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.

2. **Corrections/Additions/Approval of Agenda:** Commissioner Hajer-O’Connor motioned to approve agenda, 2nd by Commissioner Kearns. All in favor, motion passed.

3. **Approval of Minutes**  
   a. **REGULAR MEETING:** November 7, 2018, Motion by Vazquez, 2nd by Sladek, 5/0, motion passed.

4. **Public Comment** – None

5. **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.

6. **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, 2\textsuperscript{nd} by Kearns, motion passed, 5/0.
   b. Appropriations Ordinance: Motion by Commissioner Sladek, 2\textsuperscript{nd} by Vazquez, motion passed, 5/0.
   c. 2019 Meeting Schedule: Motion by Commissioner Kearns, 2\textsuperscript{nd} by Vazquez, motion passed, 5/0.

8. **Adjournment:** Motion by Kearns, 2\textsuperscript{nd} by Vazquez motion passed, 5/0. 7:24pm