

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Held In Power House
On March 7, 2017 at 5:30 p.m.**

1. Voting Members Present:

Tiffany Owens	Member
Becky Fierro	Member
Bill Rook	Member
Dyllan Dominguez	Member
Anthony Alanzo	Member
Ian Garza	Member

Voting Members Absent:

Richard Carrasco	Member
Kelly Wixom	Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Steve McCutcheon

Others Present:

Renee Madrid	RRC Manager
Wanda Caddell	RRC Asst. Manager

ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Bill Rook. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA OF MARCH 7, 2017

The motion was made by Dyllan Dominguez and seconded by Becky Fierro to approve the agenda of the March 7, 2017 meeting. The vote was as follows:

Yes –Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, Ian Garza, and Anthony Alanzo.

No – None

Absent-Richard Carrasco, Kelly Wixom.

3. APPROVAL OF MINUTES OF THE FEBRUARY 7, 2017 REGULAR MEETING

The motion was made by Tiffany Owens and seconded by Anthony Alanzo to approve the minutes of the February 7, 2017 meeting. The vote was as follows:

Yes - Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, Ian Garza, and Anthony Alanzo.

No – None

Absent –Richard Carrasco, Kelly Wixom.

4. CONSIDER APPROVAL OF MONTHLY REPORT FEBRUARY 2017

The motion was made by Tiffany Owens and seconded by Ian Garza to approve the monthly report of February 2017. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, Ian Garza, and Anthony Alanzo.

No – None

Absent –Richard Carrasco, and Kelly Wixom.

5. CONSIDER APPROVAL OF PATRONS REQUESTING RE-ENTRY IN FACILITY

No one present

6. REQUEST MONEY FROM CARLSBAD FOUNDATION

Renee asked the board if they would approve the request of a flat screen TV and a TV mount from Wal-Mart in the amount of \$998.00 for the TV and 99.99 for the TV mount. From the Carlsbad Foundation Riverwalk Recreation Complex Permanent Fund.

The motion was made by Dyllan Dominguez and seconded by Anthony Alanzo to approve the request from the Carlsbad Foundation.

The vote was as follows:

Yes - Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, Ian Garza, and Anthony Alanzo.

No – None

Absent –Richard Carrasco, Kelly Wixom.

7. DISCUSSION-BOARD MEMBER COMMUNICATIONS

Bill Rook asked if anyone had anything to share. Renee mentioned that basketball practice have had them busy. Renee mentioned that she summited 3 part time on call attendants.

Anthony Alanzo announced his event on March 25, 2017 weather permitting it will be held at the beach band shell or at the Riverwalk Recreation Complex.

8. ADJOURN

Anthony Alanzo made a motion to adjourn the meeting at 6:15 p.m. Becky Fierro seconded the motion to adjourn. The vote was as follows:

Yes – Tiffany Owens, Bill Rook, Becky Fierro, Dyllan Dominguez, Ian Garza, and Anthony Alanzo.

No – None

Absent –Richard Carrasco, and Kelly Wixom.

Minutes approved on behalf of the Board of Trustees by:



Bill Rook

5/2/17

Date