

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
June 1, 2021 at 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
Roosevelt Armendariz	Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator John Lowe

Others Present:

Renee Madrid	RRC Manager
Elsa Hernandez	

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 JUNE 1, 2021

The motion was made by Richard Carrasco and seconded by Dyllan Dominguez to approve the agenda of the June 1, 2021 meeting. The vote was as follows:

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

No – None

Absent- Kelly Wixom, Roosevelt Armendariz

3. APPROVAL OF MINUTES OF THE MARCH 3, 2021 REGULAR MEETING

The motion was made by Richard Carrasco, and seconded by Dyllan Dominguez to approve the minutes of the March 3, 2021 meeting. The vote was as follows:

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

No – None

Absent- Kelly Wixom, Richard Armendariz

