

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

Meeting Agenda

Thursday, February 12, 2026 @ 5:30PM – Marysville Police Station

Call To Order:

Roll Call: Present: **Dave Raymond, Aaron Story, Tony Brooks, Michele Daniel, Jennifer Segner Maxwell**
Absent: **Larry Poling, Chad Clarridge**

Guests: Evan Holshu and parents – Evan presented a material list for dugout roofs. Determine material cost would need to be budgeted at \$15,800. 2- AED kits to be budgeted at \$5,400. Evan to acquire quotes from roof material vendors.

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

Report of Treasurer:

- 2026 Income YTD - **\$83,067.00**
- 2026 Expense YTD – **\$11,676.27**

Old Business:

- Marysville Fire Department Lock for Gate – **Lock has been received. Need to contact Fire Department to install.**
- 2026 Equipment Quotes – **Not received yet**

New Business:

- **2025 Invoicing Progress – Total User invoiced is \$57,225 with \$4,315 outstanding**
- **V Day – Tony is all set to distribute User scheduling passwords on Valentines Day.**
- **User Agreement Development Project – Reviewed Tony’s proposal for an online User agreement form. All present were in favor to utilize. Dave to get it implemented into website.**
- **MJBSA Calendar Access – Tony demonstrated how we can allow MJBSA to edit their blocked out times on the field calendars once MJBSA has determined their game schedules.**
- **Eagle Scout Project – Evan Holshu – Tony made a motion to fund projects – Jennifer seconded – all present were in favor.**
 - **5-8 Dugouts Roof Material Cost – estimated at \$15,800**
 - **AED Grants? – None have been identified. Estimated cost is \$5,400**
- **2026 Concessions Agreement – Discussed the rates we are charging for concession rent. Aaron made a motion to renew with Brain Freeze but increasing the rate by \$1000 – Jennifer seconded – all present were in agreement.**
- **Shelter House Project – P.O. has been delivered to Segner Construction. Work to begin once the weather breaks.**

➤ **2026 Improvement Projects**

- 5-8 Dugout Roofs – **Refer to Eagle Scout Project**
- Ballfield Lights – **Work to begin once weather breaks**
 - LED Conversion
 - \$55,705.53 Material
 - \$28,800 or \$28,500 Labor
 - \$84,505.53 or \$84,205.53 Total

Additions to Agenda: - None

Next Meeting: Thursday, March 19 – 5:30pm at the Marysville Police Station

Adjournment: 7:11PM