

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

**Tuesday, September 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  
Ben Van Hooser  
Steve Wells, Chair  
Gail Johnson, Vice-Chair  
Elizabeth Anne Gentry  
Tammy Piper  
Shawn Conkwright  
Lee Freeman  
Tracy Hope

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

**Guests Present:** Ms. Kathy Jacobi(conference call), Felix E. Martin, Jr. Foundation  
President Pat Hoagland, Brandstetter-Carrol

**Members Absent:** Shannon Combs, Cassie Reynolds, Lee Freeman, Tracy Hope

**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 August meeting minutes**

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

**Action: Mr. Van Hooser made a motion to approve the minutes from August 21<sup>st</sup> 2012 meeting. Mr. Perkins 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. Conkwright mad a motion to approve accounts and Treasurer's report. Mrs. Gentry seconded the motion. There being no objection the Board unanimously approved the accounts and treasurer's report**

**C. Executive Director**

Tommy Barton stated that the agenda is full and the board will be receiving a presentation from the RC club. Two board members had to leave early so the board agreed to move into the agenda

**E. Unfinished business**

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

Mr. Barton and Pat Hoagland stated they have tried to speed up the surveyors but they are still not finished with the county park survey.

Mr. Barton stated that the school board has given permission to Mr. Todd to sign the lease agreement for county park as long as the school attorney approves. Currently the park systems councilor and school board attorney are working through any changes.

Mr. Barton presented 4 options for site furnishings for all county small parks, and also from 3 different playground reps. The options were recycled wood look, perforated metal, high-end metal, and stone. The board discussed the options, colors, and various representatives quotes.

**Action: Mr. Perkins motioned to go with the Ultrasite Lexington brand (high-end metal) all in forest green for durability and classic look, he also motioned we except the bid from David Williams Associates of GameTime. Mrs. Johnson seconded the motion. There being no objection the Board unanimously approved with the agreement Mr. Barton would reevaluate the exact numbers needed to get cost closer to initial projections.**

Mr. Barton presented 3 options and styles for basketball goals for all small county parks.

**Action: Mr. Van Hooser motioned to purchase Goal Setters MVP brand for \$1,391 each. Mrs. Piper seconded the motion. There being no objection the Board unanimously approved the purchase. Mr. Barton will verify the numbers needed.**

**F. New Business**

Pat Hoagland discussed the master plan for the county park and presented a new contract for the actual design of phase #1. The board will look over and discuss at the next meeting. Mr. Hoagland stated that we are in need of the survey, water & sewer information and they can begin the next phase.

At this point Brain Carver and his officers presented their plan and costs estimates to rehab American legion diamond into a RC park and playground. He has over 70 members and they are willing to become affiliated with the parks system where all funds, administration, and improvement will be under the park system. The budget to rehab the park and have a premiere RC park is \$18,000

**Action: Mrs. Gentry motioned to approve of the RC budget and rehab of the park at \$18,000. Mr. Van Hooser seconded. There being no objections the Board unanimously approved the budget and rehab.**

The board briefly discussed online registration possibilities and it was agreed that Mr. Barton could choose which option he would prefer since he will be setting it up, linking to the website, and managing this program.

At this point 2 board members had to leave and the meeting no longer had a quorum.

The members agreed to possibly have a special meeting on Oct. 5<sup>th</sup> to finish the agenda and they ask Tommy Barton to look into the possibility and arrange the next board meeting

**G. Adjourn**

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

**Action: Mr. Van Hooser made a motion to adjourn. Mr. Conkwright seconded the motion. There being no objections, the meeting was adjourned.**

The next meeting will be determined by Mr. Barton

Tommy Barton, Secretary of the Board