

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
June 4, 2019
5:30 p.m.**

1. Voting Members Present:

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

Voting Members Absent:

Dyllan Dominguez	Member
Kelly Wixom	Member
Richard Carrasco	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 JUNE 4, 2019

The motion was made by Ian Garza and seconded by Anthony Alanzo to approve the agenda of the June 4, 2019 meeting. The vote was as follows:

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

No – None

Absent- Richard Carrasco, Dyllan Dominguez, and Kelly Wixom

3. APPROVAL OF MINUTES OF THE MAY 7, 2019 REGULAR MEETING

The motion was made by Tiffany Owens, and seconded by Becky Fierro to approve the minutes of the May 7, 2019 meeting. The vote was as follows:

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

No – None

Absent- Richard Carrasco, Dyllan Dominguez, and Kelly Wixom

4. CONSIDER APPROVAL OF MONTHLY REPORT MAY 2019

The motion was made by Anthony Alanzo, and seconded by Becky Fierro to approve the monthly report of May 2019. The vote was as follows:

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

No – None

Absent- Richard Carrasco, Dyllan Dominguez, and Kelly Wixom

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

No One Present

7. MANAGERS REPORT

Renee mentioned that the skate night held on May 23, 2019 went well. Renee mentioned that some kids were interested in having a skate and bike competition. Renee will meet with them on a later date to work out details. Renee mentioned our summer programs: fit club, Zumba strong, yoga barre, mommy and me yoga, bingo, movie nights, game board nights, crafts, English class, karate, and skate night. Renee mentioned that the fence at project playground was being installed.

Renee mentioned that she hired 2 seasonal and will be hiring 2 more seasonal employees for this summer.

8. ADJOURN

Anthony Alanzo made a motion to adjourn the meeting at 6:25 p.m. Ian Garza seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees


By: Bill Rook

9/3/19
Date