

MINUTES OF THE REGULAR MEETING OF THE
RIVERWALK RECREATION COMPLEX ADVISORY BOARD
POWER HOUSE
400 RIVERWALK DRIVE
TUESDAY, MARCH 7, 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
	Becky Fierro	Board Member
	Anthony Alanzo	Board Member (Joined via Phone Call)
	Kelly Wixom	Board Member

Voting Members Absent:	Dyllan Dominguez	Board Member
	Roosevelt Armendariz	Board Member

Ex-officio Members Present: None

Ex-officio Members Absent: Dale Janway, Mayor
John Lowe, City Administrator
Angie Barrios-Testa, Director of Municipal Services

Others Present:	Renee Madrid	RRC Manager
	Sarah Carbajal-Anaya	RRC Asst. Manager

2 APPROVAL OF AGENDA FOR MARCH 7, 2023 – The motion was made by Bill Rook to approve the Agenda for the March 7, 2023 meeting. Becky Fierro seconded. The vote was as follows:

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

No – None.

Absent – Dyllan Dominguez, Roosevelt Armendariz

The motion passed.

3 APPROVAL OF REGULAR MEETING MINUTES FOR JANUARY 3, 2023 – The motion to approve the minutes for the January 3, 2023 regular meeting was made by Kelly Wixom, and seconded by Becky Fierro. The vote was as follows:

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

No – None.

Absent – Dyllan Dominguez, Roosevelt Armendariz

The motion passed.

4. MANAGER'S REPORT –

Sarah Carbajal-Anaya mentioned the first two days of March had Dr. Seuss activities and was a success. The staff is getting ready for spring break and our St. Patrick's Day bash. Renee Madrid mentioned that the Riverblitz was also a success.

5. DIRECTOR'S DISCUSSION OF STRATEGIC PLAN IMPLEMENTATION –

Bill Rook tabled this discussion due to the fact that Angie Barrios-Testa was not present.

6. ITEMS FOR FUTURE DISCUSSIONS

Richard asked why the re-entry was taken off the Agenda. Renee replied to Richard that Angie explained there was no need to have that line on the agenda every month. He also asked about the walk-in count on the monthly report had zeros. Renee explained that we are following a shell that has been in place for years. Richard also mentioned that the Gus Macker will be happening March 25th and 26th, 2023 and that we are a backup if the weather gets bad. Also that we will probably get a lot of the teams here to warm up. Renee mentioned that the gym floor upstairs will be resurfaced with new colors, and lines for volleyball, and pickleball will be added. This will start in mid-April. Richard also asked about the elevator to see why it is not done yet. Renee explained that we are waiting on the elevator company and they are out of El Paso.

7. ADJOURN –

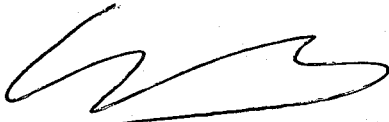
The motion to adjourn was made by Richard Carrasco, and seconded by Kelly Wixom. The vote was as follows:

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

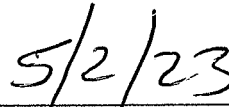
No – None.

Absent – Dyllan Dominguez, Roosevelt Armendariz

The meeting adjourned at 6:16 PM.



Chairperson



Date