1. Call To Order
   A. Pledge of Allegiance
   B. Roll Call -- President Mackin called the meeting to order at 5:30 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 Hajer-O'Connor. All in favor, motion passed 5/0.

2. Approval of Minutes
   a. REGULAR MEETING: June 14, 2018, Hajer-O'Connor, 2nd by Kearns, 5/0.

3. Public Comment – None

4. Treasurers Report –
   A. Cash Disbursements – Commissioner Hajer-O'Connor motioned to approve, 2nd by Kearns, 5/0, motion passed.
   B. Financial Report – Commissioner Vazquez motioned to approve, 2nd by Kearns, motion passed, 5/0.

5. Staff Reports:
   A. Executive Director Report:
      a. Grants: Grant cycles are open, OSLAD is open as of August 1.
      c. Fiesta 2018: Plans are moving forward for this two day event.
      d. 5K Run: Registration is open.
      e. Capital Projects Info: campaign for info regarding capital projects proposal, $5,000. Per month.
      f. Hett Park: damage fixed, bushes removed for safety purposes, improved site lines.

   B. WSSRA:

6. Unfinished Business:
   A. Master Plan/Strategic Plan –
   B. OSLAD Grant/PARC Grant: Update
   C. VFW: Possession August 22.
   D. Fiesta 2018/5K Run: Director Report. Moving forward with plans for the fiesta/5K.
   E. Maintenance Garage Sale: Update
   F. Jefferson Field: Update

7. New Business:

8. Adjournment: Motion by Kearns, 2nd by Sladek motion passed, 5/0. 6:00 pm