

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

**7:00 p.m. April 7, 2016 at 115 East Main Street, Middleton Idaho**

**Call to Order:** Meeting called to order by President Hall at 7:03 pm

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

**Agenda Amendments:** None

**Consent Agenda:** Motion Fillmore, 2<sup>nd</sup> Mackey to approve the accounts payable and minutes for March 2016. **Motion carries 7:05**

**Organizational Reports**

a. City of Middleton Liaison – Rob Kiser Not Present

**Public Comments:** Jeremy Fielding, President, Middleton Chamber of Commerce. Mr. Fielding brought to the attention of the Directors that the Chamber no longer has a use for their booth. The Booth is an essential part of GMPRD’s annual Harvest Festival. The Chamber has always let us borrow the booth. Mr. Fielding offered the booth for purchase to GMPRD. The amount was discussed and a total of \$250 was settled upon by both parties. Motion Dittenber, 2<sup>nd</sup> Okamura to purchase the Chamber Booth for \$250. **Motion carries 7:15.**

**Administrative Reports:** Staff reports for March were discussed.

**Old Business**

a. **Vehicle Policy Update** – The vehicle policy was discussed. Motion Dittenber, 2<sup>nd</sup> Okamura to amend the vehicle policy to include the words “It will be at the discretion of the Executive Director on a case by case basis whether it is warranted, as a business need, for an employee to take a vehicle home.” **Motion carries at 7:40 pm.**

b. **Fine Arts Center:** Directors, staff and guests toured the Fine Arts Center and discussed what need to be done to get it ready for public use.

**New Business**

a. **Budget discussion** – Directors reviewed the budget report. No action was required.

**Adjourn:** Meeting adjourned at 7:41 pm.

  
Steve Fillmore, Vice President

  
Tim O’Meara, Executive Director