

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

Tuesday, Dec. 18th 2012

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 Old National Bank, 131 East Main Street in Greenville, Kentucky.

Members Present: Gail Johnson
Ben Van Hooser
Steve Wells, Chair
Matt Perkins
Lee Freeman
Tracy Hope

Staff Present: Tommy Barton, Executive Director

Guests Present: Ms. Kathy Jacobi, Felix E. Martin, Jr. Foundation President
Pat Hoagland, Brandstetter-Carrol

Members Absent: Shannon Combs, Shawn Conkwright, Elizabeth Anne Gentry, Cassie Reynolds, Tammy Piper

A. Welcome & Call to Order

The Chair, Mr. Wells, called the meeting to order. He welcomed all Board Members and guests and thanked them for attending.

B. Public

No Public were in attendance

D. Administrative Business

Approval of the May Meeting Minutes

Mr. Wells called on the Board to approve the minutes from the October 18th meeting of the Board of Directors.

Action: *Mr. Matt Perkins made a motion to approve the minutes from the October 18th, 2012 meeting. Ms. Gail Johnson seconded the motion. There being no objections, the Board unanimously approved the minutes.*

Tommy Barton explained the new detailed treasurer's report that includes breakdown of income/expense by programs and projects. He also explained the logic of going with one checking account and one savings account for record keeping. Also, due to the fact to use online registration the checking account would need to be a merchant account he suggested using Old National as checking and First National as savings

Action: *Tracy Hope made a motion to move checking to Old National Bank(Merchant) and keep savings at First National Bank. Ben Van Hooser seconded the motion. There being no objections, the Board unanimously approved the motion.*

Mr. Wells called for the board to approve of the accounts and treasurers report

Action: Mr. Lee Freeman made a motion to approve accounts and Treasurer's report. Ms. Gail Johnson seconded the motion. There being no objection, the Board unanimously approved Budget and Treasurer's report

E. Commissioners Report

Steve Wells reported on the Snowvember event and the success that it was. Over 5,000 people attended and all had a great time. He also thanked the Board members that volunteered their time.

F. Director Report

Tommy Barton reported on the small parks work, (4 playgrounds, 3 Basketball courts completed)_ He will continue throughout the winter on the project. Tommy also reported that Intramural basketball is going well with over 70 kids in the program. Other good news is the maintenance agreement is complete, the survey is complete and the School Board has signed the lease. Everything is ready to move forward. Tommy also stated that He, Steve Wells, and Cary Davis met with Brandstetter-Carol and signed the contract for the new park.

F. Programming

Tommy reported he would like to run an indoor soccer program this winter out of North Middle School. The fishing derby planning is also going well. The Baseball/Softball boards still do not agree to play together and we may need to get more involved to strike a deal for a full county program. Central City, Bremen, and Beechmont are considering going Cal Ripken. The Board discussed the baseball/softball issue.

E. Unfinished business

The 501 C 3 is still waiting for approval from the federal Government. The survey and the lease are complete and signed.

F. New Business

Pat Hoagland reported on the phase one project. His main concern was a decision on a second floor for scorekeepers or putting them on each individual field. Option two would be cost effective and easier to maintain.

The board agreed to go with a 1 floor concession stand and scorer's tables at each diamond. Also, the office would be used for meetings and large storage.

The board discussed a terraced outdoor amphitheater in a future phase and reviewed Brandstetter's designs.

Tommy Barton presented a worksheet on naming rights for the new park(*attached*). The board reviewed and felt we should establish a subcommittee to work on a marketing plan.

The board discussed the 2 seats on the board for young people, possibly high school students. The board asked Matt Perkins and Gail Johnson to submit a few candidates and would like to fill the seats by the May meeting.

The Board asked Director / Secretary Tommy Barton to step out of the room. When he returned the Chair Steve Wells announced the board had approved a yearend bonus to the Director/Chair of \$1,500 taxable.

G. Adjourn

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

Action: Mr. Lee Freeman made a motion to adjourn. Mr. Matt Perkins seconded the motion. There being no objections, the meeting was adjourned.

The next meeting will be held January 15th, 2013 at 4:30 p.m. at Old National Bank.

Respectfully submitted,

Tommy Barton, Secretary of the Board