

MINUTES OF THE REGULAR MEETING OF THE
RIVERWALK RECREATION COMPLEX ADVISORY BOARD
POWER HOUSE
400 RIVERWALK DRIVE
TUESDAY, APRIL 5, 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

Voting Members Absent: 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
Ezekiel Ruiz

2 APPROVAL OF AGENDA FOR APRIL 5, 2022 – The motion was made by Richard Carrasco to approve the Agenda for the April 5, 2022 meeting. Anthony Alanzo seconded. The vote was as follows:

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

No – None.

Absent – Dyllan Dominguez

The motion passed.

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

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

No – None.

Absent – Dyllan Dominguez

The motion passed.

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

Patron Ezekiel Ruiz was here to request re-entry. The motion was made by Kelly Wixom to approve the Patron for re-entry in facility. Richard Carrasco seconded. The vote was as follows:

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

No – None.

Absent – Dyllan Dominguez

The motion passed.

5 MANAGER'S REPORT – Renee mentioned the attendance numbers have been steady. Basketball practices have finished except for a few and pickle ball and baseball drills have been occupying the courts. Renee mentioned a request to get summer lunches back at the facility. Renee mentioned they would be having an Easter community event on April 13, an Earth Day event on April 22, 2022. Renee mentioned working on summer activities for the patrons. Staff will be scheduling basketball camps and summer craft activities. Richard Carrasco mentioned the idea of the Gus Macker basketball event at the Riverwalk Recreation to benefit the facility. He also mentioned with funds raised he would like to see new basketball goals or basketball flooring on the gym court.

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

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

No – None.

Absent – Dyllan Dominguez

The meeting adjourned at 6:45 PM.



Chairperson



Date