

**UNION COUNTY JOINT
RECREATIONAL DISTRICT
BOARD MEETING
MINUTES**

Meeting Agenda

Thursday, May 23, 2019 - 5:30pm – Sports Complex

Call To Order:

Roll Call: Present: **Don Viers, Dave Raymond, Larry Poling, Scott Ferguson**
Absent: **Tony Brooks, Aaron Story**

Guests: Stephen Badenhop – Union County Records Manager & Archivist
Stephen had offered County services to define UCJRD record retention schedule and policy based on an earlier meeting between himself and Dave R. Board reviewed the policy – Larry made a motion to approve – Don Viers seconded – all present were in favor.

Previous Meeting Minutes Acceptance: **Don made a motion to approve March minutes – Scott seconded – all present were in favor**

Report of Treasurer:

- Expenses **\$52,940 YTD**
- Income **\$117,295 YTD**

Old Business:

- **None Discussed**

New Business:

- Gate Fees – **Due to recent requests by organizations to charge gate fees the board discussed. All board members present were not in favor of gate fees. A motion will be made at the June board meeting to update the user agreements to reference no gate fees allowed.**
- Soccer Fields
 - Hydro-seed – **Dave reported that Mike Covrett is ordering top soil to level off worn areas on the soccer fields in preparation for seeding. Dave had spoken with Eric Hinkle (City) in regard to utilizing their resources to hydro-seed. Eric will coordinate after the Memorial Day holiday.**
- Additional Ball Fields
 - Three Phases – **City has signed off on Motts contract who will subcontract locally when possible.**
 - i. Level Off Drainage Ditch
 - ii. Stub In Utilities
Irrigation?
 - iii. Construct 3 Ballfields

Additions to Agenda: - Discussion on vendor trucks - Dave indicated that an organization grandfathered to use the facility of an upcoming tournament, asked if they could have a vendor truck present as a fund raiser. Per previous requests, the

organization was told “no vendor trucks allowed. Next thing you know we have food trucks in the parking lot. If the vendor wants to set up a table by the concession building and sell tournament shirts and ball associated products, that would be fine. Nothing that would compete with the concession contractor who is there to provide needed food and drink to visitors.” - all members present were in favor.

Next Meeting: Thursday, June 20, 2019 @ 5:30pm -County Home Road Sports Complex

Adjournment: 6:50pm