

MINUTES OF THE REGULAR MEETING OF THE
RIVERWALK RECREATION COMPLEX ADVISORY BOARD
POWER HOUSE
400 RIVERWALK DRIVE
TUESDAY, JUNE 6, 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
	Kelly Wixom	Board Member
	Cheyenne Methola	Board Member

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

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 JUNE 6, 2023 –

The motion was made by Richard Carrasco to approve the Agenda for the June 6, 2023 meeting. Anthony Alanzo seconded. The vote was as follows:

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

No – None.

Absent – Dyllan Dominguez, Roosevelt Armendariz

The motion passed.

3 APPROVAL OF REGULAR MEETING MINUTES FOR MAY 2, 2023 –

The motion to approve the minutes for the May 2, 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, Cheyenne Methola, and Richard Carrasco.

No – None.

Absent – Dyllan Dominguez, Roosevelt Armendariz
The motion passed.

4. MANAGER’S REPORT –

Renee Madrid mentioned that the Rec Center hosted registration for Little Cavemen cheerleading and also an Adult Tea Party. She said the attendance for both events was successful. Renee said the Rec Center had several graduation rentals and “No Swimming” signs were placed on the pier. On May 14, 2023, the Rec Center will have a summer kick-off event with water balloons and snacks. She said Xcel Energy was contacted several times to come out and fix the lights along the sidewalks. She said the hockey rink will also be getting a paint job. Angie Barrios-Testa mentioned that the elevator will take two weeks to complete once they get started on it, and although there is still no start date given, the parts will be delivered to the Rec Center.

5. BOARD MEMBER COMMUNICATION –

Angie Barrios-Testa mentioned that this line item cannot be here. No open communication there has to be a specific items for discussion.

6. ITEMS FOR FUTURE DISSUSSIONS –

Richard Carrasco asked why the hockey rink was getting painted. Renee Madrid replied that the fiber glass on the walls is flaking off when you rub against it. Richard Carrasco inquired about a dance to be held for the middle school kids sometime in July or August. Renee Madrid replied we will look into a date and schedule it.

7. ADJOURN

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

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

No – None.

Absent – Dyllan Dominguez, Roosevelt Armendariz
The meeting adjourned at 6 PM.

Chairperson

Date