

**GREATER MIDDLETON PARKS AND
RECREATION DISTRICT
COMMISSION MEETING MINUTES
May 4, 2017 7:00 p.m. at 310 N. Hawthorne, Middleton, ID**

Call to Order – Meeting called to order by President Fillmore at 7:02 p.m.

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

Agenda Amendments – Added Tim Riley from Aflac to New Business B, changed Minot Lot Irrigation to New Business C, Due to the Clerk accidentally omitting Aflac from the agenda.

**Consent Agenda - Motion Dittenber, 2nd Hall to Approve accounts payable and minutes for April 2017
Motion carries 7:58 p.m. (This item was delayed until Treasurer Dittenber had the opportunity to go over the bill run and financial reports.**

Public Comments
None

Organizational Reports
City of Middleton Council Liaison – Not present

Administrative Reports
Staff reports were presented and discussed.

New Business

a. Audit Report: Cassie Zattiero from Bailey and Company presented our completed FY 2016 Audit report. Motion Dittenber 2nd Hall to approve the report. **Motion carries at 7:42**

b. Aflac Insurance: Tim Riley of Aflac presented an abbreviated introduction to Aflac Insurance. Director Dittenber reported on his experience with Aflac. Staff was directed to inquire as to interest, and to research options, with a report at our June meeting.

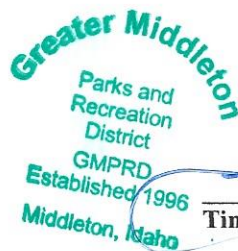
c. Minot Lot Irrigation: Directors and staff discussed the irrigation pipe issues at the Minot lot. It was decided not to disturb it during the watering season, but to address it in the fall after the irrigation water is turned off.

Old Business
None

Adjourn
Meeting adjourned at 9:05 p.m.

After adjournment, any who wished stayed to watch the power point of pictures showing work progressing through April.


Steve Fillmore, President




Tim O'Meara, Executive Director