

**Minutes of the  
Riverwalk Recreation Complex Advisory Board  
Power House  
April 2, 2019  
5:30 p.m.**

**1. Voting Members Present:**

Bill Rook	Member
Anthony Alanzo	Member
Kelly Wixom	Member
Richard Carrasco	Member
Tiffany Owens	Member
Dyllan Dominguez	Member

**Voting Members Absent:**

Becky Fierro	Member
Ian Garza	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 APRIL 2, 2019**

The motion was made by Kelly Wixom and seconded by Tiffany Owens to approve the agenda of the April 2, 2019 meeting. The vote was as follows:

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

No – None

Absent- Ian Garza, Becky Fierro

**3. APPROVAL OF MINUTES OF THE MARCH 5, 2019 REGULAR MEETING**

The motion was made by Richard Carrasco, and seconded by Kelly Wixom to approve the minutes of the March 5, 2019 meeting. The vote was as follows:

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

No – None

Absent- Ian Garza, Becky Fierro

**4. CONSIDER APPROVAL OF MONTHLY REPORT MARCH 2019**

The motion was made by Dyllan Dominguez and seconded by Anthony Alanzo to approve the monthly report of March 2019. The vote was as follows:

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

No – None

Absent- Ian Garza, Becky Fierro

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

No One Present

**7. MANAGERS REPORT**

Renee mentioned that they had the ALICE training with Cpl. Alan Franzoy for her staff. Renee also mentioned the upcoming training that is scheduled is CPR, defensive driving, and child abuse.

Renee mentioned the skate night held on March 28, 2019 was a big hit servicing at least 120 people. Renee mentioned they would be having a Easter Egg hunt on April 16, 2019 and a skate night on April 18, 2019.

Renee mentioned that a survivor lunch will be held at the Rec April 13, 2019 for all Survivors and a caregiver.

Renee mentioned Relay for Life will be on May 3, 2019 at the beach bandshell for everyone to come out and support the cause. Luminaries are available at the center and will have to craft days to decorate them for their loved ones.

Renee mentioned that there are LED lights in court A in the racquetball courts and court B will be installed soon.

Richard Carrasco would like to invite Angie Testa, John Lowe, and Michael Hernandez for a walk through to show the vision we have for the back area of the center.

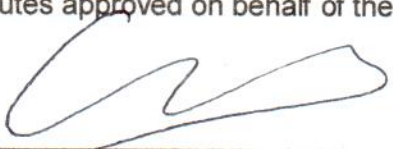
**8. ADJOURN**

Kelly Wixom made a motion to adjourn the meeting at 6:15 p.m. Richard Carrasco seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees

By: Bill Rook

Date

  
5/7/19