

**Minutes of the  
Riverwalk Recreation Complex Advisory Board  
Power House  
March 3, 2020  
5:30 p.m.**

**1. Voting Members Present:**

Bill Rook	Member
Anthony Alanzo	Member
Becky Fierro	Member
Richard Carrasco	Member
Kelly Wixom	Member
Roosevelt Armendariz	Member

**Voting Members Absent:**

Dyllan Dominguez Member

**Ex-Officio Members Absent:**

Mayor Dale Janway  
City Administrator John Lowe

**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 3, 2020**

The motion was made by Richard Carrasco and seconded by Anthony Alanzo to approve the agenda of the March 3, 2020 meeting. The vote was as follows:

Yes –Bill Rook, Anthony Alanzo, Richard Carrasco, Becky Fierro, Kelly Wixom, Roosevelt Armendariz

No – None

Absent- Dyllan Dominguez

**3. APPROVAL OF MINUTES OF THE JANUARY 7, 2020 REGULAR MEETING**

The motion was made by Richard Carrasco, and seconded by Kelly Wixom to approve the minutes of the January 7, 2020 meeting. The vote was as follows:

Yes– Bill Rook, Anthony Alanzo, Dyllan Dominguez, Richard Carrasco, Becky Fierro, Kelly Wixom, and Roosevelt Armendariz

No – None

Absent- Dyllan Dominguez

**4. CONSIDER APPROVAL OF MONTHLY REPORT JANUARY & FEBRUARY 2020**

The motion was made by Richard Carrasco, and seconded by Kelly Wixom to approve the monthly report of January & February 2020. The vote was as follows:

Yes – Bill Rook, Anthony Alanzo, Richard Carrasco, Becky Fierro, Kelly Wixom, and Roosevelt Armendariz

No – None

Absent- Dyllan Dominguez

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

No one present

**6. MANAGERS REPORT**

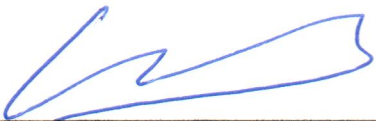
Renee mentioned that the Rec is very busy with Dr. Seuss week, basketball season, and pickleball. Renee mentioned the Project playground would be locking the gates starting Monday March 9, 2020. Renee mentioned upcoming events are Riverblitz, St. Patricks Day community event, Relay for Life luncheon.

Renee mentioned a gentleman wanted to host a 5 on 5 Basketball tournament November 21-22, 2020. Board recommended the tournament to be sanctioned and to have sanctioned officials.

**7. ADJOURN**

Kelly Wixom made a motion to adjourn the meeting at 7:15 p.m. Becky Fierro seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees

  
By: Bill Rook

Date

6/1/21