

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

Tuesday, July 21st, 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
Tracy Hope
Ben Van Hooser
Tammy Piper
Matt Perkins
EA Gentry
Preston Hardison, Youth Rep

Staff Present: Tommy Barton, Executive Director

Guests Present: Daniel Pate, Accountant

Members Absent: Gail Johnson, Shawn Conkwright, Shannon Coombs, Cassie Reynolds, Dean Rowe

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

Daniel Pate reviewed the year end budget with the board members. After reviewing the year end budget Tommy presented the 2015/16 budget. The board reviewed and Daniel answered questions regarding previous income and how he would like Tommy to label these funds for budgeting purposes. These funds were the Phase #1 donations that we have already received and have not spent and the left over small parks funds that have yet to be spent. Tommy was not sure how to label them in this upcoming year. Since Daniel Pate does the Park System Audit he explained to Tommy and The Board how they should be marked.

Action: Mr. Ben Van Hooser made the motion to except the year end budget and approve of the 2015/16 Budget. Ms. Tammy Pipper seconded the motion. There being no objection the Board unanimously approved the year end and 2015/16 Budget.

E. Commissioners Report

None

F. Director Report

Tammy Barton reported that the all Star teams did very well at the District tournament and 2 teams made the final four. A first for the County. He also reported that He is working with the Mayor of

Bremen and Miracle recreation on the park in Bremen. The rails to trails landscaping has begun in Greenville and next month should start in Central City. Tommy will put out new benches and Trash cans next month

Tommy also reported that the weather has significantly hurt the travel tournament schedule with 4 out of 5 large tournaments having to cancel due to rain.

E. Unfinished business

Tommy Barton reviewed the final unfinished projects in the County Park: Camera System, Irrigation, landscaping, and signage. None of these projects have been completed to date.

F. New Business

Tommy reported that to move Jr. Pro Football over to the new park it would cost us an estimated \$8000 to get electricity and the lights fixed on the old practice field. The board discussed.

Mr. Matt Perkins made the motion to Run power to the old soccer field for Jr. Pro Football and move the program to the new park. Also to request a community grant from FEMJ Foundation to help cover the cost. Mr. Ben Van Hooser seconded the motion. With no objections the board unanimously approved.

The board discussed Central City's plan for landscaping Rails to Trails, the board agreed that Central City could use a different landscaper as long as they realized the GMPRS would still only donate \$8,000.

G. Adjourn

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

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

The next meeting will be held August 18th, 2015 at 4:30 p.m.at the Muhlenberg County Park Office.

Respectfully submitted,

Tommy Barton, Secretary of the Board