

## THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY APRIL 2<sup>ND</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 APRIL 2<sup>ND</sup> 2018 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, STACE PICKERING, BILL WORNHOFF, SCOTT BARTON, & CONNIE KINGMAN.

OTHERS PRESENT AT THE APRIL 2<sup>ND</sup> 2018 MEETING WERE: GREG ECHOLS, ELIZABETH BOSWELL, ROB RICHARDS, HEATHER HALL, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE MARCH 5<sup>TH</sup> 2018 MEETING WERE PRESENTED AND A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY STACE PICKERING TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 2,383.65
LARUE POOL T-ACCOUNT	\$ 21,446.86
BASEBALL/SOFTBALL T-ACCOUNT	\$ 23,124.86
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	\$59,363.41

CONCESSIONS ACCOUNT \$ 3,721.89

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

ROB RICHARDS CAME TO THE PARK CORPORATION MEETING TO UPDATE PARK CORPORATION MEMBERS ON PICKLEBALL. ROB UPDATED MEMBERS ON THE 2017 SEASON AND HE HAS 44 LIKES ON HIS PICKLEBALL WEBSITE. ROB TOLD PARK CORPORATION MEMBERS HE IS STILL WILLING TO GIVE PICKLEBALL LESSONS THIS YEAR. ROB ALSO TOLD PARK CORPORATION MEMBERS JENNIFER OWSLEY WHO IS THE GYM TEACHER AT VAN ELEMENTARY SCHOOL IS TEACHING PICKLEBALL IN THE SCHOOL AND IS WILLING TO HELP OUT AFTER SCHOOL LETS OUT FOR THE SUMMER. A DISCUSSION FOLLOWED.

GREG ECHOLS ALONG WITH ELIZABETH BOSWELL CAME TO THE MEETING TO JUST SEE WHAT IT WAS ABOUT. GREG TOLD PARK CORPORATION MEMBERS THEY HAD JUST MOVED INTO THE AREA AND HEARD ABOUT THE PARKS FOR PEOPLE CAMPAIGN AND WAS WANTING TO KNOW MORE ABOUT IT. A BRIEF DISCUSSION FOLLOWED.

STACE PICKERING DISCUSSED WITH PARK CORPORATION MEMBERS THE RULES AND FEES OF THE DOG PARK. STACE PASSED OUT A SHEET OF ALL THE RULES FROM OTHER DOG PARKS IN THE AREA. MEMBERS WENT THROUGH THE ALL THE RULES TO SEE WHAT RULES THEY LIKED AND WHAT RULES WERE THE SAME BUT JUST WORDED DIFFERENT. MEMBERS ALSO DISCUSSED DIFFERENT OPTIONS OF FEES FOR THE DOG PARK. A LENGHTY DISCUSSION FOLLOWED.

STACE ALSO PROVIDED DESIGNS FOR FENCING FOR THE DOG PARK. STACE TOLD PARK CORPORATION MEMBERS IT IS STILL IN THE DESIGN PHASE. RICK WILLIAMS SUGGESTED THE SHELTER PLANNING ON BEING BUILT THERE SHOULD BE BUILT ON THE OUTSIDE OF THE FENCES SO IT COULD BE ADA ACCESSIBLE. MEMBERS ALSO HAD CONCERNS ABOUT THE SIZE OF THE WOVEN WIRE FENCE BEING PLANNED FOR THE AREA. STACE TOLD PARK CORPORATION MEMBERS THEY ARE LOOKING AT POSSIBLE MAY – JUNE FOR A START TIME FOR CONSTRUCTION. A LENGTHY DISCUSSION FOLLOWED.

HEATHER HALL THE PARK & LEISURE DIRECTOR TOLD PARK CORPORATION MEMBERS SHE WILL BE HOLDING THE SPRING FLING EVENT ON SATURDAY APRIL 14<sup>TH</sup> FROM 9am – 12pm. HEATHER TOLD CORPORATION MEMBERS SHE IS OFFERING ALL KINDS OF EVENTS AND IS STILL LOOKING FOR SPONSORS. HEATHER WAS HOPING TO GET DONATIONS OF AT LEAST \$500.00. THE NEXT EVENT IS TRAIL DAYS ON JUNE 2<sup>ND</sup>. A BRIEF DISCUSSION FOLLOWED.

STACE PICKERING TOLD PARK CORPORATION MEMBERS THE PARKS FOR PEOPLE CAMPAIGN IS NOW AT \$753,000.00. STACE TOLD PARK CORPORATION MEMBERS SEVERAL AREA BUSINESSES HAVE MADE DONATIONS OF BUILDING MATERIALS OR SUPPLIES. A BRIEF DISCUSSION FOLLOWED.

CONNIE KINGMAN TOLD PARK CORPORATION MEMBERS THE ARBOR DAY CELEBRATION DAY IS FRIDAY APRIL 27<sup>TH</sup> AT 4pm. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE MONDAY MAY 7<sup>TH</sup> 2018. THE MEETING WILL BE HELD AGAIN AT CITY HALL.

A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY SCOTT BARTON 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 APRIL 2<sup>ND</sup>, 2018 AT THE CITY HALL CONFERENCE ROOM AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:01 pm.

MEMBERS PRESENT AT THE APRIL 2<sup>ND</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, & BILL WORNHOFF.

OTHERS PRESENT AT THE APRIL 2<sup>ND</sup> 2018 MEETING WERE; STACE PICKERING, CONNIE KINGMAN, SCOTT BARTON, HEATHER HALL, ROB RICHARDS, GREG ECHOLS, ELIZABETH BOSWELL, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE MARCH 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