

**LINKED MINUTES OF A REGULAR MEETING OF THE CITY OF CARLSBAD
RIVERWALK RECREATION CENTER ADVISORY BOARD, NEW MEXICO, HELD
IN THE RIVERWALK RECREATION CENTER ON APRIL 7, 2026, AT 5:30 P.M.**

Present:	Bill Rook	Chair
	Richard Carrasco	Vice-Chair
	Cheyenne Methola	Board Member
	Becky Fierro	Board Member
Absent:	Sharon Sussman	Board Member
	Pennie Morton	Board Member
	Anthony Alanzo	Board Member
Also Present:	Renee Madrid	Center Manager
	Sarah Carbajal-Anaya	Center Assistant Manager
	Jalynn Dominguez	Open Meetings Act Manager
	Stephan Brown	Compliance Clerk

Time Stamps and headings below correspond to recording of meeting and the recording is hereby made a part of the official record.

0:00:18 **1. ROLL CALL AND DETERMINATION OF QUORUM**

Roll was called determining the presence of a quorum.

0:01:31 **2. APPROVAL OF MEETING MINUTES – MARCH 3, 2026**

0:01:42 **MOTION**

The motion was made by Mr. Carrasco and seconded by Ms. Fierro to approve the minutes from March 3, 2026.

0:01:47 **VOTE**

The vote was as follows; Yes - Rook, Carrasco, Methola, Fierro; No - None; Absent - Sussman, Morton, Alanzo; the motion carried

0:02:02 **3. TRANSITIONAL OVERVIEW – JALYNN DOMINGUEZ,
OPEN MEETINGS ACT MANAGER**

Jalynn Dominguez stated that the new Chapter 2 Ordinance is to help resolve any differences between the boards, committees, and commissions. She stated that some changes have been made, such as time, frequency, location, attendance, and the maximum number of voting members. **Ms. Dominguez** emphasized that attendance will be strictly enforced moving forward. She also stated that the board will be limited to a maximum of 5 voting members; however, no current members will be removed and will complete their terms.

Mr. Carrasco asked what would have to be done if a quorum is present but one of the members has to recuse themselves to a conflicting agenda item and the quorum is incomplete without them. **Ms. Dominguez** stated that if that is the case then the business that needs to be discussed would have to be moved to a future agenda when the member can recuse their self.

0:12:42 **4. NOMINATION AND VOTE OF CHAIR AND VICE-CHAIR**

0:12:51 **MOTION**

The motion was made by Ms. Methola to nominate Bill Rook and Chair and Richard Carrasco as Vice-Chair and seconded by Ms. Fierro.

0:12:56 **VOTE**

The vote was as follows; Yes - Rook, Methola, Fierro; No - Carrasco; Absent - Sussman, Morton, Alanzo; the motion carried

0:15:32 **5. RIVERWALK RECREATION FACILITY REPORT**

0:15:43 **A. Monthly Report – March, 2026**

Renee Madrid stated Riverbiltz was successful with 275 patrons on March 5, 2026. She said on March 3 - 5, 2026, there were around 275 patrons attending the Dr. Seuss Days. She stated 2,244 patrons visited for basketball with a total of 109 basketball practices. She said currently no rooms are being rented since they are being occupied.

Mr. Carrasco asked if everyone that recently attended the Gus Macker were being added to the total number of patrons for the month. **Ms. Madrid** said no. **Mr. Carrasco** asked if basketball practices are still ongoing since the basketball season is done. **Ms. Madrid** said no. She stated that they are still receiving calls to reserve courts for basketball.

0:21:00 **B. Building Renovation Update**

Ms. Madrid stated that there is funding set aside to continue repainting the exterior of the center. She said she will be meeting with TLC and Frank Fierro regarding the bathroom remodel and plumbing issues. She stated the hockey rink is set to be completed in 2 weeks. She said the roof drainage system has been inspected and once any new information is received, she will inform the board.

0:24:38 **6. AGENDA ITEMS FOR NEXT MEETING**

Mr. Carrasco asked if an item could be added for past event that happen between this meeting and the next. **Ms. Madrid** said yes.

Mr. Rook asked about an agenda item requesting reentry to the facility. **Ms. Dominguez** said it will be added when a patron is requesting reentry.

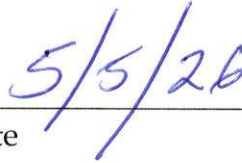
0:28:51

ADJOURNED

With no further business to discuss, Chairman Rook declared the meeting adjourned at 6:11 PM.



Bill Rook, Chair



Date