

MINUTES OF THE REGULAR MEETING OF THE  
RIVERWALK RECREATION COMPLEX ADVISORY BOARD  
POWER HOUSE  
400 RIVERWALK DRIVE  
TUESDAY, AUGUST 3, 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	Chairperson
	Anthony Alanzo	Board Member
	Dyllan Dominguez	Board Member
	Roosevelt Armendariz	Board Member
	Kelly Wixom	Board Member

Voting Members Absent:	Richard Carrasco	Vice Chairperson
	Becky Fierro	Board Member

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  
Angie Barrios-Testa, Director of Municipal Services

**2 APPROVAL OF AGENDA FOR AUGUST 3, 2022** – The motion was made by Anthony Alanzo to approve the Agenda for the August 3, 2022 meeting. Kelly Wixom seconded. The vote was as follows:

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

No – None.

Absent – Becky Fierro, and Richard Carrasco

The motion passed.

**3 APPROVAL OF REGULAR MEETING MINUTES FOR APRIL 5, 2022** – The motion to approve the minutes for the April 5, 2022 regular meeting was made by Kelly Wixom, and seconded by Dyllan Dominguez. The vote was as follows:

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

No – None.

Absent – Becky Fierro, and Richard Carrasco

The motion passed.

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

No one present.

**5 MANAGER'S REPORT** – Renee mentioned the attendance numbers have been steady. Renee mentioned they had a wonderful Tea Party and Fashion Show on July 29, 2022. Renee mentioned school would be starting next week on August 8, 2022. Renee mentioned the Rec will be hosting the annual Breast Cancer kick off on October 5, 2022 at the facility and Relay for Life would be September 23, 2022. Roosevelt Armendariz mentioned that he would like to see Security working at the facility and air conditioning upgrade for the building. Angie Testa mentioned the policies were being updated on the cannabis and gave updates on the architect coming to look at the building for the air conditioning this upcoming week. Angie Testa mentioned they would be adding more cameras to the facility.

**6 ADJOURN** – The motion to adjourn was made by Kelly Wixom, and seconded by Anthony Alanzo. The vote was as follows:

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

No – None.

Absent – Becky Fierro, and Richard Carrasco

The meeting adjourned at 6:25 PM.



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Chairperson



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Date