

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
January 7, 2020
5:30 p.m.**

1. Voting Members Present:

Bill Rook	Member
Anthony Alanzo	Member
Becky Fierro	Member
Dyllan Dominguez	Member
Richard Carrasco	Member

Voting Members Absent:

Kelly Wixom	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 JANUARY 7, 2020

The motion was made by Richard Carrasco and seconded by Becky Fierro to approve the agenda of the January 7, 2020 meeting. The vote was as follows:

Yes –Bill Rook, Anthony Alanzo, Dyllan Dominguez, Richard Carrasco, and
Becky Fierro
No – None
Absent- Kelly Wixom

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

The motion was made by Richard Carrasco, and seconded by Anthony Alanzo to approve the minutes 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- Kelly Wixom

4. CONSIDER APPROVAL OF MONTHLY REPORT NOVEMBER & DECEMBER 2019

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

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

No – None

Absent- Kelly Wixom

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

Bill Rook called of any patrons requesting re-entry in facility. A juvenile came up and explained the situation and the board agreed to allow the patron to come back.

The motion was made by Anthony Alanzo, and seconded by Dyllan Dominguez . The vote was as follows:

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

No- None

Absent-Kelly Wixom

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

Renee requested reimbursement funds from Carlsbad foundation for the Christmas community event in the amount of \$874.00.

The motion was made by Anthony Alanzo, and seconded by Dyllan Dominguez to approve the request of reimbursement of \$874.00.

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

No – None

Absent- Kelly Wixom


7. Managers Report

Renee mentioned that the Christmas event went very well with 700 in attendance. The characters were a huge hit with the children and adults. Renee thanked Anthony Alanzo for donating his time providing his music for the event. Renee mentioned our upcoming events are: Dr. Seuss week of March 2nd, and Riverblitz on March 7, 2020.

8. ADJOURN

Dyllan Dominguez made a motion to adjourn the meeting at 6:20 p.m. Richard Carrasco seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees


By: Bill Rook _____ Date 3/3/20