

MINUTES OF THE REGULAR MEETING OF THE  
RIVERWALK RECREATION COMPLEX ADVISORY BOARD  
POWER HOUSE  
400 RIVERWALK DRIVE  
TUESDAY, DECEMBER 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  
Roosevelt Armendariz

Voting Members Absent: 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

**2 APPROVAL OF AGENDA FOR DECEMBER 7, 2021** – The motion was made by Kelly Wixom to approve the Agenda for the December 7, 2021 meeting. Dyllan Dominguez seconded. The vote was as follows:

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

No – None.

Absent –Richard Carrasco.

The motion passed.

**3 APPROVAL OF REGULAR MEETING MINUTES FOR SEPTEMBER 7, 2021** – The motion to approve the minutes for the September 7, 2021 regular meeting was made by Kelly Wixom, and seconded by Dyllan Dominguez. The vote was as follows:

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

No – None.

Absent –Richard Carrasco.

The motion passed.

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

**5 Approval to request reimbursement funds from Carlsbad Foundation for Breast Cancer Event and Request funds for Christmas event**

Renee Madrid requested approval for reimbursement for funds spent on the Breast Cancer event.

Renee also requested to withdraw funds from the Carlsbad Foundation Demand Fund for the upcoming Christmas event on December 20, 2021 in the amounts of: Santa \$200.00, Face painting \$457.49, Party Place \$200.00, Riverbed Band \$600.00, Characters \$600.00, Albertsons \$200.00, Wal-Mart \$300.00, and La Tienda \$300.00. The motion was made by Dyllan Dominguez to approve the reimbursement funds from Carlsbad Foundation for Breast Cancer Event and Funds for Christmas event. Seconded by Anthony Alanzo.

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

No – None.

Absent –Richard Carrasco.

The motion passed.

**6 MANAGER’S REPORT** – Renee mentioned the attendance numbers have doubled and the department is currently short staffed. Renee mentioned boys and girls basketball season will be starting next week and the center is currently taking reservations for basketball court use. Renee mentioned that the lights in the parking lot are being worked on. Renee also mentioned that the Rec center went back to their original hours of operation. Roosevelt Armendariz asked about Hockey Rink usage and Renee mentioned that we will be starting skate nights now that the hours are extended. Roosevelt Armendariz asked if we would be getting security since we are back to regular hours. Renee said she would look into it.

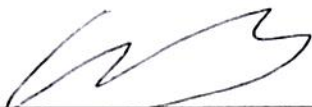
**7 ADJOURN** – The motion to adjourn was made by Dyllan Dominguez, and seconded by Kelly Wixom.

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

No – None.

Absent –Richard Carrasco.

The meeting adjourned at 6:35 PM.



\_\_\_\_\_  
Chairperson



\_\_\_\_\_  
Date