

MINUTES OF THE REGULAR MEETING OF THE
RIVERWALK RECREATION COMPLEX ADVISORY BOARD
POWER HOUSE
400 RIVERWALK DRIVE
TUESDAY, May 2, 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
	Dyllan Dominguez	Board Member
	Roosevelt Armendariz	Board Member

Voting Members Absent:	Kelly Wixmon	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:	Renee Madrid	RRC Manager
	Sarah Carbajal-Anaya	RRC Asst. Manager

2 APPROVAL OF AGENDA FOR MAY 2, 2023 – The motion was made by Dyllan Dominguez to approve the Agenda for the May 2, 2023 meeting. Richard Carrasco seconded. The vote was as follows:

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

No – None.

Absent – Kelly Wixmon

The motion passed.

3 APPROVAL OF REGULAR MEETING MINUTES FOR MARCH 7, 2023 – The motion to approve the minutes for the March 7, 2023 regular meeting was made by Richard Carrasco, and seconded by Dyllan Dominguez. The vote was as follows:

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

No – None.

Absent – Kelly Wixmon
The motion passed.

4. MANAGER'S REPORT –

Renee Madrid mentioned that the resurfacing of the third floor gym was completed today and it will be ready to use next week. During that time the bottom courts have been very busy with patrons. Staff has been busy helping with Mayor's events. We had a small Easter party and the turnout for that was a good one. Then our Earth day event was also a success. At the end of the month we helped with a Relay for Life Survivor luncheon.

5. DIRECTOR'S DISCUSSION OF STRATEGIC PLAN IMPLEMENTATION –

Angie Barrios-Testa stated that other advisory boards have chosen to form subcommittees to work on the strategic plan. Bill Rook stated that the board is too small to form subcommittees, he also stated that Renee Madrid always lets the board know what is needed for the Rec Center.

6. VOTE ON ESTABLISHING SUBCOMMITTEES FOR THE STRATEGIC PLAN

Anthony Alanzo made a motion not to form subcommittees, and Richard Carrasco seconded. The vote was as follows:

Yes – None.

No – Bill Rook, Richard Carrasco, Becky Fierro, Anthony Alanzo, Dyllan Dominguez, and Roosevelt Armendariz.

Absent – Kelly Wixmon

The motion passed.

7. ITEMS FOR FUTURE DISCUSSIONS

Anthony Alanzo asked if the Rec Center staff will be going to help out at the Water Park, and if so when will seasonal staff start so that there is no staff shortage at the Rec. Angie Barrios-Testa replied she was not aware of any help needed by the Water Park and Rec staff would not be going there to assist with anything. Richard Carrasco stated it is a safety issue to not have enough staff at Rec Center and asked if the Rec Center is fully staffed. Angie Barrios-Testa replied that there is a frozen part-time position, and she will check into that. Dyllan Dominguez asked how much longer until the elevator will be operational. Angie Barrios-Testa replied that the company pushed out the date to May but no specific date was given. Angie Barrios-Testa stated that another grant was approved and the H-VAC is going into the second phase. They are also still meeting with the architects to keep the renovation moving forward. Anthony Alanzo asked if new signs are going to be posted at the skate park. Renee Madrid replied that she will get with the sign department to have them made. Richard Carrasco asked if the Rec staff oversees the pier by the building, because he observed kids climb on the roof to jump into the river. Angie Barrios-Testa replied yes, the Rec oversees the pier. Renee Madrid stated that staff does their round out there and when staff sees the kids misbehaving they redirect them. Dyllan Dominguez stated that there used to be signs saying no jumping. Renee Madrid replied that the signs are still there.


8. ADJOURN

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

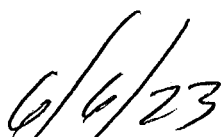
Yes – Bill Rook, Anthony Alanzo, Becky Fierro, Dyllan Dominguez, Roosevelt Armendariz, and Richard Carrasco.

No – None.

Absent – Kelly Wixmon
The meeting adjourned at 6:23 PM.



Chairperson



Date