

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
May 7, 2019
5:30 p.m.**

1. Voting Members Present:

Bill Rook	Member
Anthony Alanzo	Member
Kelly Wixom	Member
Richard Carrasco	Member
Tiffany Owens	Member
Becky Fierro	Member

Voting Members Absent:

Ian Garza	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

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 MAY 7, 2019

The motion was made by Richard Carrasco and seconded by Anthony Alanzo to approve the agenda of the May 7, 2019 meeting. The vote was as follows:

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

No – None

Absent- Ian Garza, Dyllan Dominguez

3. APPROVAL OF MINUTES OF THE APRIL 2, 2019 REGULAR MEETING

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

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

No – None

Absent- Ian Garza, Dyllan Dominguez

4. CONSIDER APPROVAL OF MONTHLY REPORT APRIL 2019

The motion was made by Anthony Alanzo, and seconded by Kelly Wixom to approve the monthly report of APRIL 2019. The vote was as follows:

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

No – None

Absent- Ian Garza, Dyllan Dominguez

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

No One Present

7. MANAGERS REPORT

Renee mentioned that there will not be summer lunches this summer. They will still be available at the beach area.

Renee mentioned that she will be hiring 4 seasonal employees for this summer.

Renee gave an outlay of the back area of the facility and ideas to get things started.

Renee will try to get the pumps removed and get the concrete slap drained.

8. ADJOURN

Richard Carrasco made a motion to adjourn the meeting at 6:35 p.m. Tiffany Owens seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees


By: Bill Rook


Date