

**GREATER MIDDLETON PARKS AND  
RECREATION DISTRICT  
COMMISSION MEETING MINUTES  
July 31, 2017 7:00 p.m. at 310 N. Hawthorne, Middleton, ID**

**Call to Order** – Meeting called to order by President Fillmore at 7:03 p.m.

**Roll Call – Directors Present** –President Fillmore, Vice President Mackey, Treasurer Dittenber, Director Okamura and Director Hall  
**Staff Present** – Executive Director O’Meara, and Secretary Sprattley

**Consent Agenda** - Motion Dittenber, 2<sup>nd</sup> Hall to Approve accounts payable and minutes for May 2017 **Motion carries 7:04 p.m.**

**Public Comments**

**Don Sprattley – Middleton Fireworks FUNd:** Mr. Sprattley came to thank the board for allowing the aerial fireworks to be set off in Foote Park, and for their donation to the show. He also said he and some of the team would be happy to volunteer for putting the sprinkler pipes in at Foote, or whatever other volunteer day GMPRD needs.

**Graydon Weber – Eagle Scout Project:** Mr. Weber came to outline his Eagle Scout project of repainting and repairing the soccer goals.

**Carol Kerr – Pickleball:** Carol came to thank GMPRD for the free pickleball opportunities they provided, and to check when we would have a fee schedule ready (on this agenda).

**Organizational Reports**

**City of Middleton Council Liaison** Rob Kiser– Not present

**Administrative Reports** - Staff reports were presented and discussed.

**Old Business** (note: this item was moved to the end of the meeting)

**Pricing and scheduling for the Community Center:** Staff presented the results of their research, and the pickleball document that Director Dittenber had produced. Motion Dittenber, 2<sup>nd</sup> Hall to approve the pricing and scheduling documents provided by staff. **Motion carries at 8:49 p.m.**

**New Business**

**a. Impact Fees:** Ann Wescott from Galena Consulting presented the steps needed to pursue New Development Impact Fees for our District. Motion Kelly, 2<sup>nd</sup> Mackey to accept the proposal offered by Ms. Wescott and to proceed with exploring the implementation of impact fees to offset the burden new development is placing on the District. **Motion carries at 8:18 p.m.**

**b. Director Dittenber’s resignation:** Directors discussed appointing someone to fill Director Dittenber’s term, as he has purchased a home out of district. Directors will have names/applicants at the August 10<sup>th</sup> meeting.

**c. Dewey Down Hill Derby:** Staff and Directors discussed moving the derby to its own date and time to avoid competition with the other 4<sup>th</sup> of July festivities. Staff was directed to bring prospective dates, times and plans to the August 10<sup>th</sup> meeting.

**d. Property Disposition:** Directors and staff discussed disposing of several surplus items that GMPRD has. Motion Dittenber, 2<sup>nd</sup> Mackey to declare surplus property, advertise it and do closed bidding during certain dates and times, to be determined. **Motion carries 8:59**

**e. Community Center Roof Repairs:** Directors and staff discussed options for repairing the Community Center Roof.

**Adjourn**

Meeting adjourned at 9:05 p.m.

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Steve Fillmore, President

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Tim O’Meara, Executive Director