1. **Call To Order**  
   A. **Pledge of Allegiance**  
   B. **Roll Call** – President Mackin called the meeting to order at 7:00 pm; Upon the roll call all commissioners were present, also in attendance was Director Vallez.  
   C. **Corrections/Additions/Approval of Agenda**: Commissioner Kearns motioned to approve agenda, 2nd by Commissioner Lopez, All in favor, motion passed.5 /0.  

2. **Approval of Minutes**  
   3. **REGULAR MEETING** – January 19, 2015, Motion to approve by Sladek, 2nd by Lopez, all in favor, 5/0, motion passed.  
   EXECUTIVE SESSION – December 18, 2014, Motion by Kearns, 2nd by Hajer-O’Connor, motion passed, 5/0.  

4. **Correspondence** - None  
5. **Public Comment** – None  

6. **Treasurers Report** –  
   A. Cash Disbursements – Motion by Commissioner Hajer-O’Connor, 2nd by Commissioner Kearns to approve, 5/0, Motion passed.  
   B. Financial Report – Commissioner Lopez motioned, seconded by Commissioner Kearns to approve the financial report, motion passed, 5/0.  

7. **Staff Reports**:  
   A. Executive Director Report:  
   B. WSSRA:  

8. **Unfinished Business**:  
   A. Hett Park Pool: June Tentative Grand Opening  
   B. Plumbing Building: Architects Meeting  
   C. Master Plan Update: contacted Executive Service Corp.  
   D. OSLAD Grant: HOLD  
   E. Sokol Tabor Lease Agreement: results from meeting  

9. **New Business**:  
   A. Fiesta Raices/5K Run: August 22, 2015  
   B. KaBoom Projects:  

10. **Public Comment**: None  

11. **Executive Session**:  

12. **Adjournment**: Motion Lopez, 2nd by Kearns 4/0, 7:42 p.m.