

**GREATER MIDDLETON PARKS AND
RECREATION DISTRICT
COMMISSION MEETING MINUTES
June 1, 2017 7:00 p.m. at 115 W. Main Street, Middleton, ID**

Call to Order – Meeting called to order by President Fillmore at 7:02 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, 2nd Hall to Approve accounts payable and minutes for May 2017 **Motion carries 7:05 p.m.**

Public Comments

Carol Kerr from Middleton’s Pickleball players was present to discuss playing pickleball in the CC gym. The gym is ready, and GMPRD is looking for volunteers to man it during the day. Staff was directed to research fees charged by other area organizations to play pickle ball at their gyms/courts. Per Carol, Meridian where they currently play charges \$20 per month per person, or \$5 per day if you just show up. They have pickleball available from 8 a.m. to noon M-F. The Kerrs’ felt that this is a reasonable fee. Other places charge more. Staff was directed to work on a policy for fees and hours for various activities that will be taking place in the gym. **Motion Dittenber, 2nd Okamura to have a no charge Pickleball trail run on week days from June 12th through June 23rd, from 8 a.m. to 11 a.m. and to have a GMPRD staff member there at those times to facilitate. Motion carries at 7:17 p.m.**

Organizational Reports

City of Middleton Council Liaison Rob Kiser– Not present

Administrative Reports

Staff reports were presented and discussed.

Old Business

Heidi Lumaye from Pivotal Dance company came to speak about the program they did in May, and discuss future plans for the stage. She has taken up a collection and has \$210.00 to date to contribute toward refinishing the stage floor. She offered suggestions from the perspective of a very experienced stage performer as to the best way to approach it to make it most beneficial to all the programs that will take place there. She will be doing a production of the Nutcracker Suite there in December. Staff was directed to look into flooring options to get the floor completed in time for the production in December.

New Business

a. Caldwell Men’s Soccer League – Not present

b. Middleton Fireworks FUND: Don Sprattley was present to ask permission to use Foote Park for the 4th of July fireworks display, and to request a contribution toward the show. GMPRD Directors put \$3500 in the community involvement budget last year for a perpetual contribution to the fireworks show. Various fundraising options were discussed. **Motion Dittenber, 2nd Hall to contribute a minimum of \$3500 – up to \$4500 if needed and depending on GMPRD funds. Motion carries at 7:53 p.m.**

c. Consider moving July’s meeting to from the 6th to the 13th.

d. Consider moving the regular monthly meetings from the 1st Thursday to the 2nd Thursday of each month.

Motion Dittenber, 2nd Mackey to move July’s meeting to the 13th, and to change GMPRD’s regular meetings to the 2nd Thursday of each month. Motion carries at 8:19 p.m.

e. July Budget workshop: The Budget workshop will be held July 13th at 5:00 p.m. – before our monthly meeting.

Adjourn

Meeting adjourned at 8:21 p.m. p.m.


Steve Fillmore, President

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


Tim O'Meara, Executive Director