

**Minutes of the Meeting of the Board of Directors
Greater Muhlenberg Parks & Recreation System**

Tuesday December 15th 2015

A meeting of the Board of Directors of the Greater Muhlenberg Parks & Recreation System was held this day at 4:30 p.m., CST in the Board Room of The Muhlenberg County Park Office, 200 County Park Drive in Greenville, Kentucky.

Members Present:

Steve Wells, Chair
Gail Johnson
Shannon Coombs
Tracy Hope
Shawn Conkwright
Dean Rowe
Matt Perkins
Cassie Reynolds

Staff Present: Tommy Barton, Executive Director

Guests Present: Kathy Jacobi, FEMJ Foundation

Members Absent: EA Gentry, Ben Van Hooser, Tammy Piper,

A. Welcome & Call to Order

The Chair, Mr. Wells, called the meeting to order. He welcomed all Board Members and thanked them for attending.

B. Public

No Public

C. Administrative Business

The Chair, Mr. Wells asked the board to review the minutes from the prior meeting and the treasurer's report

Action: Mr. Shawn Conkwright made the motion to accept the minutes from the Nov. 17th meeting. Mr. Matt Perkins seconded the motion. There being no objection the Board unanimously approved the minutes from the Nov. 17th meeting.

Action: Mr. Shannon Coombs made a motion to accept the treasurer's report. Mr. Matt Perkins seconded the motion. There being no objection the Board unanimously approved the treasurer's report.

E. Commissioners Report

None

F. Director Report

Tommy Barton reported that the park had been winterized. Building and irrigation systems are shut down for the winter.

Tommy also reported he met with an independent tennis court expert to review the damage to basketball court and the tennis courts. He recommended to just repaint the blue part of the basketball court and will recommend someone close by. Regarding the tennis courts there is no easy fix to the low spot. He did say most courts have some sort of low spot but ours is very obvious.

The board discussed the tennis courts and it was decided the low spots are unacceptable, the board discussed that if the general contractor refuses to address the issue that we would go after the bond to fix the courts. Tommy will relay this information to the architects.

E. Unfinished business

Tommy reported that the trees have been replaced inside the baseball complex and parking lot. The electronic sign is scheduled to go in next week.

The cameras are still waiting on Musco to approve using their pole and running electricity to that pole for additional cameras.

The board discussed the vandalism to the basketball court. The board did not want to charge the kids with a felony but do want them to pay for restitution and would like an apology.

Kathy Jacobi reported that she is working on the electricity bill increase. She stated that KU is reviewing the increase and that we will wait to hear back from them before taking any further action.

F. New Business

The board reviewed the Annual audit conducted by Daniel Pate. The audit came back very positive with no accounting recommendations.

Action: Mr. Dean Row made a motion to give the Director a \$1,000 Bonus and the Program Coordinator \$500 bonus for the Holidays. Ms. Gail Johnson seconded the motion. There being no objections the board unanimously approved the bonuses.

G. Adjourn

There being no further business to come before the Board, the Chair called for a motion to adjourn.

Action: Mr. Shannon Coombs made the motion to adjourn. Ms. Gail Johnson seconded the motion. There being no objections the Board unanimously approved adjournment

The next meeting will be held January 19th, 2015 at 4:30 p.m. at the Muhlenberg County Park Office.

Respectfully submitted,

Tommy Barton, Secretary of the Board