UNION COUNTY JOINT RECREATION DISTRICT BOARD MEETING MINUTES

Meeting Agenda

Thursday, July 17, 2025 @ 5:30 PM – County Home Road Sports Complex

Call To Order: 5:28 PM

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

Jennifer Segner Maxwell, Lesley Verbus, Chad Clarridge

Absent:

Guests: James Melde – 1848 Dawgs \$2,180 Outstanding - James presented casher checks totaling \$1,500. Board requested the balance of \$680 be paid by Friday, July 17th to maintain scheduled 2025 tournament. Lesley to send James invoice for tournament with the stipulation that it is paid soon after the tournament.

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

Report of Treasurer:

- > 2025 Income YTD \$214,132.00
- > 2025 Expense YTD **\$86,360.87**

Old Business:

- ➤ Hit Dogs Outstanding 2024 Balance \$4,915.00 No payment has been received.
- ➤ Marysville Fire Department Lock for Gate Mike was told a form needs to be filled out Tony to get the form.

New Business:

- ➤ Cricket Shelter House 12' X 20' \$26,350 Segner Jennifer will go back to Segner Construction and acquire a quote for a 16' X 24' with landscaping included
- ▶ Playground Cameras Not Working Aaron to contact the City IT Department to troubleshoot.
- Baseball/Softball User Agreement Revisions Final revision presented by Lesley. Board to review and vote on at next meeting.

> 2025 Projects

- o Batting Cage \$23,955 Sportscape Construction in progress
- Concessions Building Siding Tony to touch base with Monarch Roofing on quote.
- o 5-8 Dugout Roofs Dave to get Scheiderer Fence to quote a design.
- Ballfield Lights
 - LED Conversion Travis McDonald of City Electric Supply proposed that a light study be done. The expense of the study will be waived if UCJRD makes a commitment. Tony made a motion to pay for the light study (\$500) and if we commit, they

would deduct from the cost – Larry seconded – all present were in favor.

- \$55,705.53 Material
- \$28,800 or \$28,500 Labor
- \$84,505.53 or \$84,205.53 Total -

Additions to Agenda:

- Recent Marysville Fire Department inspection of the facility required fire extinguishers be place and some electrical work to be performed to eliminate extension cords. Mike will purchase, install the fire extinguishers and contact Less Starr to review and quote electrical work.
- Aaron indicated that the floors in the new concession/restroom building needs to be resurfaced. Dave to get in touch with the company that did the restrooms in the old concessions building.
- As City Representative Lesley Verbus's term ends at the end of the month, the Board thanked her for being an active board member for the 2 years she served.

Next Meeting: August 23rd, 11:00 AM at the County Home Road Sports Complex during the Government Challenge.

Adjournment: 6:58 PM