

**MINUTES OF THE REGULAR MEETING OF THE  
RIVERWALK RECREATION COMPLEX ADVISORY BOARD  
RIVERWALK RECREATION COMPLEX POWER HOUSE  
400 RIVERWALK DRIVE  
TUESDAY, SEPTEMBER 5, 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. APPROVAL TO REQUEST FUNDS FROM CARLSBAD FOUNDATION FOR THE BREAST CANCER AWARENESS COMMUNITY EVENT**

**5. MANAGERS REPORT**

**6. ITEMS FOR FUTURE DISCUSSIONS**

**7. ADJOURN**