

**THE RENNELAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING**

THE RENNELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY FEBRUARY 5TH 2018 AT THE CITY HALL CONFERENCE ROOM AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:10 PM.

MEMBERS PRESENT AT THE FEBRUARY 5TH 2018 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, STACE PICKERING, BILL WORNHOFF, & CONNIE KINGMAN.

OTHERS PRESENT AT THE FEBRUARY 5TH 2018 MEETING WERE: HEATHER HALL AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE JANUARY 9TH 2018 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY BILL WORNHOFF TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 2,219.65
LARUE POOL T-ACCOUNT	\$ 21,446.86
BASEBALL/SOFTBALL T-ACCOUNT	\$ 16,919.90
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	\$52,994.45

CONCESSIONS ACCOUNT \$ 3,747.56

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

SUPERINTENDENT EFFINGER PRESENTED A REQUEST FROM LARRY HOFFERTH THE ADULT SOFTBALL FIELD DIRECTOR ON SEVERAL RULE CHANGES FOR THE ADULT SOFTBALL LEAGUE. THE FIRST CHANGE IS TO ALLOW 16 YEAR OLD'S AND UP TO PLAY ADULT SOFTBALL WITH A LEGAL GUARDIAN SIGNATURE. LARRY ALSO PROVIDED THE ASA RULE THAT ALLOWS 16 YEAR OLDS TO PLAY.

THE NEXT CHANGE IS TO GIVE A KICK BACK TO THE TEAM THAT TAKES 1ST PLACE IN THE TOURNAMENT BY GIVING THEM A BUY BACK FOR 12 PLAYERS FOR THE NEXT YEAR FOR FREE. THE TEAM WOULD STILL HAVE TO PAY THE SPONSOR FEE AND RETURN WITH AT LEAST 6 PLAYERS FROM THE PREVIOUS YEAR. A BRIEF DISCUSSION FOLLOWED

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY STACE PICKERING TO NOT ALLOW THE 16 YEAR OLDS TO PLAY BUT OFFER THE KICK BACK TO THE TEAM THAT PLACES 1ST IN THE TOURNAMENT FOR 12 PLAYERS TO PLAY FREE WITH AT LEAST 6 PLAYERS ON THE WINNING TEAM RETURNING THE NEXT YEAR. MOTION CARRIED.

MICHAEL MANIS TOLD CORPORATION MEMBERS AS OF TODAY, THE FUNDRAISER HAS RAISED \$523,000.00 TOWARDS THE \$1.5 MILLION DOLLAR GOAL. MICHAEL TOLD CORPORATION MEMBERS THERE HAS BEEN SOME DISCUSSION ABOUT THE DOG PARK AND IDENTIFICATION TO HAVE ACCESS TO THE PARK. STACE PICKERING TOLD CORPORATION MEMBERS THEY ARE WORKING ON THE REGISTRATION PROCESS FOR ACCESS TO THE DOG PARK. THEY HAVE BEEN LOOKING AT FEES FROM OTHER COMMUNITIES FROM \$25.00 - \$150.00 PER YEAR TO USE THE DOG PARK. THEY ARE ALSO DISCUSSING RULES FOR THE DOG PARK. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION STACE PICKERING SUGGESTED TO PARK CORPORATION MEMBERS HE WOULD LIKE TO WORK WITH BILL WORNHOFF ON THE DOG PARK RULES AND WILL BRING BACK AN UPDATE AT OUR NEXT MEETING.

SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE HAD A REQUEST FROM SAINT AUGUSTINE SCHOOL IF WE COULD DONATE TWO FAMILY SEASON PASSES FOR THEIR ANNUAL FUNRAISER IN APRIL. SUPERINTENDENT EFFINGER ALSO TOLD PARK CORPORATION MEMBERS HE IS USUALLY ASKED BY THE LIBRARY IF WE COULD DONATE UP TO 8 SINGLE SEASON PASSES FOR PRIZES FOR THEIR ANNUAL SUMMER READING PROGRAM. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS WE ALWAYS HAVE DONE THIS IN PAST YEARS AND HE WOULD LIKE TO CONTINUE BEING ALLOWED TO OFFER THEM. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY RICK WILLIAMS TO ALLOW SUPERINTENDENT EFFINGER TO DONATE 2 FAMILY PASSES TO SAINT AUGUSTINE SCHOOL FOR THEIR ANNUAL FUNDRAISER AND ALSO UP TO 8 SINGLE SEASON POOL PASSES FOR THE LIBRARY'S ANNUAL SUMMER READING PROGRAM. MOTION CARRIED.

