# UNION COUNTY JOINT RECREATION DISTRICT BOARD MEETING MINUTES

### **Meeting Agenda**

Thursday, September 18, 2025 @ 5:30PM - County Home Road Sports Complex

Call To Order: 5:30PM

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

Michele Daniel

Absent: Jennifer Segner Maxwell, Chad Clarridge

**Guests:** Mike Covrett

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

# **Report of Treasurer:**

> 2025 Income YTD **\$238,152.00** 

> 2025 Expense YTD \$135,369.59

#### **Old Business:**

- ➤ Hit Dogs Outstanding 2024 Balance \$4,915.00 **Nothing Received**
- ➤ Marysville Fire Department Lock for Gate Tony to follow up with MFD
- ➤ Fire Inspection All fix requests have been completed MFD signed off
- ▶ Playground Cameras Not Working \$1,535.62 PO has been provided to GSP Neworks Aaron says work will be completed the week of 9/23

# **New Business:**

- Vote On Baseball/Softball User Agreement Revisions Tony made a motion to implement – Dave seconded – all present were in favor. Dave to put up on website.
- ➤ Cincy USA Softball Request for Tournaments USA Softball to execute 2026

  Baseball Softball User Agreement and provide detail to tournament requests.
- ➤ 2025 Government Challenge Review & Next Year? City won tournament. Dave asked for more board participation in next year event Proposed August 22, 2028

### > 2025 Projects

- Heat in New Concession Building \$2,109.85 Aaron made a motion to move forward with Star Electric - Tony seconded - all present were in favor.
- New Concession Building Floors \$4,214.00 Tony made a motion to move forward with Neptune Coatings - Aaron seconded - all present were in favor.
- Cricket Shelter House 12' X 20' \$26,350 Segner 16' X 24' Quote \$34,250 All agreed to the conditions of the quotation Will provide to Marysville Cricket Club funding to be determined.

- Batting Cage \$23,955 Sportscape Has been install and paid for.
   Getting a lot of use.
- o 5-8 Dugout Roofs \$23,600 Larry and Aaron to look at alternatives.
- o Ballfield Lights
  - LED Conversion
    - \$55,705.53 Material
    - \$28,800 or \$28,500 Labor
    - \$84,505.53 or \$84,205.53 Total Larry made a motion to move forward Tony seconded all present were in favor with the exception of Aaron. Dave will appropriate funds and generate purchase orders.
- Concessions Building Siding Quote Tabled until the next meeting.

Additions to Agenda: None

Next Meeting: Thursday, October 23rd @ 5:30PM UCJRD SPORTS COMPLEX

Adjournment: 6:50pm