

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

Tuesday January 26th, 2016

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
EA Gentry
Ben Van Hooser

Staff Present: Tommy Barton, Executive Director

Guests Present: None

Members Absent: Cassie Reynolds, 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: Ms. Gail Johnson made the motion to accept the minutes from the December 15th meeting. Ms. EA Gentry seconded the motion. There being no objection the Board unanimously approved the minutes from the December 15th meeting.

The Board reviewed the Treasurers report and it was decided that Tommy, Steve, and Jannetta the bookkeeper need to review the report before the board could approve the treasurer's report. The board agreed to review next meeting

E. Commissioners Report

None

F. Director Report

Tommy Barton reported on all youth basketball programs as they are wrapping up for the year. The basketball programs were very successful this year.

E. Unfinished business

The board discussed the new electronic sign. Tommy reported that some drivers are getting very close to damaging it in the bad winter weather. The board asked Tommy to look into away to protect the sign, with bollards or some kind of crash prevention.

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

Tommy Reported that baseball/Softball signups are beginning and Tommy has met with the other town coordinators. He reported that Mark Stone in Central City did not want to participate in group sign ups that would allow families in 2 different leagues (County & Central City) to receive discounts. He also did not want to furnish all county sign ups, only his league. This makes parents have to sign up in two different spots. Shannon Coombs and EA Gentry said they would talk with him and see if they could reason with him that we are only trying to help out families with 2 or more kids in the programs.

Tommy reported that he should have the new program guide and marketing material ready by mid February.

G. Adjourn

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

Action: Mr. Ben Van Hooser made the motion to adjourn. Mr. Dean Rowe seconded the motion. There being no objections the Board unanimously approved adjournment

The next meeting will be held February 16th , 2016 at 4:30 p.m.at the Muhlenberg County Park Office.

Respectfully submitted,

Tommy Barton, Secretary of the Board