

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

Tuesday June 21st 2016

A meeting of the Board of Directors of the Greater Muhlenberg Parks & Recreation System was held this day at 4:30, CST in the Board Room of The Muhlenberg County Park Office, 200 County Park Drive in Greenville, Kentucky.

Members Present:

Steve Wells, Chair
Ben Van Hooser
Cassie Reynolds
Tracy Hope
Gail Johnson
Shannon Coombs
Matt Perkins

Staff Present: Tommy Barton, Executive Director

Guests Present: None

Members Absent: Tammy Piper, EA Gentry, Dean Row, Shawn Conkwright

A. Welcome & Call to Order

The Chair, Mr. Wells, called the meeting to order. He welcomed all Board Members and thanked them for attending.

B. Public

None

C. Administrative Business

The Chair, Mr. Wells asked the board to review the minutes from the prior meeting and the treasurer's report

Action: Mr. Shannon Coombs made the motion to accept the minutes from the May 17th meeting. Ms. Cassie Reynolds seconded the motion. There being no objection the Board unanimously approved the minutes from the May 17th meeting.

The Board reviewed the treasurer's report after reviewing the treasurer's report The Chair, Mr. Wells asked for a motion to except the treasurer's report

Action: Mr. Matt Perkins made a motion to accept the treasurer's report. Ms. Gail Johnson seconded the motion. There being no objections the Board unanimously approved the treasurer's report.

E. Commissioners Report

None

F. Director Report

Tommy Barton reported on Take A Kid Fishing, over 400 kids and the event was hot but very successful. He also reported that BPA tournament was a success and that District little league starts this week. The new dirt is working great and will reduce rain outs significantly. It is truly a great product. Tommy also stated that at next month's board meeting we will be reviewing new insurance bids.

E. Unfinished business

Tommy Reported that the camera system is up and working.

Tommy also reported that the basketball court had been repaired

The board briefly discussed solar options or the lack there of to fight the electric bill.

F. New Business

Tommy Barton had prepared the 2016-17 budget for the board to approve. The board discussed and reviewed the new Budget

Action; Mr. Shannon Coombs made the motion to except the 2016-17 budget as is. Mr. Ben Van Hooser seconded the motion. There being no objections the motion was unanimously approved.

G. Adjourn

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

Action: Mr. Ben Van Hooser made the motion to adjourn. Ms. Gail Johnson seconded the motion. There being no objections the Board unanimously approved adjournment

The next meeting will be held July 26th , 2016 at 4:30 p.m.at the Muhlenberg County Park Office.

Respectfully submitted,

Tommy Barton, Secretary of the Board