

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
June 6, 2017
5:30 p.m.**

1. Voting Members Present:

Ian Garza	Member
Becky Fierro	Member
Bill Rook	Member
Anthony Alanzo	Member
Kelly Wixom	Member
Richard Carrasco	Member
Dyllan Dominguez	Member

Voting Members Absent:

Tiffany Owens 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 JUNE 6, 2017

The motion was made by Kelly Wixom and seconded by Becky Fierro to approve the agenda of the June 6, 2017 meeting. The vote was as follows:

Yes –Bill Rook, Richard Carrasco, Kelly Wixom, Becky Fierro, Ian Garza, Dyllan Dominguez, and Anthony Alanzo.

No – None

Absent- Tiffany Owens

3. APPROVAL OF MINUTES OF THE MAY 2, 2017 REGULAR MEETING

The motion was made by Kelly Wixom and seconded by Richard Carrasco to approve the minutes of the May 2, 2017 meeting. The vote was as follows:

Yes - Bill Rook, Becky Fierro, Richard Carrasco, Kelly Wixom, Ian Garza, Dyllan Dominguez, and Anthony Alanzo.

No – None

Absent –Tiffany Owens

4. CONSIDER APPROVAL OF MONTHLY REPORT MAY 2017

The motion was made by Richard Carrasco and seconded by Anthony Alanzo to approve the monthly report of May 2017. The vote was as follows:

Yes –Bill Rook, Becky Fierro, Richard Carrasco, Kelly Wixom, Ian Garza, Dyllan Dominguez, and Anthony Alanzo.

No – None

Absent – Tiffany Owens

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

No one present


6. MANAGERS REPORT

Bill Rook asked if anyone had anything to share. Renee mentioned that the TV was purchased from Wal-Mart and would be installed the following week. The summer lunches started on June 5th with an average of 250 a day. Anthony Alanzo mentioned he would like to do summer dances.

7. ADJOURN

Dyllan Dominguez made a motion to adjourn the meeting at 6:10 p.m. Anthony Alanzo seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees


By: Bill Rook
Richard Carrasco

8/1/17
Date