

**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, 2nd**

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 that is all Middleton kids. 3rd – 7th 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 than 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, 2nd 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