

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

**7:00 p.m. December 3, 2015 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  
Staff Present – Tim O’Meara, Lori Sprattley

**Agenda Amendments:** None

**Consent Agenda:** Motion Dittenber, 2<sup>nd</sup> Fillmore to approve the accounts payable and minutes for September, October and November. **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:** None

**Administrative Reports:** Staff reports for November were discussed

**Old Business**

**a. Fine Arts Center:**

The completed MOU was read and approved by Directors. The MOU was signed and Sprattley was directed to deliver it to the District office on Friday, and to send a reminder to Directors of MSD 134 School Board meeting on Monday, December 14<sup>th</sup>. Motion Dittenber, 2<sup>nd</sup> Fillmore to approve the Memorandum of Understanding for the Fine Arts Center with the Middleton School District 134. **Motion carries 7:46**

**b. 18 Minot:** Directors discussed and signed the letter approving Director Dittenber to undertake the Asbestos removal at 18 Minot. This item was voted on and approved at the November meeting.

**c. Sports Coordinator Position:** Directors and O’Meara discussed hiring from within for this part time position. The Directors approved Hunter Holt to take the position, on a probationary basis.

**New Business**

**a. Chamber of Commerce Booth** Directors discussed the Chamber’s inquiry as to whether GMPRD would be interested in acquiring their booth. The Directors would be interested in discussing it with the Chamber.

**b. 2016 Board Officers** Directors discussed changing the Board positions for 2016. New officers will be appointed at our meeting on January 7, 2016.

**Executive Session** Per Idaho Code 74-206 (a) personnel performance

Motion Dittenber, 2<sup>nd</sup> Fillmore to go into Executive Session. **Motion carries 8:10 pm**

**Executive session ends 8:28**

**Actions pertaining to Executive Session**

None

**Adjourn: Meeting adjourned at 8:29 pm.**

  
Mike Okamura, President



  
Tim O'Meara Executive Director