

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

**7:00 p.m. March 3, 2016 at 310 N. Hawthorne Drive, Middleton Idaho**

**Call to Order:** Meeting called to order by President Hall at 7:00 pm

**Roll Call:** Directors Present –Mike Dittenber, Steve Fillmore, Bo Mackey, Kelly Hall  
Staff Present – Tim O’Meara, Lori Sprattley

**Agenda Amendments:** Motion Dittenber, 2<sup>nd</sup> Mackey to add Sadie Dittenber, MYAC liaison to Organizational Reports (c). **Motion carries at 7:01 pm.**

**Consent Agenda:** Motion Dittenber, 2<sup>nd</sup> Mackey to approve the accounts payable and minutes for February 2016. **Motion carries 7:04**

**Organizational Reports**

a. City of Middleton Liaison – Rob Kiser. Councilman Kiser discussed ongoing and upcoming projects for the City.

b. Middleton High School Leadership Class: Chance Turner and Brenden Downs. Discussed “Project Middleton - Middleton Mural Project”. They would like to either build a wall or paint the cement irrigation boxes at Hawthorne Park to allow free expression artwork from the local community. This must take place on April 9<sup>th</sup>. Staff was directed to contact Newman Ditch Company to obtain permission for the irrigation boxes to be painted. Director Dittenber presented an alternate idea which Chance liked very much, but felt it would not be able to be completed this year. He will be researching the idea to implement next year.

c. MYAC – Sadie Dittenber. Sadie discussed outings and upcoming events for MYAC. The dodgeball tournament is scheduled for March 15<sup>th</sup> at the Middle School. They will also be participating in the Chili Cook-off this year.

**Public Comments:** None

**Administrative Reports:** Staff reports for February were discussed. Staff was directed to contact John Carter at Carter Comfort to get a quote on the heating and cooling for the new restroom/concession facility at Hawthorne Park.

**Old Business**

a. **Fine Arts Center:** Staff and Directors discuss the acquisition of the FAC on March 1<sup>st</sup>, and the electrical changes that will be made. Motion Dittenber, 2<sup>nd</sup> Fillmore to have the April GMPRD regular meeting at the Fine Arts Center. **Motion carries 8:09 pm.**

**New Business**

**a. Vehicle Allocation** – Directors and Staff discussed the current vehicle policy, and changes that may need to be made per Bailey & Company suggestion and IRS Publication 15-B. Motion Dittenber, 2<sup>nd</sup> Fillmore to suspend all personal use/commute use of GMPRD vehicles effective immediately, pending a review of GMPRD Vehicle Policy. **Motion carries 8:33 pm.** Sprattley was directed to send a copy of the current vehicle policy to all Directors via email.

**Adjourn: Meeting adjourned at 8:34 pm.**

  
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Kelly Hall, President

  
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Tim O'Meara Executive Director