

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

Meeting Agenda

Thursday, August 27, 2020 – County Home Road Sports Complex

Call To Order:

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

Absent:

Guests:

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

Report of Treasurer:

- Expenses **\$605,396.03 YTD**
- Income **\$652,351.00 YTD**

Old Business:

- CCFS LLC Updates? **CCFS sent a new quote for the seeding of low/bare spots on the 2 soccer fields where new grass never materialized (free) and adjusted cost for fertilizer treatments and weed control for entire complex – total \$5,968. This included fertilizer for the 2 soccer fields. P.O. 20203645, currently active for fertilizing the entire facility (excluding the 2 soccer fields) and weed control, has a balance of \$5,070. Difference of \$888. Don made a motion to move forward with new quote – Aaron seconded – all present were in favor.**
- Starr Electric – **Dave indicated that electric service to the center of new ball fields, 5, 6, 7 and 8 has been installed.**
- Water Wheel – B140 with Komet Twin Max Gun
 - Bambauer Equipment \$8,240 – Baker \$8,451 – **P.O. has been issued to Bambauer Equipment. New water wheel should be delivered within the next 2 weeks.**

New Business:

- After Hours Noise/ Light Complaint - Scotts Farms – **Dave met with the organizer of Premier Softball and reiterated the 11 pm curfew at the ball park with exception to rain delays.**
- Public Records State Audit – **UCJRD passed State Audit of Public Records Policy Compliance.**
- Public Meeting Notice Policy Adoption – **Lesley made a motion to adopt the draft of UCJRD Public Meeting Notice Policy – Scott seconded – all present were in favor.**

- Motz Maintenance Report – **Reviewed**
- Cricket – **Marysville Cricket Club indicated that a Cricket Club in Columbus has an interest in having a large tournament at County Home Road. Waiting to receive correspondence for club.**
- Republic Waste Contract – **New 1-year contract has been executed.**
- Complex Improvements Update – **Scott indicated asphalt is scheduled to be applied on new/old paths and new handicap parking areas in September.**

Additions to Agenda:

- **Aaron spoke with Marysville Fence on new swing gate for the parking lot entrance to the new path headed to the ball fields. Indicated price just under \$1,500 installed. Larry made a motion to move forward – Tony seconded – all present were in favor. Aaron to acquire written quote – Dave to initiate purchase order.**
- **Tony will sanitize the upstairs meeting room**

Next Meeting: Thursday, September 24 – 5:30 pm @ County Home Road

Adjournment: 6:11 PM