

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

**Tuesday, October 18<sup>th</sup> , 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:** Matt Perkins  
Steve Wells, Chair  
Gail Johnson, Vice-Chair  
Elizabeth Anne Gentry  
Lee Freeman  
Tracy Hope  
Cassie Reynolds  
Shannon Combs

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

**Guests Present:** Ms. Kathy Jacobi(conference call), Felix E. Martin, Jr. Foundation

**Members Absent:** Shawn Conkwright, Tammy Piper, Ben Van Hooser

**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 was in attendance

**C. Administrative Business**

**Approval of the September meeting minutes**

Mr. Wells called on the Board to approve the minutes from the August 21st meeting of the Board of Directors

**Action: Gail Johnson made a motion to approve the minutes from October 18<sup>th</sup> 2012 meeting. Cassie Reynolds 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: Shannon Combs made a motion to approve accounts and Treasurer's report. Tracy Hope seconded the motion. There being no objection the Board unanimously approved the accounts and treasurer's report**

**C. Executive Director**

Tommy Barton reported on the small park plans and costs and that we should be receiving delivery of equipment to the Flynn Building soon. Tommy also reported that online registration is now available through Recdesk which is connected to our website.

### **Programming**

Tommy Barton reported that sign-ups for Intramural basketball are underway and that they will begin in late November. Snowvember will be Nov. 16-18. Tommy stated that we will need board members to volunteer to help out. T

The board then had a discussion on the Baseball/Softball issues. Tommy stated he sent a letter to Little league and the LL officials here in the county asking them to notify him of their election meeting. They did not, and did not publicize the meeting. Lee Freeman stated he would talk to John Roll (district LL Rep) and get back to Tommy. Tommy stated the plan was still to run Greenville's Softball Program and join with the county, as far as boys Tommy has been working with Mark Stone of Central City but is not having much luck with the LL reps in Greenville.

### **E. Unfinished business**

Mrs. Jacobi stated that the 501 c3 is in the hands of the IRS and we are awaiting their approval

Tommy Barton stated that the survey is close but won't be done for at least another week. He and Pat Hoagland have been pushing surveyors to finish soon.

Tommy Barton also stated he has gotten mixed messages about the lease and where it stands. Matt Perkins will speak with Dale Todd and report back.

The board reviewed the latest master plan and agreed to push the road out a bit with the round-about, everyone was very happy with the plan.

### **F. New Business**

The board discussed the Brandstetter Contract for services in the building phase of the park. Tommy stated that this is the next step after master plan is complete. The board reviewed the contract and discussed.

**Action: Matt Perkins made a motion to approve the contract with the stipulation that the Executive Director, Chair, and Counsel meet with Brandstetter officials and review the contract to their satisfaction. Gail Johnson seconded the motion. There being no objection the Board unanimously approved the contract with the stipulation.**

The board tabled the discussion on naming rights and donations till the next meeting.

### **G. Adjourn**

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

**Action: Lee Freeman made a motion to adjourn. Tracy Hope seconded the motion. There being no objections, the meeting was adjourned.**

Tommy Barton, Secretary of the Board