

**GREATER MIDDLETON PARKS AND
RECREATION DISTRICT
COMMISSION MEETING MINUTES
7:00 p.m. October 3, 2016, 310 N. Hawthorne, Middleton**

Call to Order: Meeting called to order by Vice President Fillmore at 7:05 pm

Roll Call: Directors Present – Vice President Steve Fillmore, Mike Okamura, Treasurer Bo Mackey
Staff Present – Tim O’Meara, Lori Sprattley

Agenda Amendments: None

Consent Agenda: Motion Mackey, 2nd Okamura to approve the accounts payable and minutes for September 2016.
Motion carries 7:07 p.m.

Organizational Reports

- a. None.

Administrative Reports: Staff reports were presented and discussed

Public Comments: Carol Kerr, Middleton, asked about Pickle Ball courts at the FAC. She offered her services to help with lines on the court when the time comes. Staff was directed to keep her informed of our progress.


New Business

- a. **Middleton Baseball Assn:** Jamie Warwick gave a very good report on the goals accomplished by the Baseball Assn. this year. She also laid out the goals for the coming year and presented GMPRD with a check - \$431.10 for 10% of the concession profits.
- b. **Proposed High Density housing across from Foote Park:** Directors and Staff discussed the proposed zoning change to the 5.5 acres across the street from Foote Park. The Directors will provide a letter to the P&Z Commission outlining GMPRD’s stance on the subject.
- c. **Options for Accepting Credit Cards:** The various options for GMPRD accepting credit cards for payment were discussed. Staff was directed to look further into the option of pay as you go-smart phone swiping, which would work the best for GMPRD for the lowest cost.

Old Business

- a. **Poll:** Directors and staff discussed the current percentages on the poll. Staff was directed to obtain a large sign to put up facing Main Street to attract attention to the poll and hopefully get some more people to participate.
- b. **Harvest Festival:** Directors and Staff discussed the upcoming Harvest Festival. Will have a re-cap at our next meeting.

Adjourn: Meeting adjourned at 8:28 pm.


Steve Fillmore, Vice President




Tim O’Meara, Executive Director