

**GREATER MIDDLETON PARKS AND
RECREATION DISTRICT
COMMISSION MEETING MINUTES
December 1, 2016, 7:00 p.m. at 310 N. Hawthorne Drive, Middleton, ID**

Call to Order – Meeting called to order by President Hall at 7:00 p.m.

Roll Call – **Directors Present** – President Hall, Vice President Fillmore, Director Okamura
Director Dittenber arrived at 7:53 p.m.
Staff Present - O'Meara, Sprattley

Agenda Amendments - None

Consent Agenda - Motion Okamura, 2nd Fillmore to Approve accounts payable and minutes for November 2016
Motion carries 7:03 p.m.

Public Comments

Bryan Swygart from Middleton Baseball Assn. discussed the possibility of converting two fields at Hawthorne Park to 70ft baselines. This would help the 11 & 12 year-olds get ready for the next step of 90 foot baselines. O'Meara was asked to get budget numbers together of what it would cost the district to make this happen for MBA. Mr. Swygart stated that he had volunteers and some resources that would be available to help with the project. This will be on January's agenda.

Organizational Reports

City of Middleton Council Liaison – Councilman Kiser discussed the re-zoning of two pieces of land within the City, and the property purchased to aid the Sewer treatment plant.

Administrative Reports

Staff reports were presented and discussed.

Old Business

None

New Business

None

Adjourn

Meeting adjourned at 8:21 p.m.

After adjournment any who wished stayed to see a slide show of pictures of the November progress on various projects, and other items of interest.





Kelly Hall, President



Tim O'Meara, Executive Director