

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

**Tuesday April 19<sup>th</sup>, 2016**

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

**Members Present:**

Steve Wells, Chair  
Cassie Reynolds  
Shawn Conkwright  
Tracy Hope  
Dean Rowe  
Matt Perkins

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

**Guests Present:** Matt Oats

**Members Absent:** Tammy Piper, Shannon Coombs, Ben Van Hooser, E.A. Gentry, Gail Johnson

**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**

Matt Oats of Greenville addressed the board with questions regarding children's names on the back of baseball jerseys. He questioned why some teams had them and others did not. The board explained that tball and Rookie are still controlled by the individual towns. Beechmont, Bremen, and CC set their own uniform policies for tball and rookie and have far less kids involved. The GMPRS has elected not to put names on the back due to the cost and the amount of kids involved. GMPRS has over 400 kids where the other organizations have 50 or under.

**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 March 15<sup>th</sup> meeting. Mr. Matt Perkins seconded the motion. There being no objection the Board unanimously approved the minutes from the March 15th 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. Matt Perkins made a motion to accept the treasurer's report. Mr. Dean Rowe seconded the motion. There being no objections the Board unanimously approved the treasurer's report.**

**E. Commissioners Report**

None

**F. Director Report**

Tommy reported that the Lifestyle expo was a relative success and was well organized. The attendance was not what the committee expected but it was the first year of the event. The

committee is discussing ways to improve the event and will decide if it would be feasible to make it a yearly event.

Tommy also reported that baseball/softball games began yesterday and the season will run through the 2<sup>nd</sup> week of June. He has new staff hired and the numbers are equal to prior years in boys and are up in girls. Ohio County and Mclean will play weekly games at the park.

Upcoming events are 5K May 20<sup>th</sup> and Take a Kid fishing June 11<sup>th</sup>.

#### **E. Unfinished business**

Tommy reported that no work had been done on the additional cameras as of the meeting.

Tommy reported that Reynolds Asphalt will repair basketball court in mid-May.

The board discuss the electrical bill and Shawn Conkwright suggested looking into solar, wind, and other reusable energy. Tommy and Steve will look into. As there is no way to fight the increase our only option is to lobby for a rate change when it comes up in 2017.

Tommy informed the board that he will receive a new rendering of the Owensboro Health Sign that is similar to other sponsor signage. The board agreed to vote by email when the rendering is received by Tommy

*Note: On April 21<sup>st</sup> Tommy sent out the rendering and the board unanimously approved by email.*

#### **F. New Business**

Tommy reported that the First Security Bank has changed their name to First State Bank and would like a new sponsorship banner. The board agreed that according to sponsorship agreement that they will be responsible for payment of any changes to sponsorship signage.

#### **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. Dean Rowe seconded the motion. There being no objections the Board unanimously approved adjournment**

The next meeting will be held May 17<sup>th</sup>, 2016 at 4:30 p.m. at the Muhlenberg County Park Office.

Respectfully submitted,

Tommy Barton, Secretary of the Board