RICK WILLIAMS TOLD PARK CORPORATION MEMBERS HE LEFT AN ARTICLE ON SUPERINTENDENT EFFINGER'S DESK ABOUT A FRISBEE GOLF TOURNAMENT HELD IN LAFAYETTE INDIANA AT MURDOCK PARK. A BRIEF DISCUSSION FOLLOWED.

HEATHER HALL CAME TO THE PARK CORPORATION MEETING TO DISCUSS ACTIVITIES PLANNED FOR THE 2018 SEASON. HEATHER PASSED OUT INFORMATION ON WHAT SHE IS DOING THIS SEASON. HEATHER PLANS ON OFFERING THE SAME 4 ACTIVITIES AS SHE OFFERED LAST YEAR PLUS ADD A FEW MORE. HEATHER ALSO TOLD CORPORATION MEMBERS SHE IS ALSO WORKING WITH EARNEST WATSON WHO WOULD LIKE TO OFFER SEVERAL CAMPS THIS SUMMER. A DISCUSSION FOLLOWED.

STACE PICKERING TOLD CORPORATION MEMBERS HE SHOULD HAVE THE DRAWINGS OF THE NEXT MAIN STREET'S PROJECT SOON. MAIN STREET IS GOING TO PUT IN AN INFORMATION AREA IN POTAWATOMI PARK. A BRIEF DISCUSSION FOLLOWED.

STACE ALSO ASKED IN RBI COULD USE STADDON FIELD AGAIN THIS SUMMER. LAST YEAR THEY USED IT WEEKENDS FOR 4 GAMES AND THEY WOULD LIKE TO DO IT AGAIN THIS SUMMER. STACE TOLD THEM IT WAS \$150.00 WITHOUT LIGHTS AND \$300.00 WITH LIGHTS. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY STACE PICKERING AND THE MOTION WAS SECONDED BY BILL WORNHOFF TO ALLOW RBI TO USE STADDON FIELD FOR GAMES ON WEEKENDS AT A COST OF \$150.00 WITHOUT LIGHTS AND \$300.00 WITH LIGHTS. MOTION CARRIED.

MICHAEL MANIS DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT THE FUNDRAISERS WOULD LIKE THE PARK CORPORATION MEMBERS TO MAKE A DONATION TO THE PARKS FOR PEOPLE CAMPAIGN.

MICHAEL ALSO DISCUSSED WITH PARK CORPORATION MEMBERS THE FUNDS RECEIVED EVERY YEAR FROM THE JASPER FOUNDATION FROM THE VARIOUS ACCOUNTS IT HAS BEEN SUGGESTED THE PARK CORPORATION PUT THE FUNDS TOWARDS THE CAMPAIGN. THE DISTRIBUTION AMOUNT IS AROUND \$7,500.00. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY STACE PICKERING TO PUT THE FUNDS RECEIVED ANNUALLY FROM VARIOUS ACCOUNTS AT THE JASPER FOUNDATION TOWARDS THE PARKS FOR PEOPLE CAMPAIGN. MOTION CARRIED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE MONDAY MARCH 5TH 2018. THE MEETING WILL BE HELD AGAIN AT CITY HALL.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY BILL WORNHOFF 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 FEBRUARY 5TH, 2018 AT THE CITY HALL CONFERENCE ROOM AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE FEBRUARY 5TH MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, & BILL WORNHOFF.

OTHERS PRESENT AT THE FEBRUARY 5TH 2018 MEETING WERE; STACE PICKERING, CONNIE KINGMAN, HEATHER HALL, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE JANUARY 9TH 2018 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 RICK WILLIAMS AND SECONDED BY BILL WORNHOFF TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS