

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

1. Voting Members Present:

Bill Rook	Member
Anthony Alanzo	Member
Kelly Wixom	Member
Richard Carrasco	Member
Ian Garza	Member

Voting Members Absent:

Becky Fierro	Member
Tiffany Owens	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 MARCH 5, 2019

The motion was made by Ian Garza and seconded by Kelly Wixom to approve the agenda of the March 5, 2019 meeting. The vote was as follows:

Yes –Bill Rook, Ian Garza, Anthony Alanzo, Dyllan Dominguez, and Richard Carrasco

No – None

Absent- Tiffany Owens, Becky Fierro

3. APPROVAL OF MINUTES OF THE FEBRUARY 5, 2019 REGULAR MEETING

The motion was made by Kelly Wixom and seconded by Ian Garza to approve the minutes of the February 5, 2019 meeting. The vote was as follows:

Yes–Bill Rook, Ian Garza, Anthony Alanzo, Dyllan Dominguez, and Richard Carrasco

No – None

Absent- Tiffany Owens, Becky Fierro

4. CONSIDER APPROVAL OF MONTHLY REPORT FEBRUARY 2019

The motion was made by Ian Garza and seconded by Richard Carrasco to approve the monthly report of February 2019. The vote was as follows:

Yes –Bill Rook, Ian Garza, Anthony Alanzo, Dyllan Dominguez, and Richard Carrasco

No – None

Absent- Tiffany Owens, Becky Fierro

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

No One Present

7. MANAGERS REPORT

Renee mentioned that Riverblitz was a success with 325 people in attendance.

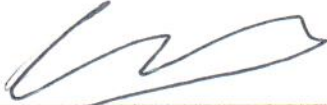
Renee mentioned that Dr. Seuss event was currently underway with 250 patrons in attendance.

Renee mentioned she is working on the 2019-2020 budget and items being requested are: LED lighting for skatepark, hockey rink shade, fence behind Rec, exercise equipment, AC heat pump, exterior and interior painting, security cameras, and construction on exterior of building.

8. ADJOURN

Richard Carrasco made a motion to adjourn the meeting at 6:05 p.m. Ian Garza seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees


By: Bill Rook

4/2/19
Date