

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

**Tuesday November 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  
Shannon Coombs  
Cassie Reynolds  
Matt Perkins  
Dean Rowe  
Tracy Hope  
Ben Van Hooser  
Jerry Hancock

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

**Guests Present:** None

**Members Absent:** Tammy Piper, EA Gentry, 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 October 18<sup>th</sup> meeting. Mr. Dean Rowe seconded the motion. There being no objection the Board unanimously approved the minutes from the October 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. Ben Van Hooser made a motion to accept the treasurer's report. Mr. Tracy Hope seconded the motion. There being no objections the Board unanimously approved the treasurer's report.**

**E. Commissioners Report**

Mr. Dean Rowe invited all board members and staff to the Muhlenberg County Hall of Fame Ceremony December 2<sup>nd</sup> at Second Baptist Church.

**F. Director Report**

Tommy Barton stated that winter shut down is completed except for batting cages which are still being used. Irrigation and winterization is complete. Tommy also reported on the various basketball programs that are going on throughout the county. There seems to be no major issues at this time and all programs are off and running. 1<sup>st</sup>/2<sup>nd</sup> grade camp, 2<sup>nd</sup>-5<sup>th</sup> Jr. Pro, and 6<sup>th</sup>-12<sup>th</sup> Intramurals.

**E. Unfinished business**

The board agreed the best option for electricity bill is to go before the State at the next rate settings mission and the subject is tabled until word from the Public Hearing Commission.

Regarding turf issues, Tommy stated he did not have to purchase a sod cutter, Malone's Lumber has one for rent and as little as we would use the sod cutter rental is a better option. The \$1,000 aerator is working well so money was saved there also. Tommy also stated we do not need to purchase a slit-seeder either, instead the Pogue Family has agreed to let the park borrow theirs.

**F. New Business**

Tommy presented the new RJFAC promotional video and stated that is was a first draft. Tommy went through his and Steve suggested changes. The Board discussed and were very pleased with the 1<sup>st</sup> draft.

**G. Adjourn**

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

**Action: Mr. Shannon Coombs made the motion to adjourn. Mr. Tracy Hope seconded the motion. There being no objections the Board unanimously approved adjournment**

The next meeting will be held December 13<sup>th</sup> at 4:30 p.m.at the Muhlenberg County Park Office.

Respectfully submitted,

Tommy Barton, Secretary of the Board