

MINUTES OF THE REGULAR MEETING OF THE  
RIVERWALK RECREATION COMPLEX ADVISORY BOARD  
POWER HOUSE  
400 RIVERWALK DRIVE  
TUESDAY, JANUARY 3, 2023 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 (Joined via Phone Call)
	Becky Fierro	Board Member
	Anthony Alanzo	Board Member
	Kelly Wixom	Board Member
	Roosevelt Armendariz	Board Member

Voting Members Absent:	Dyllan Dominguez	Board Member
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Ex-officio Members Present: Angie Barrios-Testa, Director of Municipal Services

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

Others Present: Elba Alanzo, Riverwalk Recreation Attendant

**2 APPROVAL OF AGENDA FOR JANUARY 3, 2023 –** The motion was made by Bill Rook to approve the Agenda for the January 3, 2023 meeting. Becky Fierro seconded. The vote was as follows:

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

No – None.

Absent – Dyllan Dominguez

The motion passed.

**3 APPROVAL OF REGULAR MEETING MINUTES FOR DECEMBER 6, 2022 –** The motion to approve the minutes for the December 6, 2022 regular meeting was made by Anthony Alanzo, and seconded by Kelly Wixom. The vote was as follows:

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

No – None.

Absent – Dyllan Dominguez

The motion passed.

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

No one present

**5 MANAGER’S REPORT** – Elba Alanzo on behalf of manager Renee Madrid mentioned that the Christmas public event had approximately 900 patrons. Elba also mentioned the basketball courts are full upstairs and downstairs with reservations from the boys and girls club teams.

**6 ITEMS FOR FUTURE DISCUSSIONS** – Angie Barrios-Testa mentioned the need to form subcommittees to start working on a Strategic Plan for the operation and improvements to the facility. The development of the Strategic Plan should involve the facility managers and the advisory board members so that it can focus on what direction and what priorities are agreed upon to move forward with. There was considerable discussion between the board members and Ms. Barrios-Testa about the future plans for the Riverwalk Recreation Center, and the importance of a well-thought-out plan to be able to not only clean up areas of the facility but also come up with ideas on the use of the areas so that we don’t come back months from now with the need to clean it up again. The board members discussed the need for more activities and programs and what they would like to see. In order to begin working on the strategic plan, an item will be brought forward in the upcoming meeting to develop subcommittees. Ms. Barrios-Testa also reported on current projects, including an update on the material for the basketball courts, which is now available, and thus can work with the vendor to get the project started in February prior to the Gus Macker event. Ms. Barrios-Testa also mentioned that the elevator work/project is 14 to 16 weeks out. The HVAC system will be done in phases. The engineer will be doing a walk-through soon to start the process and will be prioritizing the larger rooms for the phases to complete what can be completed with the available funds. The City has submitted an additional phase of funding to complete the next phase of the HVAC system upgrades.

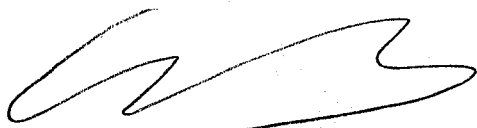
**7 ADJOURN** – The motion to adjourn was made by Anthony Alanzo, and seconded by Becky Fierro. The vote was as follows:

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

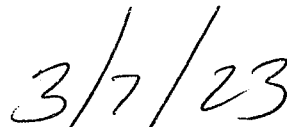
No – None.

Absent – Dyllan Dominguez

The meeting adjourned at 6:49 PM.



Chairperson



Date