

**MINUTES OF THE REGULAR MEETING OF THE
RIVERWALK RECREATION COMPLEX ADVISORY BOARD
RIVERWALK RECREATION COMPLEX POWER HOUSE
400 RIVERWALK DRIVE
TUESDAY, AUGUST 1, 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 |
| Cheyenne Methola | 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 |
| Sarah Carbajal-Anaya | RRC Assistant Manager |

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES OF THE REGULAR MEETING HELD JUNE 6, 2023

4. MANAGERS REPORT

5. ITEMS FOR FUTURE DISCUSSIONS

6. ADJOURN