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 Hajer-O’Connor, Mackin, Kearns and Sladek 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.4/0.

2. Approval of Minutes
   a. REGULAR MEETING: April 11, 2019, Motion by Hajer-O’Connor, 2nd by Sladek, 3/0/1, motion passed.

3. Public Comment – None

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

5. Staff Reports:
   A. Executive Director Report:
      a. Springfield: We are moving towards approval to relocate our grant. Waiting for info on PARC and OSLAD grants.
      b. Easter Activities: 1850 in attendance.
      c. Fiesta/5K Meeting: May 21st, 1:00 next meeting.
      d. 5K:
         1. Committees:
         2. City Meeting: March 8th
         3. Media Sponsor;
         4. Presenting Sponsor: McNeal
         5. Community Representation:
         6. Sponsors:
      e. Capital Projects:Update at meeting.
      f. Special Events:
         a. July 19th: Golf Outing
         b. August 16/17: Fiesta Raices and 5K Run
   B. WSSRA:

6. Unfinished Business
   A. Master Plan/Strategic Plan Update:
   B. Fiesta 5K Run: Update
   C. District 98: Cultural Center
   D. Capital Bill: Waiting on springfield to act.

7. New Business:
a. Water Slide: taking proposals to replace.
b. Maintenance Building: requested an extension to move out of the building. It was approved.

8. **Adjournment:** Motion by Kearns, 2nd by Sladek motion passed, 4/0, 5:51 p.m. pm