

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

**Tuesday February 18<sup>th</sup> , 2016**

A meeting of the Board of Directors of the Greater Muhlenberg Parks & Recreation System was held this day at noon, 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  
Tammy Piper

**Staff Present:** Tommy Barton, Executive Director

**Guests Present:** None

**Members Absent:** Cassie Reynolds, EA Gentry, Ben Van Hooser

**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. Matt Perkins made the motion to accept the minutes from the January 26<sup>th</sup> meeting. Ms. Gail Johnson seconded the motion. There being no objection the Board unanimously approved the minutes from the December 15<sup>th</sup> meeting.**

The Board reviewed the treasurer's report after reviewing the treasurer's report The Chair, Mr. Wells asked for a motion to except the treasurer's report

**Action: Mr. Shannon Coombs made a motion to accept the treasurer's report. Ms. Gail Johnson seconded the motion. There being no objections the Board unanimously approved the treasurer's report.**

**E. Commissioners Report**

None

**F. Director Report**

Tommy Barton reported on baseball/softball signups. He also reported that they held a coaching clinic in partnership with the High School Baseball team and are also doing an umpiring clinic. Tommy also presented the 2016 program guide and Ray Jones Complex 2016 schedule

**E. Unfinished business**

Tommy reported that they are waiting on Pogue Electric to adjust a Musco light pole so we can use it to power additional security cameras.

The board also discussed the tennis courts, Tommy has yet to get another quote on repairing the vandalism. He is working with Reynolds from Bowling Green but they have not provided a quote yet.

No progress was made in the increased electricity bill.

**F. New Business**

The board discussed adding a concrete curb to the electronic sign and adding concrete from the concourse to the fields at each field. Lee Concrete has bid \$5070 plus the cost of concrete. Peyronnin's bid was \$10,000 just for the concrete into fields.

**Action: Mr. Shannon Coombs made the motion to except Lee Concretes bid to do the curb and te driveways into each field. Ms. Tammy Piper seconded the motion. There being no objections the board unanimously approved the motion.**

Tommy reviewed the 2015 rental prices for facilitates, the board agreed to keep them the same.

**G. Adjourn**

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

**Action: Mr. Matt Perkins made the motion to adjourn. Ms. Tammy Piper seconded the motion. There being no objections the Board unanimously approved adjournment**

The next meeting will be held March 15<sup>th</sup> , 2016 at 4:30 p.m.at the Muhlenberg County Park Office.

Respectfully submitted,

Tommy Barton, Secretary of the Board