## UNION COUNTY JOINT RECREATION DISTRICT BOARD MEETING MINUTES

## **Meeting Agenda**

Tuesday, May 29, 2025 – County Home Road Sports Complex

Call To Order: 5:35 PM

Roll Call: Present: Dave Raymond, Larry Poling, Aaron Story, Tony Brooks,

Chad Clarridge, Jennifer Segner Maxwell, Lesley Verbus

Absent:

**Guests: Mike Covrett** 

Previous Meeting Minutes Acceptance: Tony made a motion to accept April minutes – Lesley seconded – all present were favor.

### Report of Treasurer:

- ➤ 2025 Income YTD \$195,162.00 Lesley reports 90% of 2024 invoices have been paid. \$5K outstanding.
- > 2025 Expense **YTD \$43,171.10**

#### **Old Business:**

- ➤ Hit Dogs Outstanding 2024 Balance Lesley to communicate to them that we need to receive some payment within a week or field scheduling authorization will be shut off.
- ➤ Marysville Fire Department Lock for Gate To be installed this weekend
- ➢ Old Concessions Door Vents Brain Freeze is waiting on disposition of concession building new siding.
- ➤ Rubber Super Sack P.O. issued to Motz. Waiting on delivery date.

#### **New Business:**

- ➤ Parking Complaint Board unanimous on "visitors must comply with parking signage.
- ➤ Second Reading Baseball/Softball User Agreement Revisions **Board discussed** some additions/changes. Lesley to update and email out new revisions for review.
- ➤ 2025 Projects
  - o Batting Cage \$23,955 Sportscape Chad to follow up on timing.
  - Concessions Building Siding Aaron reports that Monarch Roofing and Segner Construction are not getting back to him on quotations. Jennifer to touch base with Segner Construction.
  - 5-8 Dugout Roofs Mike to measure dugout dimensions for potential tarps.
  - Ballfield Lights New bulbs have been received. Les Starr to scheduled changing out. Dave to follow up on LED conversion project.

# Additions to Agenda:

- Reviewed Starr Electric quotation on installing permanent baseboard heaters in new concession build (\$2,109.85). Aaron made a motion to move forward Larry seconded all present were in favor. Mike to schedule work at end of season.
- Lesley says her term on the board is up in July and will be stepping off of the board due to her scheduling priorities. She offered to help out afterwards if needed.

**Next Meeting: Wednesday, June 18th @ 6 PM – County Home Road Sports Complex** 

Adjournment: 6:53 PM