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
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 June1, 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

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

Bill Rook called of any patrons requesting re-entry in facility. No one present.

5. MANAGER'S REPORT

Renee mentioned that the Rec was open to modified temporary hours closed on Sundays. Renee mentioned while they were closed they continued to work on projects in the facility: painting on floors, walls, cabinets, stairs, installing cabinets, installed silhouettes of skaters on the skate park fence, cleaned out storages, and installed flooring in 2 rooms.

Renee mentioned they will be having an end of the year summer break kick off for the kids, skate night, and other activities throughout the summer.

ADJOURN

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

Minutes approved on behalf of the Board of Trustees

By: Bill Rook

Date