

MINUTES OF THE REGULAR MEETING OF THE
RIVERWALK RECREATION COMPLEX ADVISORY BOARD
POWER HOUSE
400 RIVERWALK DRIVE
TUESDAY, MARCH 5, 2024 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: Rick Lopez, Mayor
Wendy Austin, City Administrator

Others Present:	Renee Madrid	RRC Manager
	Sarah Carbajal-Anaya	RRC Asst. Manager

2 APPROVAL OF AGENDA FOR MARCH 5, 2024 – Richard Carrasco made the motion to approve the Agenda for the March 5, 2024 meeting. Anthony Alanzo 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 DECEMBER 5, 2023 – The motion to approve the minutes for the December 5, 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 PATRON REQUESTING RE-ENTRY – Patron requesting entry did not show up for the meeting.

5 MANAGER'S REPORT- Renee mentioned that we have been busy with basketball practices. We have seven teams every hour and the transition between teams is smooth. Renee brought up that she will be putting in a request for a new position of a Sports Coordinator to oversee all sports. The Riverwalk Recreation Center is also busy with exercise classes in the morning and we have the Home School CO-OP holding classes here. Renee mentioned that today we have NEA doing their Dr. Seuss activities and that on March 6, 2024, we will be holding our Dr. Seuss event. On March 7, 2024, we will have a basketball event called the Macker Man Free Throw contest. This event is to give more information to the public about what Gus Macker is all about. The event will have a free throw and three-point contest, prizes will be given to the first, second, and third place in each age group. Renee also mentioned that a basketball tournament was held on March 2, 2024, and March 3, 2024. We are looking to do a volleyball one as well. Renee also mentioned that we had a meeting for the HVAC and during that meeting, they mentioned that we would be shut down for a month possibly longer. During the shutdown here at Riverwalk Recreation Center we will be doing updates in the other rooms and organizing our storage rooms. At the moment we are making lists of what is needed. During the shutdown, the rentals that we have already on the calendar arrangements are being made to host either at the Walter Gerrells Civic Center or at the Carlsbad Golf Course. We have reached out to Lowes for a quote to take out the carpet and replace it with linoleum. Also, the back area has been cleaned out and one of the chain-link fences was removed. Renee mentioned that KC Cass is our acting Director.

6 ITEMS FOR FUTURE DISCUSSIONS – To discuss the pros and cons of being closed on Sundays.

7 ADJOURN

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

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

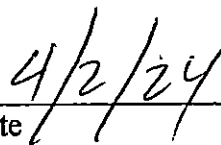
No – None.

Absent – Dyllan Dominguez.

The meeting adjourned at 6:30 PM.



Chairperson



Date