

**THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING**

THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY NOVEMBER 6TH 2017 AT THE KNIGHTS OF COLUMBUS HALL LOCATED AT 325 EAST VINE ST AT 6:00PM. MEMBERS AND GUESTS ENJOYED A MEAL PREPARED BY THE MANIS FAMILY. AFTER DINNER, PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 7:15 PM.

MEMBERS PRESENT AT THE NOVEMBER 6TH 2017 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, BILL WORNHOFF, STACE PICKERING, GLEN ALLIE, JULIE KOCZAN, & NEW MEMBER JANELLE MUSCH.

OTHERS PRESENT AT THE NOVEMBER 6TH 2017 MEETING WERE: KEVIN COCHRAN, ROBERT SCHENK, SUE WING, HEATHER HALL, BILL MANIS, THERESA MANIS, KIERSTEN MANIS, LINCOLN MANIS, SIMON MANIS, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE OCTOBER 2ND 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 TREASURERS REPORT WAS PRESENTED. THE AMOUNT ON HAND IS AS FOLLOWS:

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| MEMORIAL T-ACCOUNT | \$ 3,114.65 |
| 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 | \$54,933.38 |

CONCESSIONS ACCOUNT \$ 3,747.56

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

MICHAEL MANIS UPDATED PARK CORPORATION MEMBERS ON THE FUNDRAISING FOR THE PARKS FOR PEOPLE CAMPAIGN THEN LET STACE PICKERING UPDATE PARK CORPORATION MEMBERS FURTHER.

STACE PICKERING DISCUSSED WITH PARK CORPORATION MEMBERS WHAT IS CURRENTLY HAPPENING WITH THE PARKS FOR PEOPLE CAMPAIGN. STACE TOLD PARK CORPORATION MEMBERS THERE IS CURRENTLY 12 TO 15 PEOPLE GOING OUT AND TRYING TO RAISE MONEY. THE CURRENT PLAN IS TO STOP THE PUBLIC MEETINGS. A BRIEF DISCUSSION FOLLOWED.

STACE ALSO TOLD PARK CORPORATION MEMBERS ABOUT THE NEXT MAIN STREET PROJECT. STACE TOLD PARK CORPORATION MEMBERS THE NEXT MAIN STREET PROJECT THEY ARE LOOKING AT IS TO BUILD A TRAIL HEAD SIGN BOARD WITH A ROOF ON IT. IT WOULD BE SIMILAR TO SOMETHING YOU WOULD SEE AT OUR STATE PARKS. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JULIE KOCZAN TO ALLOW RENNELLAER MAIN STREET TO CONSTRUCT A TRAIL HEAD SIGN AT POTAWATOMI PARK. MOTION CARRIED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE RENNELLAER YOUTH SOCCER CLUB WOULD LIKE TO ATTEND OUR NEXT MEETING TO DISCUSS THE 2018 SEASON AND USE OF THE PARKS. GLEN ALLIE ASKED MICHAEL ABOUT MEETING BEFORE THE NEXT MEETING TO DISCUSS THEIR CONTRACT AND FEES. MICHAEL ASKED SUPERINTENDENT EFFINGER IF HE COULD PROVIDE US WITH WHAT WAS PAID OUT IN UTILITIES BEFORE THE NEXT MEETING. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE WOULD GET THE INFORMATION AND E-MAIL THEM TO MICHAEL. A BRIEF DISCUSSION FOLLOWED.

HEATHER HALL TOLD THE PARK CORPORATION MEMBERS SHE HAD 150 PEOPLE ATTEND HER FAMILY FALL EVENT. EVERYONE ENJOYED THE HAY RIDE, PUMPKIN CARVING AND THE RETURN OF THE RILEY READ. HEATHER TOLD MEMBERS SHE IS ALREADY PLANNING FOR NEXT YEAR. A DISCUSSION FOLLOWED.

SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS THE AMERICAN LEGION POST 29 DONATED A NEW 30' FLAGPOLE FOR FLATIRON PARK. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS HE ORDERED ANOTHER ONE THE SAME SIZE AND COLOR TO REPLACE THE FLAGPOLE AT MILROY PARK. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE TRANSFERRED FUNDS IN HIS CITY BUDGET TO PAY FOR THE PURCHASE. SUPERINTENDENT

EFFINGER PROVIDED THEM WITH THE COST OF THE FLAGPOLE FOR MILROY PARK AND A THANK-YOU LETTER TO THE AMERICAN LEGION POST 29 FOR THE DONATION OF THE FLAGPOLE FOR FLAT IRON PARK. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS SINCE THEY WERE NOT GOING TO HAVE A DECEMBER MEETING AND THE FIRST MONDAY IN JANUARY LANDS ON A HOLIDAY MICHAEL ASKED MEMBERS SUGGESTIONS ON A NIGHT TO MEET. EVERYONE DECIDED SINCE THE SECOND MONDAY OF THE MONTH LANDS ON A COUNCIL MEETING NIGHT THAT TUESDAY JANUARY 9TH WOULD WORK FOR EVERYONE

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JULIE KOZCAN 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 NOVEMBER 6TH, 2017 AT THE KNIGHT OF COLUMBUS HALL LOCATED AT 325 EAST VINE STREET AT 6:00 PM. MEMBERS AND GUESTS ENJOYED A MEAL PREPARED BY THE MANIS FAMILY. AFTER DINNER, PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 7:15 pm.

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THE PARK BOARD MINUTES FROM THE OCTOBER 2ND 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.

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BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS