

**Minutes of the
Riverwalk Recreation Complex Advisory Board
Power House
September 3, 2019
5:30 p.m.**

1. Voting Members Present:

Bill Rook	Member
Anthony Alanzo	Member
Tiffany Owens	Member
Becky Fierro	Member
Ian Garza	Member
Kelly Wixom	Member

Voting Members Absent:

Dyllan Dominguez	Member
Richard Carrasco	Member

Ex-Officio Members Absent:

Mayor Dale Janway
City Administrator Michael A. Hernandez

Others Present:

Renee Madrid	RRC Manager
Wanda Caddell	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 SEPTEMBER 3, 2019

The motion was made by Ian Garza and seconded by Kelly Wixom to approve the agenda of the September 3, 2019 meeting. The vote was as follows:

Yes – Bill Rook, Tiffany Owens, Anthony Alanzo, Ian Garza, Kelly Wixom, and
Becky Fierro

No – None

Absent- Richard Carrasco, and Dyllan Dominguez

3. APPROVAL OF MINUTES OF THE JUNE 4, 2019 REGULAR MEETING

The motion was made by Tiffany Owens, and seconded by Ian Garza to approve the minutes of the June 4, 2019 meeting. The vote was as follows:

Yes– Bill Rook, Tiffany Owens, Anthony Alanzo, Ian Garza, Kelly Wixom, and
Becky Fierro

No – None

Absent- Richard Carrasco, and Dyllan Dominguez

4. CONSIDER APPROVAL OF MONTHLY REPORT JUNE, JULY, AND AUGUST 2019

The motion was made by Ian Garza, and seconded by Anthony Alanzo to approve the monthly report of June, July, and August 2019. The vote was as follows:

Yes – Bill Rook, Tiffany Owens, Anthony Alanzo, Ian Garza, Kelly Wixom, and Becky Fierro

No – None

Absent- Richard Carrasco, and Dyllan Dominguez

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

No One Present

6. DISCUSSION OF IMPLEMENTING PATRONS MEMBERSHIP

Renee said they would like to implement membership cards similar to the library. It would help keep track with the patron count and patrons contact information and safety. The patrons would use the membership card to check out equipment and for visitors we would have a guest pass.

7. MANAGERS REPORT

Renee mentioned that we will be installing the LED lights at skate park and gym courts. Renee also mentioned that the staff would soon start unlocking and locking up project playground according to the Riverwalk Recreation hours. Project playground recently got a fence around it to help with safety and vandalism.

Renee mentioned the upcoming events are Breast Cancer kick off, Trick-or-Trunk, and the Christmas Party.

Renee also mentioned that they will be holding small tournaments for the patrons for, ping pong, pickleball, and billiards.

8. ADJOURN

Ian Garza made a motion to adjourn the meeting at 6:05 p.m. Kelly Wixom seconded the motion to adjourn.

Minutes approved on behalf of the Board of Trustees


By: Bill Rook


Date