

MINUTES OF THE REGULAR MEETING OF THE
RIVERWALK RECREATION COMPLEX ADVISORY BOARD
POWER HOUSE
400 RIVERWALK DRIVE
TUESDAY, OCTOBER 4, 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.

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|-------------------------|----------------------|------------------|
| Voting Members Present: | Bill Rook | Chairperson |
| | Richard Carrasco | Vice Chairperson |
| | Becky Fierro | Board Member |
| | Roosevelt Armendariz | Board Member |
| | Anthony Alanzo | Board Member |

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| Voting Members Absent: | Kelly Wixom | Board Member |
| | Dyllan Dominguez | 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 OCTOBER 4, 2022 – The motion was made by Anthony Alanzo to approve the Agenda for the October 4, 2022 meeting. Becky Fierro seconded. The vote was as follows:

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

No – None.

Absent – Dyllan Dominguez, and Kelly Wixom

The motion passed.

3 APPROVAL OF REGULAR MEETING MINUTES FOR SEPTEMBER 6, 2022 – The motion to approve the minutes for the September 6, 2022 regular meeting was made by Becky Fierro, and seconded by Anthony Alanzo. The vote was as follows:

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

No – None.

Absent – Dyllan Dominguez, and Kelly Wixom

The motion passed.

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

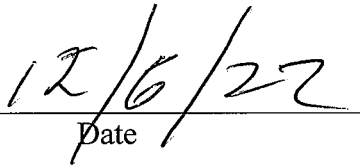
No one present

5 MANAGER'S REPORT – Wanda mentioned that they picked out colors for the front exterior of building and hopefully they would be getting it painted real soon. Wanda also let the board know that Angie has been working with the Architects on getting AC installed and also with company on replacing gym court floor on the third floor. Wanda also mentioned that they would be holding there yearly Breast Cancer Awareness Kickoff event on October 5th, 2022. Richard Carrasco mentioned that he would be needing help with the Gus Macker in March 2023 if anyone wanted to help. Richard also said the funds that are raised from the Gus Macker will be given to Boys and Girls Club and a portion of that would be donated to the Riverwalk Recreation Center.

6 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, Becky Fierro, Roosevelt Armendariz, and Richard Carrasco.
No – None.
Absent – Dyllan Dominguez, and Kelly Wixom
The meeting adjourned at 6:00 PM.



Chairperson



Date