

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

310 N. Hawthorne, Middleton, ID

October 12, 2017

7:00 P.M.

Call to Order – Meeting called to order by Vice President Mackey 7:02 p.m.

Roll Call Directors present: Vice President Mackey, Directors Okamura and Hall.

Staff Present: O'Meara

Public Present: Brett Kimmel, Deb Sandborg

Consent Agenda: Motion Okamura, 2nd Hall to approve the Minutes from Septembers Meeting, and the accounts payable. **Motion carries 7:06.**

Organizational Reports: City of Middleton Council Liaison – Rob Kiser – Not Present

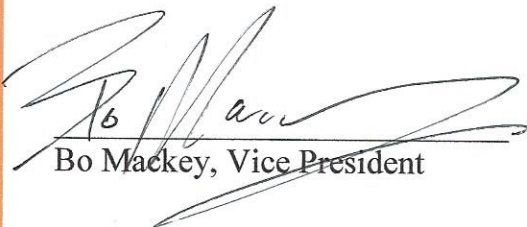
Public Comments: Brett Kimmel with Hunter's Education stated that donated funds are available up to \$1500 to finish out our Hunter's Ed room at the Community Center.

Administrative Reports – Staff reports were discussed.

Old Business - 6th Annual Harvest Festival: Directors and staff discussed how the 2017 Harvest Festival went. It is the very first time GMPRD came out ahead on the HF. Net approx. \$1000. Motion Okamura, 2nd Hall to set the date for the 2018 Harvest Festival for Saturday, October 6th, 2018. **Motion carries 7:53**

New Business: Swear in new Director appointee – sub-District 1: Swear in John Roth to fulfill Mike Dittenber's term, ending December 31, 2019. **This item was tabled until the November meeting.**

Adjourn Motion Okamura, 2nd Hall, meeting was adjourned at 8:02 p.m.


Bo Mackey, Vice President


Tim O'Meara, Executive Director