

MINUTES OF THE REGULAR MEETING OF THE
RIVERWALK RECREATION CENTER ADVISORY BOARD
400 RIVERWALK DRIVE TUESDAY,
DECEMBER 3, 2019 AT 5:30 P.M.

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM-

Voting Members Present:

Voting Members Absent: Bill Rook
Richard Carrasco
Anthony Alanzo
Kelly Wixom
Becky Fierro
Tiffany Owens
Dyllan Dominguez

Ex-officio Members Present: Renee Madrid, Manager
Wanda Caddell, Asst. Manager

Ex-officio Members Absent: Dale Janway, Mayor
Michael A. Hernandez, City Administrator
John Lowe, Deputy City Administrator

2 APPROVAL OF DECEMBER 3, 2019 AGENDA

3 APPROVAL OF REGULAR MEETING MINUTES FOR NOVEMBER 5, 2019

4 APPROVAL OF MONTHLY REPORT FOR NOVEMBER 2019

5 CONSIDER APPROVAL OF PATRONS REQUESTING RE-ENTRY IN FACILITY

**6 APPROVAL TO REQUEST FUNDS FROM CARLSBAD FOUNDATION FOR CHRISTMAS
COMMUNITY EVENT**

7 MANAGERS REPORT

8 ADJOURN