MINUTES OF THE REGULAR MEETING OF THE
RIVERWALK RECREATION COMPLEX ADVISORY BOARD
POWER HOUSE
400 RIVERWALK DRIVE
TUESDAY, SEPTEMBER 7, 2021 at 5:30 pm

1 ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM – Bill Rook, Chairperson, called the meeting to order at 5:30 PM. It was determined there was a quorum.

Voting Members Present:	Bill Rook Anthony Alanzo Dyllan Dominguez Becky Fierro Kelly Wixom
Voting Members Absent:	Roosevelt Armendariz Richard Carrasco
Ex-officio Members Present:	None
Ex-officio Members Absent:	Dale Janway, Mayor John Lowe, City Administrator
Others Present:	Renee Madrid, Manager Wanda Caddell Aguilar, Asst. Manager Elsa Hernandez, Patron

2 APPROVAL OF AGENDA FOR SEPTEMBER 7, 2021 – The motion was made by Anthony Alanzo to approve the Agenda for the September 7, 2021 meeting. Becky Fierro seconded. The vote was as follows:
Yes –Bill Rook, Anthony Alanzo, Dyllan Dominguez, Becky Fierro, and Kelly Wixom.
No – None.
Absent – Roosevelt Armendariz, Richard Carrasco.
The motion passed.

3 APPROVAL OF REGULAR MEETING MINUTES FOR JUNE 1, 2021 – The motion to approve the minutes for the June 1, 2021 regular meeting was made by Kelly Wixom, and seconded by Becky Fierro. The vote was as follows:
Yes –Bill Rook, Anthony Alanzo, Dyllan Dominguez, Becky Fierro, and Kelly Wixom.
No – None.
Absent – Roosevelt Armendariz, Richard Carrasco.
The motion passed

4 CONSIDER APPROVAL OF PATRONS REQUESTING RE-ENTRY IN FACILITY – No patrons were present to request re-entry.

5 MANAGER'S REPORT – Renee mentioned it has been less busy at the Rec center due to Covid-19, but attendance increased during Boys and Girls basketball season. Staff have been doing activities with patrons one on one and the various activities include: clay molding painting, beading, line dancing, dodgeball, and Bingo. Renee informed the board the seasonal employees will be working through the month of September. The breast cancer awareness event will be held October 1, 2021 from 11:00 a.m. to 4:00 p.m.

6 ADJOURN – The motion to adjourn was made by Anthony Alanzo and seconded by Kelly Wixom.
Yes – Bill Rook, Anthony Alanzo, Dyllan Dominguez, Becky Fierro, and Kelly Wixom.
No – None.
Absent – Roosevelt Armendariz, Richard Carrasco.
The meeting adjourned at 6:05 PM.

Chairperson

12/7/21
Date