

**MINUTES OF THE REGULAR MEETING OF THE
RIVERWALK RECREATION COMPLEX ADVISORY BOARD
RIVERWALK RECREATION COMPLEX POWER HOUSE
400 RIVERWALK DRIVE
TUESDAY, APRIL 4, 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 there was no quorum.

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
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Ex-Officio Members Absent:

Dale Janway	Mayor
John Lowe	City Administrator

Others Present:

Renee Madrid	RRC Manager
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2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD MARCH 7, 2023

4. MANAGERS REPORT

5. DIRECTOR'S DISCUSSION OF STRATEGIC PLAN IMPLEMENTATION

6. VOTE ON ESTABLISHING SUBCOMMITTEES FOR THE STRATEGIC PLAN

7. ITEMS FOR FUTURE DISCUSSIONS

8. ADJOURN