

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

7:00 p.m. August 4, 2016, 310 N. Hawthorne Drive, Middleton Idaho

Call to Order: Meeting called to order by President Hall at 7:18 pm

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

Agenda Amendments: None

Consent Agenda: Motion Dittenber, 2nd Fillmore to approve the accounts payable and minutes for June 2016.
Motion carries 7:21 p.m.

Organizational Reports

- a. City of Middleton Liaison – Rob Kiser Not Present

Administrative Reports: Staff reports were presented and discussed

Public Comments: None

New Business

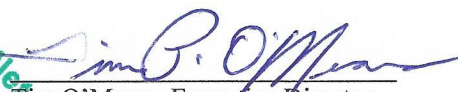
- a. **2016/2017 Budget:** The coming fiscal year’s budget was discussed a final time. Motion Dittenber, 2nd Fillmore to adopt the FY 2016/2017 Budget as presented. **Motion carries 7:44 pm.**
- b. **Harvest Festival:** Directors and Staff discussed 6th annual Harvest Festival to be held on October 8th at Foote Park. Several suggestions were made by the directors to be followed up by staff.

Old Business

- a. **Kids Archery Camp:** Directors and Staff discussed the Archery camp that was held at Foote Park on August 1-3. Matt and Jake received training and were the teachers at the camp. It was well received and we have had great feed-back. More Archery Camps will be held in the future.
- b. **Fine Arts Center:** Directors and Staff discussed progress and plans for the Fine Arts Center. The carryover from our current budget will be designated to the Directors priorities there. Plaques will be made for Patrons who donate mounts for the Hunter’s Ed classroom. Staff was directed to take a field trip to Twin Falls Fish and Game Offices to see the way the mounts are displayed at that location.

Adjourn: Meeting adjourned at 8:00 pm.


Kelly Hall, President


Tim O’Meara, Executive Director
