

MINUTES OF THE REGULAR MEETING OF THE
RIVERWALK RECREATION COMPLEX ADVISORY BOARD
POWER HOUSE
400 RIVERWALK DRIVE
TUESDAY, MARCH 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
Kelly Wixom
Dyllan Dominguez

Voting Members Absent: None

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
Everett Miles

2 APPROVAL OF AGENDA FOR MARCH 1, 2022 – The motion was made by Kelly Wixom to approve the Agenda for the March 1, 2022 meeting. Richard Carrasco seconded. The vote was as follows:

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

No – None.

Absent – None

The motion passed.

3 APPROVAL OF REGULAR MEETING MINUTES FOR FEBRUARY 1, 2022 – The motion to approve the minutes for the February 1, 2022 regular meeting was made by Kelly Wixom, and seconded by Anthony Alanzo. The vote was as follows:

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

No – None.

Absent – None

The motion passed.

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

A patron, Everett Miles, was present to request re-entry. The motion was made by Richard Carrasco to approve the patron for re-entry into the facility. Kelly Wixom seconded. The vote was as follows: Yes –Bill Rook, Anthony Alanzo, Becky Fierro, Roosevelt Armendariz, Richard Carrasco, Dyllan Dominguez, and Kelly Wixom.

No – None.

Absent – None

The motion passed.

5 APPROVAL TO REQUEST REIMBURSEMENT FUNDS FROM CARLSBAD FOUNDATION FOR DR. SEUSS EVENT –

Renee requested reimbursement funds from Carlsbad Foundation for the Dr. Seuss event. The motion was made by Anthony Alanzo to approve the reimbursement funds from Carlsbad Foundation. Richard Carrasco seconded. The vote was as follows: Yes –Bill Rook, Anthony Alanzo, Becky Fierro, Roosevelt Armendariz, Richard Carrasco, Dyllan Dominguez, and Kelly Wixom.

No – None.

Absent – None

The motion passed.

6 MANAGER’S REPORT –

Renee mentioned the attendance numbers have continued to increase with the activities going on. Renee mentioned boys and girls basketball have continued to use the facility for practices. Renee mentioned that Dr. Seuss week began February 28th and has had great attendance. Renee mentioned this coming Saturday, March 5th, is Riverblitz which will be in the parking lot. Richard Carrasco requested to purchase new flooring for the 3rd floor gym courts, a ping pong table, pool tables, and also to move forward with the previous plans to renovate the back area of the Rec to use for the public.

Roosevelt Armendariz requested to hire security for the Rec Center for the safety of staff and patrons.

7 ADJOURN –

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

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

No – None.

Absent – None

The meeting adjourned at 6:30 PM.

Chairperson

Date