

**GREATER MIDDLETON PARKS AND
RECREATION DISTRICT
COMMISSION MEETING MINUTES
April 6, 2017 7:00 p.m. at 310 N. Hawthorne, Middleton, ID**

Call to Order – Meeting called to order by Vice President Mackey at 7:04 p.m.

**Roll Call – Directors Present –Vice President Mackey, Treasurer Dittenber, Director Okamura and Director Hall
Staff Present - O’Meara, Sprattley**

Agenda Amendments - None

**Consent Agenda - Motion Dittenber, 2nd Okamura to Approve accounts payable for March 2017
Motion carries 7:05 p.m.**

Public Comments

Jeremy Fielding, President of the Middleton Chamber of Commerce discussed with Directors and Staff the possibility of vendors moving from Place Park to Foote Park to be available for the Fireworks Display. It was agreed to work with the Chamber to do a joint Vendor Sign-up and that GMPRD would charge \$15 (\$25 if they need power) per vendor to be a Foote Park. O’Meara said we would work with the Chamber and the Fireworks Team to coordinate placement of the vendors in the best spot for them that would not interfere with the Fireworks boundaries. The theme of this year’s parade is Wild West, and the parade route has been changed to Hwy 44 to Dewey to Triumph to Middleton Road to Cornell and ending at Canyon Springs Church.

Organizational Reports

City of Middleton Council Liaison – Not present

Administrative Reports

Staff reports were presented and discussed. Directors Approved \$200 from our Community Involvement budget to be donated to the new Middleton Mavericks 4-H club to help them with start-up costs. Staff was also directed to begin the process of re-instating impact fees for parks from new development.

New Business

a. Directors and staff discussed and Directors approved a fee structure for the community center, based upon the work Director Dittenber did with staff to put together numbers and examples. Motion Dittenber, 2nd Kelly to approve the proposed fee structure, with changes as the classrooms become available. **Motion carries 7:59 p.m.**

b. Directors and Staff discussed the volunteerism displayed by Heidi LuMaye, of Pivotal Dance Company and her team to get the stage ready for our first production at the end of this month. With over 168 hours donated by her volunteers, as well as Heidi’s valuable input regarding how to create the stage correctly for future productions, and that Heidi will have to rent the stage extenders and lighting for her production, the Directors felt that it was in order to waive the fees for Pivotal Dance Company’s Program at the end of April. Motion Dittenber, 2nd Mackey **Motion carries 8:06 p.m.**

c. Directors and staff discussed and Directors approved the event rental agreement for the Gymnasium at the Community Center. It was agreed that a separate agreement will be created for the classrooms when they become available. Motion Dittenber, 2nd Kelly. **Motion carries at 8:12 p.m.**

Old Business

a. **Sick Leave Policy Amendment:** Directors and staff discussed and Directors approved the amended Sick Leave Policy. This policy will become part of GMPRD’s Employee Policy Manual. Motion Kelly, 2nd Dittenber. **Motion carries 8:22 p.m.**

Adjourn

Meeting adjourned at 8:24 p.m.

After adjournment, any who wished stayed to tour the Community Center to see the improvements that have been made and that are currently underway.

pg. 1 **Any person needing special accommodations to participate in the above noticed meeting should contact GMPRD one (1) day prior to the meeting at (208) 585-3461 or 310 North Hawthorne Drive.**



Mike Dittenber, Treasurer

Greater Middleton
Parks and
Recreation
District
GMPRD
Established 1996
Middleton, Idaho



Tim O'Meara, Executive Director