

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

**November 9, 2017  
7:00 P.M.**

**Call to Order: Meeting was called to order by President Fillmore at 7:01 pm**

**Roll Call: Directors Present: Fillmore, Mackey, Hall, Okamura. Staff present: O'Meara, Sprattley**

**Consent Agenda**

The accounts payable and minutes for October 2017 were reviewed. **Motion Okamura, 2<sup>nd</sup>**

**Hall to approve Motion carries 7:02 pm**

**Organizational Reports**

City of Middleton Council Liaison Rob Kiser not present

**Public Comments**

Mike Tanner of Inferno Basketball discussed using the Community Center Gym for basketball practices. Inferno is a 501(c) 3 the is all Middleton kids. 3<sup>rd</sup> – 7<sup>th</sup> grade. The Directors welcomed them and let him know we will make every effort to accommodate them.

**Administrative Reports**

The administrative reports were discussed by Directors and staff. An additional report from the Community Center was provided by Hunter & Dakota. The CC has been able to bring in funds this past month from Pickleball, and a celebration of life that was held there.

It was brought up that Heidi LuMaye from Pivotal Dance Company has again purchased improvements for the Stage area. The improvements she purchases are to improve the gym for everyone's use. In consideration of the information that the funds expended by Heide for the gym improvements were more that she would have paid to hold her performance later this month, the Directors decided to waive Pivotal's fees for their performance of the Nutcracker.

**New Business**


Jon Roth was sworn in to fulfill Mike Dittenber's term, ending December 31, 2019.

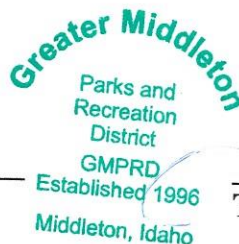
**Old Business**

Pricing structure for the Community Center was discussed. **Motion Okamura, 2<sup>nd</sup> Kelly to approve the draft pricing structure for the Community Center as presented. Motion carries 7:27.**

**Compensatory Time:** After discussion, the Directors made the decision to leave the Compensatory Time policy as is.

Meeting adjourned at 8:09 pm

  
Steve Fillmore, President



  
Tim O'Meara, Executive Director