

**GREATER MIDDLETON PARKS AND
RECREATION DISTRICT
COMMISSION MEETING MINUTES
March 2, 2017 12:00 p.m. at 115 W. Main Street, Middleton, ID**

Call to Order – Meeting called to order by President Fillmore at 12:02 p.m.

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

Agenda Amendments - None

Consent Agenda - Motion Dittenber, 2nd Okamura to Approve accounts payable for February 2017
Motion carries 12:08 p.m.

Public Comments

Rob McCallister from Middleton Soccer Club came to inquire about the timeline to get new soccer fields ready to play at Foote Park, and to offer MSC to help in whatever way needed to expedite the process.

Heidi Lumaye from Pivotal Dance Company came to inquire about the time line to get the gym and stage at the Community Center ready for performances. She also is inquiring about cost to her. She has the CC booked the 1st week in May for two performances.

Organizational Reports

City of Middleton Council Liaison – Not present

Administrative Reports

Staff reports were presented and discussed.

New Business

a. Directors and staff discussed a fee structure for the community center when it is ready. Director Dittenber volunteered to work with staff to put together some numbers and ideas to be presented to the board at our next meeting on April 6th.

Old Business

a. **Sick Leave Policy Amendment:** Directors and staff discussed the amendment to the GMPRD sick leave policy that was proposed at our December meeting. The draft amendment was presented for approval. Motion Dittenber, 2nd Okamura to approve the sick leave amendment, and to have it ready for board signature at our April 6th meeting. **Motion carries 12:42 p.m.**

Adjourn

Meeting adjourned at 12:43 p.m.

After adjournment, any who wished stayed to tour the Community Center to see the improvements that have been made and that are currently underway.




Steve Fillmore, President


Tim O'Meara, Executive Director