

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

Tuesday, January 15th 2013

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: Shannon Combs
Tammy Piper
Shawn Conkwright
Ben Van Hooser
Steve Wells, Chair
Matt Perkins
Lee Freeman
Tracy Hope
Cassie Reynolds

Staff Present: Tommy Barton, Executive Director

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

Members Absent: Gail Johnson, Elizabeth Anne Gentry,

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

Troy Cary (Muhlenberg LL Baseball)

D. Administrative Business

Approval of the May Meeting Minutes

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

Action: *Mr. Ben Van Hooser made a motion to approve the minutes from the December 18th, 2012 meeting. Ms. Tammy Piper seconded the motion. There being no objections, the Board unanimously approved the minutes.*

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

Action: *Mr. Matt Perkins made a motion to approve accounts and Treasurer's report. Ms. Shawn Conkwright seconded the motion. There being no objection, the Board unanimously approved Budget and Treasurer's report*

E. Commissioners Report

Ben Van Hooser gave a progress report on Morgan park Basketball court. The wall is being worked on and then we will fix the fence and electricity.

Tammy Piper discussed some ideas she had for the C.C.C.C of a fun day for all kids, Tommy stated he would love to help out.

F. Director Report

Tommy Barton reported that the Intramural Basketball program wrapped up last week and was very successful with little problems. He also gave a report on the fishing derby to be held May 5th. Mr. Barton gave an update on the small park improvements, also.

E. Unfinished business

The 501 C 3 is still waiting for approval from the federal Government. Kathy Jacobi reported that she has tried to see about pushing it through with help from the Foundation lawyers but was told we must be patient.

Pat Hoagland brought the latest architect drawings of phase #1 and his estimates of cost. The cost of phase one is higher than expected , the board discussed ways to bring it closer to the initial budget such as just building the baseball fields and no other play courts, also no office and possible gravel parking lot instead of concrete. No decision was made.

The board then discussed naming rights and fundraising. It was decided to create a sub-committee for fundraising purposes. Tammy Piper, Steve Wells, Cathy Jacobi volunteered. It was also discussed that E.A. Gentry would be a good fit for this committee and that Tommy should seek some outside members such as Ken Robinson from Economic Development.

The board then discussed the Youth Board seats available. Matt Perkins stated he will search for a couple of youth from the High School who would be a good fit and responsible.

F. New Business

Tommy Barton presented a signed agreement between Youth Baseball/Softball (*Central City, Bremen, Beechmont*) and *Muhlenberg Little League (Greenville)*. (*Attached*). The GMPRS will take over the Little League Charter and be the acting Board of Little League. The board discussed this with Troy Cary(LL President) who was present. Sign ups will be every Saturday in Feb. Shannon Combs motioned The board to take over the Little League baseball Charter and Greenville youth baseball/softball, the motion was seconded by Matt Perkins. There being no objection the Board unanimously approved the motion.

The Board then had a brief discussion about the Merchant account used for online registration that was approved last meeting. Tommy Barton explained why he needed to move program funds to a new account that would be able to except credit cards/bank cards and the logic of having the ability for income and debt to be out of one account.

G. Adjourn

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

Action: Ms. Cassie Reynolds made a motion to adjourn. Ms. Tammy Piper seconded the motion. There being no objections, the meeting was adjourned.

The next meeting will be held February 19th , 2013 at 4:30 p.m. at Old National Bank.

Respectfully submitted,

Tommy Barton, Secretary of the Board