

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

1. Voting Members Present:

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

Voting Members Absent:

Tiffany Owens	Member
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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 December 4, 2018

The motion was made by Ian Garza and seconded by Kelly Wixom to approve the agenda of the December 4, 2018 meeting. The vote was as follows:

Yes –Bill Rook, Anthony Alanzo, Dyllan Dominguez, Ian Garza, Richard Carrasco, and Becky Fierro

No – None

Absent- Tiffany Owens

3. APPROVAL OF MINUTES OF THE OCTOBER 2, 2018 REGULAR MEETING

The motion was made by Kelly Wixom and seconded by Ian Garza to approve the minutes of the October 2, 2018 meeting. The vote was as follows:

Yes–Bill Rook, Anthony Alanzo, Dyllan Dominguez, Ian Garza, Richard Carrasco, and Becky Fierro

No – None

Absent-Tiffany Owens

4. CONSIDER APPROVAL OF MONTHLY REPORT OCTOBER & NOVEMBER 2018

The motion was made by Ian Garza and seconded by Dyllan Dominguez to approve the monthly report of September 2018. The vote was as follows:

Yes –Bill Rook, Anthony Alanzo, Dyllan Dominguez, Ian Garza, Richard Carrasco, and Becky Fierro

No – None

Absent- Tiffany Owens

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

No One Present

6. APPROVAL TO REQUEST FUNDS FROM CARLSBAD FOUNDATION FOR CHRISTMAS EVENT

Renee asked the board if they would approve the request of funds for the Christmas Event held for the community on December 11, 2018. The board set an amount of \$1,000.00 to host the event to purchase: food, flowers, drinks, paper goods, cakes, cupcakes, etc. from the Carlsbad Foundation Riverwalk Recreation Complex Demand Fund.

The motion was made by Kelly Wixom and seconded by Dyllan Dominguez to approve the request from the Carlsbad Foundation.

The vote was as follows:

Yes –Bill Rook, Anthony Alanzo, Dyllan Dominguez, Ian Garza, Richard Carrasco, and Becky Fierro

No – None

Absent- Tiffany Owens

7. MANAGERS REPORT

Bill Rook asked if anyone had anything to share. Renee mentioned that the windows were almost complete. Renee mentioned that the Rec will be having the Christmas Annual Community Event December 11, 2018 from 5:30 to 7:30 p.m. and any help would be greatly appreciated. Renee mentioned that Lowes donated there time and supplies to upgrade the kitchen area in the Power House.

Bill Rook mentioned we would not be having a board meeting on January 1, 2019 due to the Holiday and will reschedule with a special meeting on January 8, 2019.

8. ADJOURN

Dyllan Dominguez made a motion to adjourn the meeting at 6:15 p.m. Ian Garza seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees

By:  Bill Rook

Date

2/5/19