

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

**7:00 p.m. September 1, 2016, 311 W. Main Street, Middleton ID**

**Call to Order:** Meeting called to order by President Hall at 7:03 pm

**Roll Call:** Directors Present – President Kelly Hall, Vice President Steve Fillmore, Mike Okamura  
Staff Present – Tim O’Meara, Lori Sprattley

**Agenda Amendments:** None

**Consent Agenda:** Motion Okamura, 2<sup>nd</sup> Fillmore to approve the accounts payable and minutes for August 2016.  
**Motion carries 7:11 p.m.**

**Organizational Reports**

- a. City of Middleton Liaison – Councilman Kiser, Directors and Staff discussed City issues, plans and progress.

**Administrative Reports:** Staff reports were presented and discussed

**Public Comments:** Deb Redmond, Caldwell and Carol Kew, Middleton discussed Pickle Ball. They would like to see courts available for play in Middleton. They presented a rule book and a petition with names of others that agree. They also said that grants are available for this. The Directors and Staff will be looking into making this happen in the future.

**New Business**

- a. **Opinion Poll:** Staff presented the current numbers represented by the poll. They are heavily in favor of more sports facilities and in favor of a bond. There did seem to be some confusion in the poll comments about District boundaries, and who owns which parks in town. Staff was directed to re-run the poll info in the Gazette with a better explanation of the above, and to have at least one large sign made to put up at the FAC asking for more input.
- b. **Harvest Festival:** Directors and Staff discussed 6<sup>th</sup> annual Harvest Festival to be held on October 8<sup>th</sup> at Foote Park. Several suggestions were made by the directors to be followed up by staff.
- c. **Work Priorities for FY 2017:** Directors and Staff discussed the priorities of the several projects GMPRD has underway at the present. It was decided to make the Sprinklers at Foote Park and the restrooms and classrooms at the FAC as the large projects, with smaller projects such as the ADA compliant restrooms at Hawthorne as fill ins.

**Old Business**

- a. **Summer Alive Concert:** The Concert on August 13<sup>th</sup> at Hawthorne Park was discussed. Staff was directed to have the insurance and vendor information in our hands before allowing the concert to proceed if there is one next year.
- b. **Fine Arts Center:** Directors and Staff discussed progress and plans for the Fine Arts Center. The carryover from our current budget will be designated to the Directors priorities there. The first plaque has been made for a patron who donated a mount for the Hunter’s Ed classroom. Staff was directed to proceed as quickly as possible on the restrooms and classrooms.

**Adjourn:** Meeting adjourned at 8:55 pm.

  
Steve Fillmore, Vice President



  
Tim O’Meara, Executive Director