

THE RENNELAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING

THE RENNELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY AUGUST 7TH 2017 AT THE CITY OF RENNELAER COUNCIL CHAMBERS LOCATED IN CITY HALL. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 pm.

MEMBERS PRESENT AT THE AUGUST 7TH 2017 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, BILL WORNHOFF, SCOTT BARTON, STACE PICKERING, GLEN ALLIE, & CONNIE KINGMAN.

OTHERS PRESENT AT THE AUGUST 7TH 2017 MEETING WERE: ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE JULY 17TH 2017 MEETING WERE PRESENTED AND A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY RICK WILLIAMS TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

THE TREASURERS REPORT WAS PRESENTED. THE AMOUNT ON HAND IS AS FOLLOWS:

MEMORIAL T-ACCOUNT	\$ 7,495.13
LARUE POOL T-ACCOUNT	\$ 20,841.31
BASEBALL/SOFTBALL T-ACCOUNT	\$ 17,513.17
SKATE PARK T-ACCOUNT	\$ 100.00
NEW AQUATICS T-ACCOUNT	\$ 7,996.54
NEW SHELTER	\$ 0.00
DOG PARK T-ACCOUNT	\$ 1,788.50
WATER AEROBICS/SWIM PROGRAM	\$ 0.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$57,657.65

CONCESSIONS ACCOUNT \$ 3,747.56

A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY RICK WILLIAMS TO ACCEPT THE TREASURERS REPORT AS PRESENTED. MOTION CARRIED.

STACE PICKERING PRESENTED DRAWINGS TO PARK CORPORATION MEMBERS FOR THE NEW BASEBALL COMPLEX AT BROOKSIDE PARK. STACE TOLD CORPORATION MEMBERS TITAN ENGINEERING AND CONSTRUCTION DID DRAWINGS FOR THE FUNDRAISERS TO SHOW TO THE PUBLIC AT A COST OF ONLY \$1,500.00. STACE ALSO TOLD PARK CORPORATION MEMBERS TITAN PROVIDED HIM WITH A DOLLAR AMOUNT TO BUILD THE NEW COMPLEX. THE COST WOULD BE \$875,000 TO \$900,000. A DISCUSSION FOLLOWED.

BILL WORNHOFF TALKED TO PARK CORPORATION MEMBERS ABOUT THE OLD WELL FIELDS ON BUNKUM ROAD FOR A DOG PARK. BILL TOLD MEMBERS THE PROPERTY IS A DIAMOND IN THE ROUGH. BILL FELT THE PROPERTY WOULD BE ABLE TO HANDLE 2 AREAS FOR BOTH LARGE AND SMALL DOG. BILL TOLD MEMBERS HE HAS CONCERNS ABOUT FENCING, LIGHTING, AND ACCESS TO WATER PLUS THE WILDLIFE THAT IS IN THE AREA AT THIS TIME. STACE PICKERING SUGGESTED SETTING UP A MEETING WITH JERRY LOCKRIDGE TO DISCUSS USING THE PROPERTY FOR A DOG PARK. BILL ALSO ASKED CONNIE KINGMAN IF SHE COULD ASK HER HUSBAND STEVE IF HE COULD HELP WITH DRAWINGS FOR THE DOG PARK IN THIS AREA. CONNIE SAID SHE WOULD TALK TO HIM. A DISCUSSION FOLLOWED.

CONNIE KINGMAN DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT BUILDING THE INFINITY LOOP WALKING PATH AT BICENTENNIAL PARK. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS HE IS WORKING WITH TOWN AND COUNTRY PAVING ON GETTING PRICES TO BUILD THE INFINITY LOOP WALKING PATH AT BICENTENNIAL PARK PLUS GETTING PRICES TO BUILD THE WALKING PATH AT STADDON FIELD. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS AS SOON AS HE RECEIVES THE QUOTES HE WILL SHARE THEM WITH THE CORPORATION MEMBERS. A BRIEF DISCUSSION FOLLOWED.

GLEN ALLIE DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT VARIOUS PROJECTS THE PARK CORPORATION WOULD LIKE TO COMPLETE IN THE NEAR FUTURE. MEMBERS HAD A DISCUSSION ON THE PROJECTS.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY RICK WILLIAMS TO HAVE THE PARK CORPORATION WORK ON THE FOLLOWING PROJECTS – THE BICENTENNIAL PARK INFINITY LOOP WALKING PATH, SHELTER HOUSE IMPROVEMENTS, AMENITIES FOR PARKS (FRISBEE GOLF, CHESS TABLES, ETC), DOG PARK, QUOTE TO RESURFACING TENNIS COURTS. MOTION CARRIED.

RICK WILLIAMS WANTED TO KNOW IF ALL THE PLANS FOR BROOKSIDE PARK WERE READY TO GO FOR THE FUNDRAISERS? STACE PICKERING TOLD PARK CORPORATION MEMBERS YES EVERYTHING IS READY TO GO. A BRIEF DISCUSSION FOLLOWED.

STACE PICKERING PRESENTED PARK CORPORATION MEMBERS WITH A CHECK FOR \$200.00. THIS MONEY IS A DONATION TO THE PARK DEPARTMENT FOR THE DOG PARK. THE MONEY WAS RAISED FROM THE ANNUAL PET PARADE RENSSELAER MAIN STREET HOLDS EVERY YEAR DURING THE TUESDAY NIGHT FARMERS MARKET.

MICHAEL MANIS ASKED PARK CORPORATION MEMBERS WHAT NIGHT WOULD WORK FOR THEM FOR THE SEPTEMBER MEETING? MICHAEL TOLD MEMBERS THE FIRST MONDAY IN SEPTEMBER IS LABOR DAY AND THE MEETING DAY NEEDS TO BE CHANGED. MEMBERS DECIDED TUESDAY SEPTEMBER 5th 2017 WOULD WORK FOR EVERYONE. MEMBERS ALSO ASKED IF THE MEETINGS COULD BE HELD AT COUNCIL CHAMBERS AS WELL. SUPERINTENDENT EFFINGER TOLD MEMBERS HE WOULD ADVERTISE THE MEETING TO BE HELD AT THE COUNCIL CHAMBERS.

A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY RICK WILLIAMS TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS

THE RENSSELAER PARK BOARD MEETING

THE RENSSELAER PARK BOARD MEETING WAS HELD ON MONDAY AUGUST 7th, 2017 AT THE RENSSELAER CITY COUNCIL CHAMBERS LOCATED IN CITY HALL. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE AUGUST 7th MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, GLEN ALLIE & BILL WORNHOFF.

OTHERS PRESENT AT THE AUGUST 7th 2017 MEETING WERE; ROBERT SCHENK AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE JULY 17th 2017 MEETING WERE PRESENTED AND A MOTION WAS MADE BY BILL WORNHOFF, AND SECONDED BY RICK WILLIAMS TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

THE REST OF THE MEETING WAS HANDLED IN THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING.

A MOTION WAS MADE BY BILL WORNHOFF AND SECONDED BY RICK WILLIAMS TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS