

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

**January 11, 2018**

**7:00 P.M.**

**Call to Order:** Meeting was called to order by President Fillmore at 7:05 pm

**Roll Call:** Directors Present: Fillmore, Mackey, Hall, Roth, Sandborgh To be sworn in **Director Okamura arrives at 7:16** Staff present: O'Meara, Sprattley

**Consent Agenda**

The accounts payable and minutes for December 2017 were reviewed. **Motion Mackey, 2<sup>nd</sup> Hall to approve Motion carries 7:08 pm**

**Organizational Reports**

City of Middleton Council Liaison Rob Kiser – Not present

**Public Comments:** Bret Kimmel from the IHEA discussed grants that may be available to assist with range development for the proposed park on the BLM.

**New Business**

**a. Directors Mackey, Okamura and Sandborgh were sworn in as new directors for the term from 2018 – 2021.**

**b. Nancy Luginbill, Launch Pad:** Mrs. Luginbill discussed the Launch Pad program which is aimed at at-risk kids. The program is a non-profit 501c3. They are working on setting up a program for the Middle School here. MHS already has the program. Mrs. Luginbill asked that fees to use the one of the classrooms at the community center be lowered or waived. After discussion: **Motion Hall, 2<sup>nd</sup> Roth to allow The Launch Pad program to use one of the class rooms at the community center (when one is available – approximately February 1<sup>st</sup>) two days per week for one hour each day for no charge. Motion carries at 7:23 p.m.**

**c. Lora Scott** not present but she and Dr. Middleton each emailed Tim the afternoon before the meeting. The asked in the emailed that fees for the afterschool program be waived. Tim was directed to meet with them to discuss it, and to ask them to attend a GMPRD meeting to discuss it with the board. (emails in meeting file).

**d. Assign Director positions: Motion Fillmore, 2<sup>nd</sup> Mackey – 2018 President is Mackey. Motion Fillmore, 2<sup>nd</sup> Mackey – 2018 Vice President is Okamura. Motion Fillmore, 2<sup>nd</sup> Mackey – 2018 Treasurer is Roth. Motion carries 7:45 p.m.**

**Old Business**

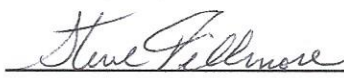
**a. Resolution amending Resolution 12-17:** After discussion, **Motion Mackey, 2<sup>nd</sup> Okamura to table this item until the February meeting for requested revisions. Motion carries 7:59 p.m.**

**b. Updated Concession stand Use Agreements:** The updated were discussed and changes made to be approved at next meeting

**Administrative Reports**

The administrative reports were discussed by Directors and staff.

**Meeting adjourned at 8:20 pm**

  
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**Steve Fillmore, President**

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

  
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**Tim O'Meara, Executive Director**