

MINUTES OF THE REGULAR MEETING OF THE
RIVERWALK RECREATION COMPLEX ADVISORY BOARD
POWER HOUSE
400 RIVERWALK DRIVE
TUESDAY, FEBRUARY 1, 2022 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
Becky Fierro
Roosevelt Armendariz
Richard Carrasco

Voting Members Absent: Kelly Wixom
Dyllan Dominguez

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 FEBRUARY 1, 2022 – The motion was made by Richard Carrasco to approve the Agenda for the February 1, 2022 meeting. Anthony Alanzo seconded. The vote was as follows:

Yes – Bill Rook, Anthony Alanzo, Becky Fierro, Roosevelt Armendariz, Richard Carrasco.

No – None.

Absent – Dyllan Dominguez, and Kelly Wixom.

The motion passed.

3 APPROVAL OF REGULAR MEETING MINUTES FOR DECEMBER 7, 2021 – The motion to approve the minutes for the December 7, 2021 regular meeting was made by Anthony Alanzo, and seconded by Becky Fierro. The vote was as follows:

Yes – Bill Rook, Anthony Alanzo, Becky Fierro, Roosevelt Armendariz, Richard Carrasco.

No – None.

Absent – Dyllan Dominguez, and Kelly Wixom.

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 the attendance numbers have continued to increase and the department is currently short staffed. Renee mentioned boys and girls basketball have

continued to use the facility for practices. Renee mentioned that Dr. Seuss week will begin February 28-March 4, 2022 and March 5th is Riverblitz in the parking lot.

6 ADJOURN – The motion to adjourn was made by Anthony Alanzo, and seconded by Richard Carrasco.

Yes – Bill Rook, Anthony Alanzo, Becky Fierro, Roosevelt Armendariz, Richard Carrasco.

No – None.

Absent – Dyllan Dominguez, and Kelly Wixom.

The meeting adjourned at 6:40 PM.



Chairperson



Date