UNION COUNTY JOINT RECREATION DISTRICT BOARD MEETING MINUTES

Meeting Agenda

Wednesday June 18, 2025 @ 6 PM – County Home Road Sports Complex

Call To Order: 5:30pm

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

Jennifer Segner Maxwell, Lesley Verbus

Absent: Chad Clarridge

Guests:

Mike Covrett

Marysville Cricket Club – Shade – Anil Kolekar and another club associate asked the board if some shelter from the sun could be installed in the aera of the cricket field. Their club is willing to fundraise for the cause. The board is willing to work with the club in installing a shelter house of similar size as the existing one by the playground equipment. Mike to meet with the club to identify location. Jennifer volunteered to acquire a quote for the cost.

Delaware Electric – LED Conversion – Travis McDonald of City Electric Supply and a manufacturer representative presented a plan to update the field lights to LED. Cost of the material is \$50,680. Travis to acquire labor cost. Aaron asked about surge suppressing – Travis to look at options and provide pricing.

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

Report of Treasurer:

- > 2025 Income **YTD** \$195,752.00
- > 2025 Expense **YTD \$65,722.80**

Old Business:

- ➢ Hit Dogs Outstanding 2024 Balance Have not received any payment for 2024 fees. Tony to shut them off from scheduling field time.
- ➤ Marysville Fire Department Lock for Gate Not installed yet Mike to follow up with the Fire Department
- Rubber Super Sack Received and paid for

New Business:

- ➤ 3 Wheeled Gromer Engine \$2.5K Aaron made a motion to move forward with replacing the engine Larry seconded all present in favor
- ➤ Third Reading Baseball/Softball User Agreement Revisions Additional edits discussed.
- ➤ 2025 Projects
 - Batting Cage \$23,955 Sportscape Concrete pad has been poured and post have been set.
 - Concessions Building Siding Larry to get in touch with Monarch Roofing

o 5-8 Dugout Roofs – Aaron volunteered to manage this project

 Ballfield Lights – Bulbs have been received. Les Starr is scheduling lift to replace all.

Additions to Agenda: None

Next Meeting: Thursday, July 17 – 5:30pm @ County Home Road

Adjournment: 6:30pm