

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

**Tuesday March 15<sup>th</sup>, 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  
Cassie Reynolds  
EA Gentry  
Tracy Hope  
Dean Rowe  
Matt Perkins

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

**Guests Present:** Kathy Jacobi, FEMJ Foundation

**Members Absent:** Tammy Piper, Shannon Coombs, Ben Van Hooser, Shawn Conkwright, Gail Johnson

**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**

No Public

**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. Matt Perkins made the motion to accept the minutes from the February 18<sup>th</sup> meeting. Mr. Tracy Hope seconded the motion. There being no objection the Board unanimously approved the minutes from the February 18<sup>th</sup> 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. Dean Rowe made a motion to accept the treasurer's report. Ms. Cassie 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 that baseball/softball sign ups and organization is going good. Softball numbers are up and Baseball numbers are similar to last year. He did note that Central City Rookie and Tball numbers are significantly down. Games will begin mid-April. Tommy also reported on the upcoming Lifestyle Expo that will be held April 16<sup>th</sup>. He also stated that the GMPRS is partnering to put on a 5K in May and that the Take a Kid Fishing event will be on June 11<sup>th</sup>.

### **E. Unfinished business**

Tommy reported that no work had been done on the additional cameras as of the meeting.

Tommy Barton presented another bid to repair the basketball court from Reynolds out of Bowling Green.

**Action: Mr. Dean Rowe made the motion to except the lowest bid from Reynolds to repair the basketball court for \$3925.36. Mr. Tracy Hope seconded the motion. There being no objection the motion past unanimously.**

Kathy Jacobi gave a summary of our meeting with KU regarding electric bill. Kathy, Steve, Dean, and Tommy met with customer service reps and reviewed our situation. Tommy will gather more information regarding lights and all did a walkthrough of park. KU will get back to us with any options we may have.

### **F. New Business**

Tommy Barton presented a rendering of a potential Owensboro Health donation sign for the walking trail. The board felt it was disproportionate to the other donor signs and the board agreed that the other donors did not get a "say" in their sign and had to except the park board decision. Tommy will work with Kevin Opp on a new rendering that is more similar to other donors.

Tommy Barton reported that no one has stepped up to take over organization of RC Park. It seems the club that ran races has disbanded. Tommy ask the board if he should shut off power and water which is costing the GMPRS close to \$200-\$300 a month. The board agreed to shut off utilities until the RC Park has an organization that will run races on a regular basis.

The board discussed the FEMJ foundation request to help low income families with program fees. It was determined the best option is to work with the school district's family resource program to help these families. The family resource program has access to family income where the GMPRS does not. The GMPRS will refer reduced program fee request to the family resource program. Several families are already using this option.

### **G. Adjourn**

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

**Action: Mr. Matt Perkins made the motion to adjourn. Mr. Dean Rowe seconded the motion. There being no objections the Board unanimously approved adjournment**

The next meeting will be held April 19<sup>th</sup> , 2016 at 4:30 p.m.at the Muhlenberg County Park Office.

Respectfully submitted,

Tommy Barton, Secretary of the Board