

**Minutes of the  
Riverwalk Recreation Complex Advisory Board  
Power House  
August 7, 2018  
5:30 p.m.**

**1. Voting Members Present:**

Bill Rook	Member
Anthony Alanzo	Member
Becky Fierro	Member
Tiffany Owens	Member
Ian Garza	Member
Becky Fierro	Member

**Voting Members Absent:**

Richard Carrasco	Member
Kelly Wixom	Member
Dyllan Dominguez	Member

**Ex-Officio Members Absent:**

Mayor Dale Janway  
City Administrator Michael A. Hernandez

**Others Present:**

Renee Madrid	RRC Manager
Wanda Caddell	Asst. Manager
Jose Ornelas	Patrons
Tasha Ornelas	Patrons
Armonii Ornelas	Patrons

**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 August 7, 2018**

The motion was made by Tiffany Owens and seconded by Ian Garza to approve the agenda of the August 7, 2018 meeting. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Anthony Alanzo, Becky Fierro, and Ian Garza

No – None

Absent- Dyllan Dominguez, Kelly Wixom, and Richard Carrasco

**3. APPROVAL OF MINUTES OF THE JULY 3, 2018 REGULAR MEETING**

The motion was made by Ian Garza and seconded by Tiffany Owens to approve the minutes of

the July 3, 2018 meeting. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Anthony Alanzo, Becky Fierro, and Ian Garza

No – None

Absent- Dyllan Dominguez, Kelly Wixom, and Richard Carrasco

**4. CONSIDER APPROVAL OF MONTHLY REPORT JULY 2018**

The motion was made by Ian Garza and seconded by Becky Fierro to approve the monthly report of July 2018. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Anthony Alanzo, Becky Fierro, and Ian Garza

No – None

Absent- Dyllan Dominguez, Kelly Wixom, and Richard Carrasco

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

Bill Rook asked if anyone was requesting re-entry to the facility. Renee mentioned that Armonii Ornelas was interested in coming back. Board members discussed re-entry and came to the discussion to allow re-entry.

The motion was made by Ian Garza and seconded by Anthony Alanzo to approve Armoni Ornelas re-entry into the facility. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Anthony Alanzo, Becky Fierro, and Ian Garza

No – None

Absent- Dyllan Dominguez, Kelly Wixom, and Richard Carrasco

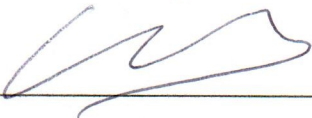
**6. MANAGERS REPORT**

Bill Rook asked if anyone had anything to share. Renee mentioned that the windows were being worked on. Renee mentioned that the summer lunches had declined this year and hopes that the Recreation will get them again next year.

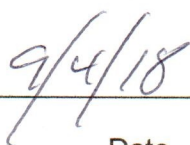
**7. ADJOURN**

Ian Garza made a motion to adjourn the meeting at 6:35 p.m. Anthony Alanzo seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees



By: Bill Rook



Date