

**GREATER MIDDLETON PARKS AND
RECREATION DISTRICT
COMMISSION MEETING MINUTES**

7:00 p.m. January 7, 2016 at 310 N. Hawthorne Drive, Middleton Idaho

Call to Order: Meeting called to order by President Okamura at 7:00 pm

Roll Call: Directors Present –Mike Okamura, Mike Dittenber, Steve Fillmore, Kelly Hall, Bo Mackey
Staff Present – Tim O’Meara, Lori Sprattley

Agenda Amendments: None

Consent Agenda: Motion Dittenber, 2nd Hall to approve the accounts payable and minutes for December 2015. **Motion passes 7:02**

Organizational Reports

- a. City of Middleton Liaison – Rob Kiser Councilman Kiser discussed ongoing and upcoming projects for the City.
- b. Mayor’s Youth Advisory Council – Sadie Dittenber – Not Present

Public Comments: Rick Sager from Middleton Baseball Association came to express the Association’s thanks to GMPRD as a whole and Tim O’Meara specifically for all the help with the Baseball programs in Middleton.

Administrative Reports: Staff reports for December were discussed

Old Business

- a. **Fine Arts Center:** The MOU is scheduled for the School Board meeting on January 11th. It should be approved then, and we can move forward.
- b. **18 Minot:** Tim, Matt and Jake are now scheduled to take Contractor/Supervisor training for asbestos abatement at the end of February. It was suggested that if the Fire Department is in no hurry to get the building burned, we wait for our staff do the asbestos abatement at Minot after their training. Tim will check with the Fire Department and let the Directors know.

New Business

- a. **Swear in Directors:** Directors Dittenber and Fillmore’s terms were up in 2015. They both ran unopposed in their elections. District Clerk Sprattley administered their oaths of office and presented them with certificates of election.
- b. **2016 Board Officers:** After discussion, Motion Dittenber, 2nd Okamura to approve the 2016 GMPRD Board of Directors officers: Director Hall – President; Director Fillmore – Vice President; Director Mackey – Treasurer. **Motion carries 7:49 pm.**

Executive Session Per Idaho Code 74-206 (a) personnel performance. Motion Dittenber, 2nd Motion Hall, 2nd Dittenber to go into Executive Session. **Motion carries 7:54 pm**

Actions pertaining to Executive Session: Discussion of performance evaluation for O'Meara. Motion Dittenber, 2nd Hall to increase O'Meara's salary 3.1% to \$45,000 per year retroactive to November 14th. Increase the remainder of staff 3%. **Motion carries 8:13 pm**

Adjourn: Meeting adjourned at 8:14 pm.


Mike Okamura, President




Tim O'Meara Executive Director