

MINUTES OF THE REGULAR MEETING OF THE
RIVERWALK RECREATION COMPLEX ADVISORY BOARD
POWER HOUSE
400 RIVERWALK DRIVE
TUESDAY, APRIL 2, 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 (Via Phone)
	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
	Alexia Dominguez	Patron
	Mayra Golndara	Patron
	Elvira VanPatten	Patron
	Josvely Barnentos	Patron
	Paola D Yee	Patron

2 APPROVAL OF AGENDA FOR APRIL 2, 2024 – Richard Carrasco made the motion to approve the Agenda for the April 2, 2024 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 MARCH 5, 2024 – The motion to approve the minutes for the March 5, 2024 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– Alexia Dominguez requesting re-entry made an appearance at the meeting. The incident was discussed that involved two patrons. The result was Alexia Dominguez placed her hands on the other patron twice. The board members asked for the patron to step outside so that the board members could discuss the decision. Upon further discussion, the Board members agreed to enforce the zero tolerance of physical altercation. The final decision was that the patron may have re-entry on September 15, 2024.

Becky Fierro made the motion for the date of re-entry to be September 15, 2024, Anthony Alanzo seconded. The vote was as follows:

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

No – Roosevelt Armendariz.

Absent – Dyllan Dominguez.

The motion passed.

5 MANAGER’S REPORT- Renee mentioned that the construction work for the new HVAC system has started. All of the swap coolers have been taken out as well as the heaters. Renee also mentioned that the contractors had an engineer check the roof truss to see if the units could go on top of the roof. We have been working well with the contractors accommodating to their needs moving/restricting our patrons from certain areas. The next meeting with the contractors will be April 4, 2024, to get more updates to find out when they will have us close to the public. Renee mentioned that the Gus Macker moved to the Riverwalk Recreation Center; and that it was packed upstairs, the bleachers were full and there was standing room only.

6 ITEMS FOR FUTURE DISCUSSIONS – On April 4, 2024, we will have a meeting with the contractors to find out when they will shut us down to the public. After receiving that information we will then know how to address our patrons that already have reservations for the Power House and Tottenhoff.

7 ADJOURN

The motion to adjourn was made by Anthony Alanzo, 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

DRAFT