

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

1. Voting Members Present:

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

Voting Members Absent:

Ian Garza	Member
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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 February 5, 2019

The motion was made by Richard Carrasco and seconded by Tiffany Owens to approve the agenda of the February 5, 2019 meeting. The vote was as follows:

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

No – None

Absent- Ian Garza

3. APPROVAL OF MINUTES OF THE DECEMBER 4, 2018 REGULAR MEETING

The motion was made by Kelly Wixom and seconded by Becky Fierro to approve the minutes of the December 4, 2018 meeting. The vote was as follows:

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

No – None

Absent- Ian Garza

4. CONSIDER APPROVAL OF MONTHLY REPORT DECEMBER 2018 & JANUARY 2019

The motion was made by Richard Carrasco and seconded by Kelly Wixom to approve the monthly report of December 2018 & January 2019. The vote was as follows:

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

No – None

Absent- Ian Garza

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

No One Present

7. MANAGERS REPORT

Bill Rook asked if anyone had anything to share. Renee mentioned that the windows were complete upstairs and the ones by my office were going to be replaced in a couple of weeks.

Anthony Alanzo mentioned that we got several complements on our Christmas party that attended the event. Renee mentioned that Dr. Seuss event would be held March 4-6, 2019 at 4:30 p.m. and NEA would be participating on the 5th with activities.

Renee mentioned she is working on the 2019-2020 budget and will be discussing priorities at the next meeting.

Richard Carrasco mentioned if there were funds available to update the fence and interior and exterior painting of the building.

8. ADJOURN

Richard Carrasco made a motion to adjourn the meeting at 6:30 p.m. Ian Garza seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees


By: Bill Rook


Date