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 commissioners Mackin, Sladek, Kearns were present, also in attendance was Director Vallez.
C. Corrections/Additions/Approval of Agenda: Commissioner Sladek motioned to approve agenda, 2\textsuperscript{nd} by Commissioner Kearns, All in favor, motion passed. 3/0.

2. Approval of Minutes
A. REGULAR MEETING – November 8th, 2012 – Motion by Commissioner Sladek seconded by Commissioner Mackin to approve, motion passed 2/0/1, Kearns abstained.

3. Correspondence –

4. Public Comment –

5. Treasurers Report –
A. Cash Disbursements – Motion by Commissioner Sladek, 2\textsuperscript{nd} by Commissioner Kearns to approve, 3/0, Motion passed.
B. Financial Report – Commissioner Kearns motioned, seconded by Commissioner Sladek to approve the financial report, motion passed, 3/0.

6. Staff Reports:
A. Executive Director Report: Commissioner e:mail accounts, Project Grow, In Town Teens, Commissioner/Staff Dinner, Supervisor of Performing Arts, Comprehensive Dance Program, New Logo, 16\textsuperscript{th} Street Community Based programs, Senior Breakfast, Winter Wonderland, Staff party.
B. WSSRA:

7. Unfinished Business:
A. Cuyler Pool Demo: Updated Schedule
B. Bond Issue:
C. Plumbing Building:
D. 16\textsuperscript{th} Street Theater:
E. Director Evaluation:

8. New Business:
   a. Performing Arts Program:
   b. Budget and Appropriations Ordinance: Sladek/Kearns, 3/0, passed
   c. Levy: Kearns/Sladek, 3/0, passed.

9. Public Comment:

10. Executive Session:

11. Adjournment: Motion Kearns, 2\textsuperscript{nd} Sladek, 3/0, 7:41 p.m.