

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

**September 14, 2017 7:00 p.m. at 310 N. Hawthorne, Middleton, ID**

**Call to Order** – Meeting called to order by President Fillmore at 7:00 p.m.

**Roll Call** – Directors Present –President Fillmore, Vice President Mackey and Director Hall  
Staff Present – Executive Director O’Meara, and Secretary Sprattley

**Consent Agenda** – The accounts payable and minutes were discussed by Directors and Staff. **Motion Mackey, 2<sup>nd</sup> Hall to Approve accounts payable and minutes for August 2017 Motion carries 7:03 p.m.**

**Public Comments**  
None

**Organizational Reports**  
Not Present

**Administrative Reports** - Staff reports were presented and discussed. A special meeting will be held on Thursday, September 21<sup>st</sup> to discuss and take action on the question of the bids to complete the Foote Park Pathways Project. Staff was directed as appropriate.

**Old Business**

**Vacant Director Position – Sub-district 1:** Due to there being more than one person interested in filling the open position, **Motion Hall, 2<sup>nd</sup> Mackey to table this item until a special meeting to be held at GMPRD office on September 21<sup>st</sup>, to give the other interested party an opportunity to come and be heard. Motion carries at 7:54.**

**New Business**

**a. FY 2017 Audit:** After discussion with staff, **Motion Hall, 2<sup>nd</sup> Mackey to approve Bailey and Company to do our FY 2017 audit and to sign the letter of understanding. Motion carries at 7:57.**

**b. Resolution 1-12:** After discussion, staff was directed to research the proper wording to update the resolution regarding out-of-district teams and organizations. This resolution will be updated in time for the 2018 Spring sports seasons.

**c. Riley Bushman Memorial Account:** Directors and staff discussed the new Memorial account requested by the Family of the Late Riley Bushman to benefit the GMPRD Hunters Ed. Program. So far GMPRD has received \$450 and has opened a savings account in which to keep these designated funds until used to benefit the GMPRD Hunters Ed program.

**Adjourn**

Meeting adjourned at 8:13 p.m.

  
Steve Fillmore, President



  
Tim O’Meara, Executive Director