

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

Meeting Agenda

Thursday, July 25, 2019 - 5:30pm – Sports Complex

Call To Order:

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

Absent:

Guests: Mike Covrett

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

Report of Treasurer:

- Expenses **\$80,164.74**
- Income **\$119,095.00**

Old Business:

- Soccer Fields
 - Hydro-seed – **Eric Hinkle (Marysville Parks) help us out by slice seeding and hydro-seeding the worn areas on the soccer fields. Mike will irrigate.**
- New Field Bleachers – **Mike has completed on set of bleachers. Will complete the other soon.**

New Business:

- Records Retention Acceptance – **Dave reports that Stephen Badenhop, Union county Records Manager, has provided an approved UCJRD recorded retention schedule from the Ohio History Connection and the Auditor of State.**
- Men's Slow Pitch League Complaints – **Discussion took place in regard to complaints of Men's Slow Pitch League acting inappropriately when others were using adjacent ball fields. Dave proposes that future request for a Men's League requires requester to rent all 4 wheeled ball fields preventing others that would be offended by Men's League actions. Tony seconded – all present were in favor.**
- Grass In Parking Lot – CCFS quote – **Due to recent resurfacing of parking lot by City with grindings, grass in parking lot is not an issue. No need to contract grass/weed kill of parking lot at this time.**
- Additional Ball Fields – **Dave reports that there will be a 10:30am meeting with City and contractor on Friday, August 2nd at County Home Road. All board members are invited to attend.**
 - Three Phases
 - i. Level Off Drainage Ditch
 - ii. Stub In Utilities
 - Irrigation?

iii. Construct 3 Ballfields

Additions to Agenda: **None Recorded**

Next Meeting: **Monday, August 19 @ 5:30pm – County Home Road**

Adjournment: **6:45pm**