

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY OCTOBER 2ND 2017 AT THE CITY OF RENSSELAER COUNCIL CHAMBERS LOCATED IN CITY HALL. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 pm.

MEMBERS PRESENT AT THE OCTOBER 2ND 2017 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, BILL WORNHOFF, STACE PICKERING, GLEN ALLIE, JULIE KOCZAN, & CONNIE KINGMAN.

OTHERS PRESENT AT THE OCTOBER 2ND 2017 MEETING WERE: KEVIN COCHRAN, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE SEPTEMBER 5TH 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 TREASURERS REPORT WAS PRESENTED. THE AMOUNT ON HAND IS AS FOLLOWS:

MEMORIAL T-ACCOUNT	\$ 4,871.20
LARUE POOL T-ACCOUNT	\$ 21,897.52
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	\$ 1,988.50
WATER AEROBICS/SWIM PROGRAM	\$ 0.00
THOMAS EFFINGER MEMORIAL T – ACCOUNT	\$ 400.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$56,689.93

CONCESSIONS ACCOUNT \$ 3,747.56

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

MICHAEL MANIS DISCUSSED WITH PARK CORPORATION MEMBERS NEEDING TO REPLACE MEMBER THOMAS EFFINGER WHO PASSED AWAY IN JUNE OF THIS YEAR. MICHAEL TOLD CORPORATION MEMBERS HE HAS THREE INDIVIDUALS, SUE WING, JANELLE MUSCH, AND SUSAN RAYBURN THAT HAVE CONTACTED HIM AND ARE INTERESTED IN FILLING THE POSITION. MICHAEL ASKED THE THREE INDIVIDUALS TO WRITE A LETTER TO THE PARK CORPORATION BOARD ON WHY THEY WOULD LIKE TO BE ON THE PARK CORPORATION AND FUTURE VISIONS OF THE RENSSELAER PARKS. MICHAEL ASKED THE THREE INDIVIDUALS TO SEND THE LETTERS TO SUPERINTENDENT EFFINGER BY THE END OF SEPTEMBER. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS ALL THREE INDIVIDUALS SENT HIM E-MAILS BACK WITH THE INFORMATION MICHAEL ASKED FOR AND HE FOWARDED THEM TO THE CORPORATION MEMBERS FOR THEIR REVIEW. A DISCUSSION FOLLOWED ON THE THREE INDIVIDUALS AND THEY WERE ALSO DISCUSSIONG THAT JANELLE WAS A GRANT WRITER AND COULD BENEFIT THE PARK.

AFTER THE DISCUSSION A MOTION WAS MADE BY STACE PICKERING AND SECONDED BY RICK WILLIAMS TO OFFER JANELLE MUSCH THE SPOT ON THE PARK CORPORATION BOARD AND ASK IF SUSAN RAYBURN AND SUE WING WOULD LIKE TO BE A PARK OF THE FRIENDS OF THE PARKS TO WORK WITH THE PARK CORPORATION ON VARIOUS PROJECTS FOR OUR COMMUNITY. MOTION CARRIED. MICHAEL TOLD CORPORATION MEMBERS HE WOULD GET A LETTER OUT TO THE THREE INDIVIDUALS IN A DAY OR TWO.

MICHAEL MANIS ASKED PARK CORPORATION MEMBERS WHAT WAS THEIR THOUGHTS ON THE SOCCER PROGRAM THIS YEAR AND SHOULD WE ALLOW THEM TO USE THE FACILITIES FOR THE 2018 YEAR. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE HAD NO ISSUES WITH THE SOCCER PROGRAM BUT WISHED COMMUNICATION WAS BETTER. A COUPLE OTHER MEMBERS AGREEDED THINGS WERE IMPROVING BUT COMMUNICATION SHOULD BE BETTER. GLEN ALLIE SUGGESTED TO HAVE MICHAEL MANIS SEND THE SOCCER BOARD A LETTER ASKING IF THEY WANT TO CONTINUE USING OUR FACILITIES AS THEY ARE CURRENTLY DOING OR NEEDED THE PARK CORPORATIONS ASSISTANCE. MICHAEL TOLD CORPORATION MEMBERS HE WOULD PREPARE A LETTER TO THE SOCCER BOARD IN A DAY OR TWO. A DISCUSSION FOLLOWED.

MICHAEL MANIS UPDATED PARK CORPORATION MEMBERS ON THE PROGRESS OF THE FUNDRAISERS. MICHAEL TOLD CORPORATION MEMBERS THE FUNDRAISERS ARE WORKING ON A VIDEO OF THE PARKS AND HIGHLIGHT WHAT WE OFFER, WHAT WE ARE CHANGING / UPDATING IN THE PARKS AND WHY WE NEED THE MONEY. THEY WILL ALSO DISCUSS THE PROJECTS WE ARE FUNDRAISING FOR AND THE BUDGET NEEDED FOR THE PROJECT. MICHAEL ALSO TOLD CORPORATION MEMBERS THERE WILL BE A FUNDRAISER KICK OFF ON OCTOBER 25TH 2017 AT 4:30pm. THE KICK OFF WILL BE HELD AT EMBERS. A BRIEF DISCUSSION FOLLOWED.

