

MINUTES OF THE REGULAR MEETING OF THE  
RIVERWALK RECREATION COMPLEX ADVISORY BOARD  
POWER HOUSE  
400 RIVERWALK DRIVE  
TUESDAY, September 6, 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
	Richard Carrasco	Vice Chairperson
	Dyllan Dominguez	Board Member
	Roosevelt Armendariz	Board Member
	Anthony Alanzo	Board Member

Voting Members Absent:	Kelly Wixmon	Board Member
	Becky Fierro	Board Member

Ex-officio Members Present: None

Ex-officio Members Absent: Dale Janway, Mayor  
John Lowe, City Administrator

Others Present: Wanda Caddell Aguilar, Asst. Manger

**2 APPROVAL OF AGENDA FOR SEPTEMBER 6, 2022** – The motion was made by Dyllan Dominguez to approve the Agenda for the September 6, 2022 meeting. Richard Carrasco seconded. The vote was as follows:

Yes – Bill Rook, Anthony Alanzo, Dyllan Dominguez, Roosevelt Armendariz, and Richard Carrasco.

No – None.

Absent – Becky Fierro, and Kelly Wixmon

The motion passed.

**3 APPROVAL OF REGULAR MEETING MINUTES FOR AUGUST 2, 2022** – The motion to approve the minutes for the August 2, 2022 regular meeting was made by Anthony Alanzo, and seconded by Dyllan Dominguez. The vote was as follows:

Yes – Bill Rook, Anthony Alanzo, Dyllan Dominguez, Roosevelt Armendariz, and Richard Carrasco.

No – None.

Absent – Becky Fierro, and Kelly Wixmon

The motion passed.

**4 CONSIDER APPROVAL OF PATRONS REQUESTING RE-ENTRY IN FACILITY –**  
No one present.

**5 APPROVAL TO REQUEST FUNDS FROM CARLSBAD FOUNDATION FOR BREAST CANCER AWARENESS EVENT-** The motion to approve \$1,000 in funds from the Carlsbad Foundation for the Breast Cancer Awareness Event was made by Dyllan Dominguez, and seconded by Roosevelt Armendariz. The vote was as follows:

Yes – Bill Rook, Anthony Alanzo, Dyllan Dominguez, Roosevelt Armendariz, and Richard Carrasco.  
No – None.

Absent – Becky Fierro, and Kelly Wixom

**6 MANAGER'S REPORT** – Wanda mentioned the attendance numbers have increased a little in our English classes and also in our Zumba classes. Wanda also mentioned that they would be holding their yearly Breast Cancer kickoff event on October 5<sup>th</sup>, 2022. Roosevelt Armendariz asked if we could look into having someone do Spanish classes here at the Rec Center.

**7 ADJOURN** – The motion to adjourn was made by Anthony Alanzo, and seconded by Richard Carrasco. The vote was as follows:

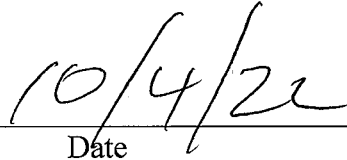
Yes – Bill Rook, Anthony Alanzo, Dyllan Dominguez, Roosevelt Armendariz, and Richard Carrasco.  
No – None.

Absent – Becky Fierro, and Kelly Wixom

The meeting adjourned at 6:10 PM.



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Chairperson



\_\_\_\_\_  
Date