

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

Tuesday, June 12th, 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
Elizabeth Anne Gentry
Ben Van Hooser
Steve Wells, Chair & Acting Secretary
Gail Johnson, Vice Chair
Lee Freeman
Tracy Hope
Shawn Conkwright

Staff Present: Mr. Paul Thomas Barton, Executive Director

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

Members Absent:Tammy Piper, Matt Perkins, Cassie Reynolds

Members who had to be excused: 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. Executive Director

Director Tommy Barton reported that the electronic vote was 8-yes votes for 4 million dollar policy with KLC(Gail, Steve, Shannon, Lee , Cassie, Tammy, Ben, Tracy) 3 members did not vote. Tommy also gave his assessment on all area neighborhood parks (report attached in file copy). His estimate came to \$235,500 for improvements.

Tommy also reported that he will be meeting with several organizations and public meetings in the next month and that the board needs to decide on a unified capital improvement plan for the next few years that Tommy can present. Tommy also reported on being excepted to apply for a grant from major league baseball. He also reported on web design and logos. Finally Tommy restructured the agenda lay out and treasurers report for the monthly meeting. The board agreed on changes.

C. Administrative Business

Approval of the May Meeting Minutes

Mr. Wells called on the Board to approve the minutes from the May15th meeting of the Board of Directors.

Action: *Mr. Van Hoosermade a motion to approve the minutes from the May 15th, 2012 meeting. Ms. Johnsonseconded the motion. There being no objections, the Board unanimously approved the minutes.*

Mr. Wells called for the board to approve of the new budget and Treasurer's report

Action: Ms. Conkwright made a motion to approve Budget and Treasurer's report. Ms. Gentry seconded the motion. There being no objection, the Board unanimously approved Budget and Treasurer's report

Mr. Barton reported that he has established a quickbooks online account which is where the new reports are downloaded from.

D. Marketing

Website & Logo

Mr. Barton presented several logo's from Liquid Concepts. The board did not approve any of the logos. The board agreed unanimously to not use the dome in the logo. Only logo #1 was acceptable and the board requested another round of designs. Mr. Barton also reported that they have begun working with LC on the web design and will be further along next meeting. He will send out emails of any web designs he receives during the month

E. Programming

The board briefly discussed programming and the possibility of needing to hire additional staff to help in this area

F. Master Plan / Pat Hoagland

Pat Hoagland of Brandstetter Carroll discussed the upcoming public forum and stake holders meetings. The board discussed possible specific concerns such as entrances and property values of homes around the park. Mr. Barton asked Mr. Hoagland if in his expertise it would be possible to have baseball on the new park by 2014. Mr. Hoagland stated things such as weather and unforeseen issues would have to go our way but that it would be possible. Mr. Hoagland also stated that the school plans would affect the parks progress also. Mr. Hoagland also stated that the master plan would take up to 3 months and bids would go out over winter with work beginning in early spring if funding is available.

After Mr. Hoaglands report the board discussed fundraising ideas such as memorials, naming rights, grants, and sponsorships. The board then discussed both the small park improvement plan and the County Park plan to come up with a plan of action for Mr. Barton to promote.

Action: Ms. Gentry motioned to request 3 million dollars from the Martin Foundation for capital improvement with \$500,000 going to small neighborhood parks and 2.5 million going to the county park project over the next 4 years.

Action: Mr. Combs seconded the motion, there being no objection the board unanimously approved of the request of 3 million from the Martin Foundation for capital improvements over the next 4 years.

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. Johnson seconded the motion.
There being no objections, the meeting was adjourned.***

The next meeting will be held July 17th, 2012 at 4:30p.m. at Old National Bank.

Respectfully submitted,

Tommy Barton, Secretary of the Board