



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Wednesday, December 13, 2018
5:30 p.m.**

- 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 commissioners all commissioners were present, also in attendance was Director Vallez.
- C. Corrections/Additions/Approval of Agenda:** . Commissioner Hajer-O’Connor motioned to approve agenda, 2nd by Commissioner Kearns. All in favor, motion passed.5/0.
- 2. Approval of Minutes**
 - a. REGULAR MEETING: November 7, 2018, Motion by Vazquez, 2nd by Sladek, 5/0, motion passed.
- 3. Public Comment** – None
- 4. Treasurers Report** –
 - A. Cash Disbursements – Commissioner Sladek motioned to approve, 2nd by Hajer-O’Connor, 5/0, motion passed.
 - B. Financial Report – Commissioner Hajer-O’Connor motioned to approve, 2nd by Vazquez, motion passed, 5/0.
- 5. Staff Reports:**
 - A. Executive Director Report:
 - a. Jefferson Field: Construction will continue in spring.
 - b. Liquor License: The district has received our liquor license.
 - c. Events at 15th and Harlem:
 1. December 1: 16th Street Kick Off.
 2. December 7: District 98 teachers.
 3. December 14th: Mayor Toy Drive.
 - d. Strategic Plan Update: ongoing.
 - e. 5K Run: Trademark completed.
 - f. BDC Meeting: 5k
 - g. Art Center Grant: move to 15th and Harlem
 - h. Building Closure:
 - i. Ann Mackin: Piper Award
 1. January 15: 5:30 pm at the WIRE.
 2. January 22: 8:00 pm, City Council Meeting
 - j. Special Events;
 1. December 8: Winter Wonderland
 2. December 21: Staff Party
 - B. WSSRA:
- 6. Unfinished Business**
 - A. Master Plan/Strategic Plan – Update
 - B. Former VFW: Facility Name
 - C. Jefferson Field:

- D. Fiesta/5K Meeting: BDC
- E. District 98: Cultural Center
- F. Unity Playground: Waiting for attorney approval
- 7. **New Business:**
 - a. Budget Ordinance: Motion by Commissioner Hajer-O'Connor, 2nd by Kearns, motion passed, 5/0.
 - b. Appropriations Ordinance: Motion by Commissioner Sladek, 2nd by Vazquez, motion passed, 5/0.
 - c. 2019 Meeting Schedule: Motion by Commissioner Kearns, 2nd by Vazquez, motion passed, 5/0.
- 8. **Adjournment:** Motion by Kearns, 2nd by Vazquez motion passed,5/0. 7:24pm