

**GREATER MIDDLETON PARKS AND  
RECREATION DISTRICT  
COMMISSION MEETING MINUTES  
August 10, 2017 7:00 p.m. at 310 N. Hawthorne, Middleton, ID**

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

**Roll Call – Directors Present** –President Fillmore, Vice President Mackey, Director Okamura and Director Hall  
**Staff Present** – Executive Director O’Meara, and Secretary Sprattley

**Consent Agenda** – The accounts payable and minutes were discussed by Directors and Staff. **Motion Mackey, 2<sup>nd</sup> Hall to Approve accounts payable and minutes for May 2017 Motion carries 7:04 p.m.**

**Public Comments**  
None

**Organizational Reports**

**City of Middleton Council Liaison Rob Kiser**– Directors, staff and Councilman Kiser discussed projects and long-term plans for the sewer plant.

**Administrative Reports** - Staff reports were presented and discussed.

**Old Business**

**Middleton Area Optimist Club donation:** MAOC wants to change the usage of the \$10,000 donation they made to GMPRD from playground equipment to a Frisbee Golf Course. This would be able to be implemented almost immediately, as opposed to waiting several more years to have the additional funds needed to put in playground equipment. **Motion Okamura, 2<sup>nd</sup> Hall to changing the usage of the \$10,000 donation to a disc golf course at Foote Park. Motion carries at 7:29 p.m.**

**New Business**

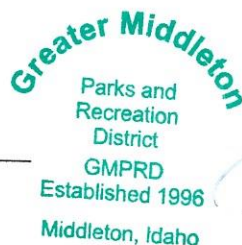
**a. FY 2018 Budget:** Staff and Directors discussed the items in the FY 2018 budget. **Motion to approve the FY 2018 Budget Okamura, 2<sup>nd</sup> Mackey. Motion carries at 7:34 p.m.**


**b. Vacant Director Position in sub-district 1:** Per Idaho Title 31 -4505, Directors discussed appointing someone to fill Director Dittenber’s term. Scott Brock, who resides in sub-district 1 attended the meeting, presented his BIO and answered question from the Directors. **Motion by Okamura, 2<sup>nd</sup> Hall to table this item until the September meeting to give any other interested parties a chance to be heard by the Directors. A decision on an appointee will be made at the September 14<sup>th</sup> meeting. Motion carries 7:57 pm.**

**Adjourn**

Meeting adjourned at 7:58 p.m.

  
Steve Fillmore, President



  
Tim O’Meara, Executive Director