



**BOARD OF COMMISSIONERS  
REGULAR MEETING MINUTES  
Thursday, May 9, 2019  
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 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Sladek, 3/0/1, motion passed.
- 3. Public Comment** – None
- 4. Treasurers Report** –
  - A. Cash Disbursements – Commissioner Sladek motioned to approve, 2<sup>nd</sup> by Hajer-O’Connor, 4/0, motion passed.
  - B. Financial Report – Commissioner Kearns motioned to approve, 2<sup>nd</sup> 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 21<sup>st</sup>, 1:00 next meeting.
    - d. 5K:
      1. Committees:
      2. City Meeting: March 8<sup>th</sup>
      3. Media Sponsor;
      4. Presenting Sponsor: McNeal
      5. Community Representation:
      6. Sponsors:
    - e. Capital Projects:Update at meeting.
    - f. Special Events:
      - a. July 19<sup>th</sup>: 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, 2<sup>nd</sup> by Sladek motion passed, 4/0, 5:51 p.m. pm