

GREATER MIDDLETON PARKS AND RECREATION DISTRICT COMMISSION MEETING MINUTES

January 5, 2017 7:00 p.m. at 310 N. Hawthorne Drive, Middleton, ID

Call to Order – Meeting called to order by President Hall at 7:04 p.m.

Roll Call – Directors Present – President Hall, Vice President Fillmore, Treasurer Mackey, Director Dittenber, Director Okamura
Staff Present - O'Meara, Sprattley

Agenda Amendments - None

Consent Agenda - Motion Okamura, 2nd Mackey to Approve accounts payable and minutes for December 2016
Motion carries 7:07 p.m.

Public Comments
None

Organizational Reports

City of Middleton Council Liaison – Councilman Kiser and Directors/staff discussed the roles of liaison's and what else might be done to have a relationship with the City that would allow GMPRD to be more involved in the planning stages of new parks within the City. Councilman Kiser recommended a meeting with City Parks Director Becky Crofts. He said he would speak with her on 1/6. Exec. Director O'Meara volunteered to go with him to discuss this with Becky. O'Meara also said he would be able to attend the City council meetings.

Administrative Reports

Staff reports were presented and discussed.

Old Business
None

New Business

a. **Middleton Library's Robotics team** cancelled their presentations due to concerns about the weather.

b. **Middleton Baseball Assn. Curt Moody.** Directors and MBA discussed the expansion of fields 1 & 3 at Hawthorne Park to accommodate 90 ft. baselines. O'Meara had approximate costs involved (\$1,550 + manhours). The MBA paid \$431.10 for concessions, and \$339.00 for out of district fees to GMPRD for the 2016 baseball season for a total of \$770.10. Directors agreed to the changes to the baseball fields. The monies needed for the project are in the budget.

c. **2017 Board Officer assignments:** Motion Dittenber, 2nd Hall to make Steve Fillmore President, Bo Mackey Vice President and Mike Dittenber Treasurer for the 2017 calendar year. **Motion carries 7:50 p.m.**

d. Directors and Staff discussed allowing the use of our projection equipment by the Idaho Traditional Bow Hunters (ITBH) for their banquet on February 11th in Nampa. Staff member Garner is a member of the club and will be attending the event and would be the one transporting and setting up our equipment. The ITBH has been very helpful to GMPRD in setting up our archery camps, loaning us bows and other equipment. Motion Okamura, 2nd Dittenber to allow the ITBH the use of our equipment. **Motion carries 7:54 p.m.**

e. **Discussion of Sick Time and COLA's:** Staff was directed to check with our accountant to determine procedure and then to write a draft personnel policy amendment for sick time to be considered at the February meeting. This draft is to be forwarded to Directors previous to the meeting. A 4% COLA was budgeted for this fiscal year.

Adjourn

Meeting adjourned at 8:14 p.m.

After adjournment, any who wished stayed to see a slide show of the December progress on various projects, and other items of interest.

RK Hall DVM

Kelly Hall, President

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

Tim O'Meara

Tim O'Meara, Executive Director