

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

1. Voting Members Present:

Bill Rook	Member	
Anthony Alanzo	Member	
Becky Fierro	Member	
Dyllan Dominguez	Member	
Richard Carrasco	Member	<i>Via telephone</i>

Voting Members Absent:

Tiffany Owens	Member
Kelly Wixom	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 NOVEMBER 5, 2019

The motion was made by Dyllan Dominguez and seconded by Anthony Alanzo to approve the agenda of the November 5, 2019 meeting. The vote was as follows:

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

No – None

Absent- Tiffany Owens, and Kelly Wixom

3. APPROVAL OF MINUTES OF THE SEPTEMBER 3, 2019 REGULAR MEETING

The motion was made by Dyllan Dominguez, and seconded by Becky Fierro to approve the minutes of the September 3, 2019 meeting. The vote was as follows:

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

No – None

Absent- Tiffany Owens, and Kelly Wixom

4. CONSIDER APPROVAL OF MONTHLY REPORT SEPTEMBER, OCTOBER 2019

The motion was made by Dyllan Dominguez, and seconded by Becky Fierro to approve the monthly report of September and October 2019. The vote was as follows:

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

No – None

Absent- Tiffany Owens, and Kelly Wixom

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

No One Present

6. APPROVAL TO REQUEST REINBURSEMENT FUNDS FROM CARLSBAD FOUNDATION FOR BREAST CANCER EVENT

Renee requested reimbursement funds from Carlsbad foundation for the breast cancer event in the amount of \$400.00.

The motion was made by Anthony Alanzo, and seconded by Dyllan Dominguez to approve the request of reimbursement of \$400.00.

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

No – None

Absent- Tiffany Owens, and Kelly Wixom

7. Managers Report

Renee mentioned that the Breast Cancer event went very well with 310 in attendance. A trunk a treat was held October 22, 2019 with the attendance of 600 patrons. Renee thanked Anthony Alanzo for donating his time providing his music for the event. Renee mentioned our upcoming Christmas event for the community will be held December 17, 2019 at 5:30 p.m.

Renee also mentioned that the staff would be helping with the Mayor's Prayer Breakfast that will be held November 14, 2019 at the Civic Center.

8. ADJOURN

Dyllan Dominguez made a motion to adjourn the meeting at 6:10 p.m. Becky Fierro seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees


By: Bill Rook


Date