

**GREATER MIDDLETON PARKS AND
RECREATION DISTRICT
COMMISSION MEETING MINUTES
December 14, 2017
7:00 P.M.**

Call to Order: Meeting was called to order by President Fillmore at 7:07 pm

Roll Call: Directors Present: Fillmore, Mackey, Hall, Roth. Staff present: O'Meara

Consent Agenda

The accounts payable and minutes for December 2017 were reviewed. **Motion Hall, 2nd Roth to approve Motion carries 7:10 pm**

Organizational Reports

City of Middleton Council Liaison Rob Kiser – Councilman Kiser and Directors discussed City issues and improvements.

Public Comments

Administrative Reports

The administrative reports were discussed by Directors and staff.

New Business

a. Lora Scott was unable to attend this month and asked to be put on January's agenda.

b. **Bret Kimmel:** Presented a television set donated to the new Hunters Ed room by the IHEA. He also discussed how the association can assist with developing a gun range safety plan and an archery range. He will also send us information on grants available for hunter's safety projects.


c. **Sunwest Account:** It was agreed by the directors to close this unused account, as long as we stay under the FDIC protected totals in our other accounts. Lori will look into that. It will be determined later who will close the account, as it will need to be one of the directors.

Old Business

Santa's workshop 2017 was discussed, and a date of December 8th was set for next year's workshop.

The Resolution discussion was tabled until January's meeting.

Meeting adjourned at 8:15 pm



Steve Fillmore, President

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



Tim O'Meara, Executive Director