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, Lopez and Hajer were present, also in
      attendance was Director Vallez.
   C. Corrections/Additions/Approval of Agenda: Commissioner Hajer motioned to
      approve agenda, 2nd by Commissioner Lopez. All in favor, motion passed 4/0.

2. Approval of Minutes
   A. REGULAR MEETING – November 8th, 2012 – Motion by Commissioner Lopez
      seconded by Commissioner Hajer to approve, motion passed 4/0.

3. Correspondence –

4. Public Comment –

5. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Hajer, 2nd by Commissioner
      Sladek to approve, 4/0, Motion passed.
   B. Financial Report – Commissioner Hajer motioned, seconded by Commissioner
      Sladek to approve the financial report, motion passed, 4/0.

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, 16th 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. Park Improvements: Informational
   E. Adult Fitness Parks:
   F. Park/Playground Naming Criteria:
   G. 16th Street Theater:
   H. Director Evaluation:
   I. National Conference:

8. New Business:
   a. National Conference:
   b. Capital Request:
   c. Special Counsel Approval: Motion to appoint Tom Garrette, Hajer/Lopez,
      4/0, approved