

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
September 4, 2018
5:30 p.m.**

1. Voting Members Present:

Bill Rook	Member
Anthony Alanzo	Member
Tiffany Owens	Member
Ian Garza	Member
Kelly Wixom	Member
Dyllan Dominguez	Member

Voting Members Absent:

Richard Carrasco	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 SEPTEMBER 4, 2018

The motion was made by Tiffany Owens and seconded by Ian Garza to approve the agenda of the September 4, 2018 meeting. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Anthony Alanzo, Dyllan Dominguez, and Ian Garza

No – None

Absent- Richard Carrasco, and Becky Fierro

3. APPROVAL OF MINUTES OF THE AUGUST 7, 2018 REGULAR MEETING

The motion was made by Ian Garza and seconded by Kelly Wixom to approve the minutes of the August 7, 2018 meeting. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Anthony Alanzo, Dyllan Dominguez, and Ian Garza

No – None

Absent- Richard Carrasco, and Becky Fierro

4. CONSIDER APPROVAL OF MONTHLY REPORT AUGUST 2018

The motion was made by Ian Garza and seconded by Kelly Wixom to approve the monthly report of August 2018. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Anthony Alanzo, Dyllan Dominguez, and Ian Garza

No – None

Absent- Richard Carrasco, and Becky Fierro

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 windows were being installed on the 2nd and 3rd floor. Renee mentioned that the Rec will be having the Breast Cancer kick off October 11, 2018. Renee mentioned that her staff is working on the Oil and Gas summit that will be held at the Civic Center on September 6, 2018.

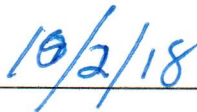
7. ADJOURN

Ian Garza made a motion to adjourn the meeting at 6:05 p.m. Anthony Alanzo seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees



By: Bill Rook



Date