

## THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY MARCH 5<sup>TH</sup> 2018 AT THE CITY HALL CONFERENCE ROOM AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 PM.

MEMBERS PRESENT AT THE MARCH 5<sup>TH</sup> 2018 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, STACE PICKERING, BILL WORNHOFF, JANELLE MUSCH, & CONNIE KINGMAN.

OTHERS PRESENT AT THE MARCH 5<sup>TH</sup> 2018 MEETING WERE: ROBERT SCHENK, NICK FIALA WITH THE RENSSELAER REPUBLICAN, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE FEBRUARY 5<sup>TH</sup> 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	\$ 2,188.65
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	\$52,963.45

CONCESSIONS ACCOUNT \$ 3,747.56

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

STACE PICKERING UPDATED PARK CORPORATION MEMBERS ON RULES AND FEES FOR THE DOG PARK. STACE PASSED OUT RULES FROM OTHER TOWNS FOR CORPORATION BOARD MEMBERS TO LOOK AT. CORPORATION MEMBERS DISCUSSED VARIOUS RULES AND STACE TOLD CORPORATION MEMBERS THE BIGGEST RULE CONCERN IS SHOULD CHILDREN BE ALLOWED IN THE DOG PARK.

STACE ALSO DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT FEES FOR THE DOG PARK. STACE TOLD PARK CORPORATION MEMBERS THEY ARE LOOKING AT A FEE OF AROUND \$50.00 PER YEAR & ALSO QUARTERLY FEES. A LENGTHY DISCUSSION FOLLOWED.

MICHAEL MANIS UPDATED THE PARK CORPORATION MEMBERS ABOUT THE SOCCER CONTRACT. MICHAEL TOLD PARK CORPORATION MEMBERS WE STILL DO NOT HAVE A SIGNED CONTRACT OR A SCHEDULE FOR THE RENSSELAER REGIONAL YOUTH SOCCER ORGANIZATION. THE LAST MICHAEL DISCUSSED WITH THE ORGANIZATION WAS THE CAMP SCHEDULE THEY WERE GOING TO OFFER THIS SUMMER. A BRIEF DISCUSSION FOLLOWED.

STACE PICKERING TOLD PARK CORPORATION MEMBERS THE PARKS FOR PEOPLE CAMPAIGN WAS AT \$642,000.00 AT THIS TIME. THE JASPER COUNTY TOURISM BOARD ALSO HAS PLEDGED TO DONATE \$175,000.00 TO THE CAMPAIGN BUT STILL THE COUNTY COMMISSIONERS MUST PUT THEIR BLESSING ON IT. A BRIEF DISCUSSION FOLLOWED.

PARK CORPORATION MEMBERS ASKED STACE PICKERING IF THE LOGO WOODBURN & KYLE PROVIDED FOR THE PARKS FOR PEOPLE CAMPAIGN WAS OURS TO USE. STACE TOLD THE CORPORATION MEMBERS WE WERE ALLOWED TO USE IT. A BRIEF DISCUSSION FOLLOWED BY CORPORATION MEMBERS ON USING THE LOGO FOR OUR PARKS LOGO.

AFTER THE DISCUSSION A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY CONNIE KINGMAN TO USE THE LOGO THE PARKS FOR PEOPLE CAMPAIGN CREATED FOR THE FUNRAISER FOR THE PARK LOGO. MOTION CARRIED.

MICHAEL MANIS DISCUSSES WITH PARK CORPORATION MEMBERS ON THEIR THOUGHTS ON HAVING THE SPLASH PAD FENCED OR NOT HAVING A FENCE. MICHAEL TOLD CORPORATION MEMBERS THE PARKS FOR PEOPLE BOARD HAVE DISCUSSED IT. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HIS THOUGHTS WERE TO NOT FENCE IT BUT LEAVE ROOM TO FENCE IT IF REQUIRED TO DO SO AT A LATER DATE. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS ALL THE SPLASH PADS HE HAS SEEN ARE USUALLY NOT FENCED. A BRIEF DISCUSSION FOLLOWED.

MICHAEL ALSO DISCUSSED WITH PARK CORPORATION MEMBERS ANOTHER TOPIC THAT HAS CAME UP WITH THE PARKS FOR PEOPLE BOARD IS HAVING AN ENCLOSED SHELTER AND IS THERE A SUGGESTION ON ANY OF THE SHELTERS TO BE ENCLOSED. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS THE

GIFFORD SHELTER IS THE ONE SHELTER THAT COULD BE. IT WAS DESIGNED TO BE ENCLOSED AND HAVE A FIREPLACE ON THE NORTH END OF THE SHELTER. IT WAS BUILT LIKE THE ONES AT THE STATE PARKS. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE MONDAY APRIL 2<sup>ND</sup> 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 MARCH 5<sup>TH</sup>, 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 MARCH 5<sup>TH</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, & BILL WORNHOFF.

OTHERS PRESENT AT THE MARCH 5<sup>TH</sup> 2018 MEETING WERE; STACE PICKERING, CONNIE KINGMAN, SCOTT BARTON, JANELLE MUSCH, ROBERT SCHENK, NICK FIALA WITH THE RENSSELAER REPUBLICAN, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE FEBRUARY 5<sup>TH</sup> 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