

MINUTES OF THE REGULAR MEETING OF THE  
RIVERWALK RECREATION COMPLEX ADVISORY BOARD  
POWER HOUSE  
400 RIVERWALK DRIVE  
TUESDAY, DECEMBER 5, 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
	Cheyenne Methola	Board Member
	Roosevelt Armendariz	Board Member

Voting Members Absent:	Dyllan Dominguez	Board Member
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Ex-officio Members Present: None

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 DECEMBER 5, 2023** – Richard Carrasco made the motion to approve the Agenda for the December 5, 2023 meeting. Becky Fierro seconded. The vote was as follows:

Yes – Bill Rook, Anthony Alanzo, Becky Fierro, Cheyenne Methola, Roosevelt Armendariz and Richard Carrasco.

No – None.

Absent – Dyllan Dominguez.

The motion passed.

**3 APPROVAL OF REGULAR MEETING MINUTES FOR OCTOBER 3, 2023** – The motion to approve the minutes for the October 3, 2023 regular meeting was made by Richard Carrasco, and seconded by Anthony Alanzo. The vote was as follows:

Yes – Bill Rook, Anthony Alanzo, Becky Fierro, Cheyenne Methola, Roosevelt Armendariz and Richard Carrasco.

No – None.

Absent – Dyllan Dominguez.  
The motion passed.

**4 APPROVAL TO REQUEST FUNDS FROM THE CARLSBAD FOUNDATION FOR THE CHRISTMAS PUBLIC EVENT**– Renee is requesting the amount of \$5,000.00 from the Carlsbad Foundation, to cover the expenses that will accrue with the event. Anthony Alanzo made the motion to approve the funds, and Richard Carrasco seconded.

**5 MANAGER'S REPORT** – Renee mentioned that the HVAC proposal will go before the City Council this month. The project should start in January 2024 and should be completed by June 2024. We have been busy with the Mayor's events. We are adding more things to our calendar to keep the kids busy during their school break.

**6 ITEMS FOR FUTURE DISCUSSIONS** – To place Request for Re-Entry back on the monthly agendas.

**7 ADJOURN**

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

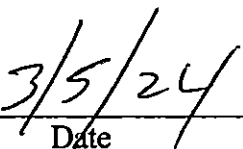
Yes – Bill Rook, Anthony Alanzo, Becky Fierro, Cheyenne Methola, Roosevelt Armendariz and Richard Carrasco.

No – None.

Absent – Dyllan Dominguez.

The meeting adjourned at 6 PM.

  
\_\_\_\_\_  
Chairperson

  
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Date