

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

**Meeting Agenda**

Thursday, September 19, 2019 - 5:30pm – Sports Complex

**Call To Order:**

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

**Guests:**

**Matt Fritz – MJBSA President** Matt laid out MJBSA mission and the need for priority scheduling on new natural turf ball fields replacing the fields at Schwartzkopf park. Leagues take place between May 2nd and July 12. Dave indicated the board had recognized MJBSA dilemma and will provide conditions based on board's decision.

**Todd Ferguson – Brain Freeze Concessions –** Todd expressed his concern with MJBSA potential - excessive scheduling of new natural fields and referenced previous scheduling of fields only to not show up or cancel at the last minute. Dave indicated the board will take his concerns into consideration when providing conditions of MJBSA priority scheduling of new natural fields.

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

**Report of Treasurer:**

- Expenses **\$90,810.10 YTD**
- Income **\$125,035.00 YTD**

**Old Business:**

- Soccer Fields
  - Condition – **Terrible –** Tony indicated that there is a Turf Management class being taught at the high school. He volunteered to get in touch with the school and offer our complex as a potential project as for them to evaluate the condition of the soccer fields and make recommendations.
- #5 Field Bleachers – **Mike still waiting on getting some adequate help from West Central to complete the fencing around the new bleachers.**

**New Business:**

- New Playground – Existing Playground Equipment – **Dave indicated that he had been in touch with a Rick Walsh from Penchura Recreation Products & Services. Rick provided conceptual drawings of potential layouts for playgrounds focusing on age groups 5 to 12 and 13+. Aaron suggested that we get in touch with Mike Andrako as he has been successful in obtaining playground grants in the past.**
- Additional Ball Fields – **On schedule**

- Three Phases
  - i. Level Off Drainage Ditch
  - ii. Stub In Utilities  
Irrigation?
  - iii. Construct 3 Ballfields – 275' Left Field #6 – **Dave indicated that left field on new field #6 had to be shortened to 275' due to Rugby field.**
- Artificial Turf on Diamonds #1 & #2
  - User Fees? – **Dave indicated that a new baseball/softball user agreement needs to be posted on our website if we decided to charge a higher rate for the artificial turf fields vs natural. Short discussion took place on fees for use of new artificial turf fields. Tabled until the next meeting.**
- 2020 Budget Planning – **Short discussion took place on 2020 Budget due to time.**
  - Playground Mulch
  - Bleachers – Concrete Pads
  - Trash cans
  - Pitching Mounds
  - Quote for fencing on existing fields - Aaron

**Additions to Agenda: None**

**Next Meeting: Thursday, October 24 – 5:30 pm - Sports Complex**

**Adjournment: 7:25 pm**