in a week and the back area of the Rec center has been cleaned up.

7. ADJOURN

Richard Carrasco 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