STACE PICKERING TOLD PARK CORPORATION MEMBERS THERE WAS AN ISSUE WITH THE CONCEPTUAL DRAWINGS REMENSCHNEIDER AND ASSOCIATES INC DID FOR THE STADDON FIELD / MONNETT PROJECT. SEVERAL OF THE ITEMS THE FUNDRAISERS WOULD LIKE A DRAWING WITH EXACTLY WHAT WE NEED. THE CURRENT DRAWING HAS A LOT OF ITEMS DELETED PLUS SOME ITEMS GONE. THE FUNDRAISERS WANT A COMPLETE DRAWING TO SHOW THE PUBLIC WHAT THE PROJECT IS. STACE TOLD CORPORATION MEMBERS REMENSCHNEIDER AND ASSOCIATES CAN MAKE THE CHANGES FOR \$1,000.00. STACE SAID THE BLACKER TRUST WILL PAY FOR THE UPDATED DRAWING. STACE ALSO TOLD PARK CORPORATION MEMBERS HE HAS THE DRAWINGS FOR THE PROJECT AT BROOKSIDE PARK AND WILL BE HAPPY TO SHOW THEM TO THE MEMBERS AT THE END OF THE MEETING. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY BILL WORNHOFF TO GO AHEAD WITH THE CHANGES TO THE STADDON FIELD / MONNETT SCHOOL PROPERTIES. MOTION CARRIED.

SUPERINTENDENT EFFINGER DISCUSSED WITH CORPORATION MEMBERS ABOUT THE WALKING PATH AT BICENTENNIAL PARK. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE DISCUSSED WITH RENSSELAER'S PROJECT COORDINATOR JERRY LOCKRIDGE ABOUT HOW MUCH STONE WOULD BE NEEDED FOR A .4 OF A MILE WALKING PATH 8' WIDE. JERRY TOLD SUPERINTENDENT EFFINGER AROUND 620 TONS OF #53'S. STONE THE COST OF THE STONE IS \$12.20 PER TON WHICH IS AROUND \$7,300.00 FOR THE PROJECT. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY CONNIE KINGMAN TO ALLOW SUPERINTENDENT EFFINGER TO SPEND UP TO \$8,000.00 FOR #53'S STONE FOR THE BICENTENNIAL PARK WALKING PATH PROJECT. MOTION CARRIED.

ROBERT SCHENK TOLD CORPORATION MEMBERS THEY MIGHT WANT TO NAME THE DOG PARK THE ELENOR ATKINSON DOG PARK. ROBERT TOLD PARK CORPORATION MEMBERS ELENOR ATKINSON WAS AN AUTHOR FROM RENSSELAER AND WROTE A BOOK ABOUT A DOG. ROBERT TOLD CORPORATION MEMBERS THEY WILL BE HAVING A DEDICATION OF A GRAVE MARKER FOR HER GRAVE IN WESTON CEMETERY ON MONDAY OCTOBER 9th AT NOON. A BRIEF DISCUSSION FOLLOWED.

KEVIN COCHRAN TOLD PARK CORPORATION MEMBERS THE VIETNAM MEMORIAL WALL WILL BE IN RENSSELAER MAY 23rd THROUGH MAY 28th 2018. KEVIN TOLD CORPORATION MEMBERS THE WALL WILL BE PLACED AT THE BROOKSIDE PARK'S OLD FOOTBALL FIELD. KEVIN ALSO TOLD PARK CORPORATION MEMBERS THE PARK AND CEMETERY EMPLOYEES HAVE BEEN WORKING ON A SIDEWALK FROM THE PARKING LOT TO THE TRACK. A BRIEF DISCUSSION FOLLOWED.

STACE PICKERING TOLD PARK CORPORATION MEMBERS MAIN STREET RENSSELAER PLANTED FLOWERS AT HANLEY PARK ACROSS FROM CTS TIRE AND IN FRONT OF THE MUNICIPAL PARKING LOT ON FRONT STREET. STACE THANKED SUPERINTENDENT EFFINGER'S DEPARTMENT FOR KEEPING THEM WATERED THROUGHT THE SUMMER.

STACE ALSO TALKED WITH PARK CORPORATION MEMBERS ABOUT THE MONEY FROM THE SALE OF THE OLD ADMINISTRATION BUILDING. STACE TOLD PARK CORPORATION MEMBERS THE \$89,000.00 MIGHT BE NEEDED TO FINISH PROJECTS FOR THE PARKS FOR PEOPLE FUNDRAISER. A DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WILL BE HELD ON MONDAY NOVEMBER 6TH 2017 AT 6:00pm. MICHAEL TOLD CORPORATION MEMBERS THE MEETING WILL BE HELD AT THE KNIGHTS OF COLUMBUS HALL LOCATED ON VINE STREET.

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

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THE PARK BOARD MINUTES FROM THE SEPTEMBER 5TH 2017 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS, AND SECONDED BY GLEN ALLIE 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