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 all commissioners are present, also in attendance was Director Vallez.
   C. Corrections/Additions/Approval of Agenda: Commissioner Hajer motioned to approve agenda, 2nd by Commissioner Sladek. All in favor, motion passed 5/0.

2. Approval of Minutes
   A. REGULAR MEETING – August 9th, 2012 – Motion by Commissioner Lopez seconded by Commissioner Hajer to approve, motion passed 5/0.

3. Correspondence –

4. Public Comment –

5. Treasurers Report –
   A. Cash Disbursements – Motion by Commissioner Sladek, 2nd by Commissioner Hajer to approve, 5/0, Motion passed.
   B. Financial Report – Commissioner Hajer motioned, seconded by Commissioner Kearns to approve the financial report, motion passed, 5/0.
   A. Executive Director Report: Commissioner E:Mail accounts, Staffing, After School programming, Preschool, Commissioner/Staff Dinner, National Conference-Oct 16th-18th, World Waterpark Conference, Open House, LERN Conference, Parade, Octoberfest, Special Events.
   B. WSSRA: 

6. Unfinished Business:
   A. Cuyler Pool Demo: Updated Schedule
   B. Bond Issue:
   C. Plumbing Building:
   D. Park Improvements: Informational
   E. Adult Fitness Parks:
   F. Master Plan Update:
   G. Park/Playground Naming Criteria:

7. New Business:
   a. 16th Street Theater:
   b. Audit: Board Action
   c. Director Evaluation:

8. Public Comment: Commissioner Kearns expressed his appreciation for the support he and his family received after the passing of his father.

9. Executive Session:

10. Adjournment: Motion Hajer, 2nd Kearns, 5/0, 7:50 p.m.