# MINUTES OF THE REGULAR MEETING OF THE RIVERWALK RECREATION COMPLEX ADVISORY BOARD RIVERWALK RECREATION COMPLEX POWER HOUSE 400 RIVERWALK DRIVE TUESDAY, FEBRUARY 7, 2023 at 5:30 PM

## 1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken and it was determined that a quorum was not present.

#### **Voting Members Present:**

#### Voting Members Absent:

Dyllan Dominguez	Member
Roosevelt Armendariz	Member
Bill Rook	Member
Richard Carrasco	Member
Kelly Wixom	Member
Becky Fierro	Member
Anthony Alanzo	Member

# **EX-Officio Members Present:**

Angie Barrios-Testa Director of MS

#### **Ex-Officio Members Absent:**

Dale Janway	Mayor
John Lowe	City Administrator

## Others Present:

Renee Madrid

### 2. APPROVAL OF AGENDA

## 3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD JANUARY 3, 2023

### 4. CONSIDER APPROVAL OF PATRONS REQUESTING RE-ENTRY IN FACILITY

RRC Manager

- 5. MANAGERS REPORT
- 6. ITEMS FOR FUTURE DISCUSSIONS
- 7. ADJOURN