



**BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
Thursday, August 9th, 2018
5:00 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 Vazquez, Mackin, Kearns and Hajer-O’Connor 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.4/0.
- 2. Approval of Minutes**
 - a. REGULAR MEETING: July 12th, 2018, Hajer-O’Connor, 2nd by Kearns, 4/0.
- 3. Public Comment** – None
- 4. Treasurers Report** –
 - A. Cash Disbursements – Commissioner Kearns motioned to approve, 2nd by Vazquez, 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. Grants: Grant cycles are open, OSLAD is open as of August 1 – October 1, 2018.
 - b. Master Plan Update: JCV will update plan.
 - c. Fiesta 2018: Sokol approved parking lot use, plans are solid for the 5k race.
 - d. 5K Run: Registration is open numbers are OK, Expecting lots of late registration.
 - e. Capital Projects Info: campaign for info regarding capital projects proposal, \$5,000. Per month.
 - f. Arts Center Info: Update
 - g. Special events Update:
 - 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 November 30th change of possession.
 - F. Jefferson Field: Update
- 7. New Business:**
- 8. Adjournment:** Motion by Vazquez, 2nd by Kearns motion passed,5/0. 6:05 pm