

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

Tuesday, July 17th, 2012

A meeting of the Board of Directors of the Greater Muhlenberg Parks & Recreation System, was held this day at 4:30p.m., CST in the Board Room of Old National Bank, 131 East Main Street in Greenville, Kentucky.

Members Present: Shannon Combs
Ben Van Hooser
Steve Wells, Chair & Acting Secretary
Tammy Piper
Lee Freeman
Tracy Hope
Cassie Reynolds

Staff Present: Tommy Barton, Executive Director

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

Members Absent: Matt Perkins, Shawn Conkwright, Elizabeth Anne Gentry, Gail Johnson

Members who had to be excused:

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

Tom Fletcher was in attendance and had no input other than to say he likes the County Park idea and thinks it is a great idea.

C. Executive Director

Tommy Barton reported on the Stakeholder meeting held with programs that will use the county park. All programs are very excited about the possibilities of moving into the new park. At the public forum the neighbors of the park expressed concerns about the entrances to the park. After discussions Pat Hoagland moved the main entrance and adjusted the secondary entrance. This works best for the park and the neighbors. Tommy also reported the STEM Academy is in discussions to possible move their bird banding station to Lake Luzerne. Tommy also reported on his many site visits to area parks similar in design to the County Park Plan.

Mr. Barton also told the board about his promotional tour to area organizations, radio, City Council meetings, and Channel 14 news. 4 primary topics 1/ County Park 2/ Small Park updates 3/ Rails to Trails 4/ New and improved programming.

Mr. Barton also showed the board narrative he is working on for the website and began working on grants for the County Park.

D. Administrative Business

Approval of the May Meeting Minutes

Mr. Wells called on the Board to approve the minutes from the June 12th meeting of the Board of Directors.

Action: *Mr. Lee Freeman made a motion to approve the minutes from the June 19th, 2012 meeting. Mr. Tracy Hope 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. Ben Van Hooser made a motion to approve accounts and Treasurer's report. Mr. Tracy Hope seconded the motion. There being no objection, the Board unanimously approved Budget and Treasurer's report*

Mr. Barton reported that he and Treasurer Cassie Reynolds have worked out a system where she will do the reconciling of accounts on a monthly basis

E. Commissioners Report

Ben Van Hooser reported that Greenville would like to partner and help with the cost of a new pavilion in Morgan Park.

Tommy Piper stated that Central City is in need of Pavilions in their parks also.

Cassie Reynolds and Tracy Hope commented that the presentation to the Chamber of Commerce was well executed and well received.

F. Programming

Tommy Barton presented ideas for programming to the board to review and for input. The board discussed possible 3 on 3 tournament fundraiser. Some felt it would be tuff to get a substantial turn out. Shannon Combs suggested a jamboree involving all the Jr. Pro Basketball teams in the county. Tommy will check with the coordinators and try to set up a meeting. Tommy also mentioned that it would be beneficial to hire someone to help with programing. The board agreed.

E. Unfinished business

Action: *Mr. Van Hooser motioned to approve the GMPRS logo and website direction. Mr. Lee Freeman seconded the motion. There being no objections, the board unanimously approved logo and website direction.*

Action: *Mr. Lee Freeman motioned to adopt the Kentucky League of Cities liability insurance policy. Mr. Shannon Combs seconded the motion. There being
No objections, the board unanimously approved of the KLC Liability policy.*

Ms. Kathy Jacobi reported that the 501 c 3 paper work has been completed and sent to the state for approval.

Mr. Pat Hoagland reported on the County Park Plan. He talked about possible bridge obstacles including soil limitations. The board reviewed plan A and plan B and decided on a combination of the two. The board asked Tommy to discuss with the school administration the placement of the batting cages and freshman academy.

F. New Business

Tommy Barton reported that the school district would like the GMPRS to prepare a lease agreement. After a discussion the board agreed to have Attorney Cary Davis prepare the lease agreement.

Pat Hoagland presented 2 bids for the county park survey. He stated that the 3rd had declined the work.

Action: Mr. Lee Freeman motioned to accept the bid from JDQ of \$15,855 for full survey of property. Cassie Reynolds seconded the motion. There being no objection, the motioned passed unanimously.

The board discussed the options for charitable donation to the GMPRS. The two options were to have them go through the Louisville Foundation or to go straight to the GMPRS. The board agreed to have them go directly to the GMPRS.

G. Adjourn

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

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

The next meeting will be held August 21st, 2012 at 4:30p.m. at Old National Bank.

Respectfully submitted,

Tommy Barton, Secretary of the Board