

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

Tuesday August 16th 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
Ben Van Hooser
Cassie Reynolds
EA Gentry
Dean Rowe
Matt Perkins

Staff Present: Tommy Barton, Executive Director

Guests Present: Kathy Jacobi, FEMJ Foundation

Members Absent: Tammy Piper, Tracy Hope, Shawn Conkwright, Shannon Coombs

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

None

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. Ben Van Hooser made the motion to accept the minutes from the August 16th meeting. Mr. Matt Perkins seconded the motion. There being no objection the Board unanimously approved the minutes from the August 16th 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. Dean Rowe made a motion to accept the treasurer's report. Ms. EA Gentry 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 the fall programs about to start and the addition of Adult Softball and an adaptive sports camp. He also reported that the 2016/17 insurance has been agreed upon to board stipulations with Eaves Insurance. Tommy also reported another leak in the irrigation system. This one is particularly bad because it is under the walking trail and will have to cut through the blacktop.

E. Unfinished business

The board discussed again solar and LED options for baseball lights. They agreed that these are difficult and costly options, they best option is to lobby for reduced rate in 2017.

The board briefly discussed replacing Gail Johnson as the School representative on the board. I few names were mentioned, the board liked the idea of an elementary school principal. Matt Perkins agreed to look into the replacement for the school district

F. New Business

Tommy Barton reported on the turf problems and the fall planting season. He has been testing the soil and talking with experts on how to get better grass and how to help the current trees grow stronger and healthier. All trees need to be pruned and fertilized in the spring. The grass needs to be aeriated, over seeded and fertilized. The outfields also need the same treatment just not as heavy. Tommy requested to buy some equipment to do the work ourselves and save some funding and have the equipment on hand for future use. The board discussed the remaining small park fund and what those funds would be used for. After finishing Bremen's Basketball court there should be a few thousand dollars left in this account (depending on cost of court). Tommy estimates the basketball court at \$10,000 which would leave \$8,000 in small park fund. The board discussed using the remaining funds to purchase some equipment for turf maintenance.

Action: Mr. Ben Van Hooser made the motion to use small park fund remainder to purchase an aerator, sod cutter, and slit seeder. Ms EA Gentry seconded the motion. There being no objections the motion unanimously approved.

G. Adjourn

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

Action: Ms. EA Gentry made the motion to adjourn. Ms. Cassie Reynolds seconded the motion. There being no objections the Board unanimously approved adjournment

The next meeting will be held Sept. 20th 2016 at 4:30 p.m.at the Muhlenberg County Park Office.

Respectfully submitted,

Tommy Barton, Secretary of the Board