

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON TUESDAY NOVEMBER 15TH 2016 AT THE KNIGHTS OF COLUMBUS HALL LOCATED AT 325 E. VINE STREET. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:30 pm.

MEMBERS PRESENT AT THE NOVEMBER 15TH 2016 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, STACE PICKERING, TOM EFFINGER, RICK WILLIAMS, GLEN ALLIE, BILL WORNHOFF, JULIE KOCZAN & CONNIE KINGMAN.

OTHERS PRESENT AT THE NOVEMBER 15TH 2016 MEETING WERE: DAVE SCHRUM, BRIENNA HOOKER, TERESA MANIS, BRIGITTE WASHBURN, BOB SCHENK & SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE OCTOBER 17TH 2016 MEETING WERE PRESENTED AND A MOTION WAS MADE BY THOMAS EFFINGER 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:

MEMORIAL T-ACCOUNT	\$ 8,492.08
LARUE POOL T-ACCOUNT	\$ 19,328.93
BASEBALL/SOFTBALL T-ACCOUNT	\$ 16,048.01
SKATE PARK T-ACCOUNT	\$ 100.00
NEW AQUATICS T-ACCOUNT	\$ 7,996.54
NEW SHELTER	\$ 0.00
DOG PARK T-ACCOUNT	\$ 1,788.50
WATER AEROBICS/SWIM PROGRAM	\$ 0.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$55,677.06

CONCESSIONS ACCOUNT \$ 3,845.39

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

MICHAEL MANIS TOLD THE PARK CORPORATION MEMBERS THE STADDON FIELD PROPERTY IS NOW THE CITY OF RENSSELAER. MICHAEL ASKED IF ANYONE HAS TALKED TO THE ST. JOE SOCCER BOARD ABOUT THE YOUTH SOCCER FALL PROGRAM. JULIE KOCZAN TOLD THE BOARD MEMBERS SHE HAS A CALL INTO THEM BUT IS WAITING ON A CALL BACK FROM SOMEONE FROM THE YOUTH SOCCER BOARD. A BRIEF DISCUSSION FOLLOWED ON IF THE ST. JOE YOUTH SOCCER BOARD SHOULD BE INVITED TO OUR NEXT MEETING.

MICHAEL ALSO TOLD THE PARK CORPORATION BOARD THE PROPERTY NEXT TO THE NORTHEAST OF BROOKSIDE PARK OFF OF CLARK STREET IS IN THE PROCESS OF BEING PURCHASED FOR THE CITY OF RENSSELAER TO EXPAND OUT BROOKSIDE PARK PLUS SCOTT DONNELLY HAS APPROACHED THE CITY OF RENSSELAER ABOUT THE DRY CLEANERS BY IROQUOIS PARK IS FOR SALE FOR \$135,000. A DISCUSSION FOLLOWED.

GLEN ALLIE TOLD THE PARK CORPORATION MEMBERS HE HAS TALKED TO HEATHER HALL ABOUT BEING THE PARK NEW PROGRAMS DIRECTOR FOR 2017. HEATHER TOLD GLEN SHE IS LOOKING FORWARD IN GETTING STARTED.

MICHAEL MANIS DISCUSSED WITH PARK CORPORATION MEMBERS OF NOT HAVING A DECEMBER PARK CORPORATION MEETING AND THE NEXT MEETING WILL BE THE 1ST MONDAY IN JANUARY 2017 WHICH WILL BE MONDAY JANUARY 2ND 2017.

AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY BILL WORNHOFF TO NOT HAVE A DECEMBER MEETING AND THE NEXT MEETING WILL BE MONDAY JANUARY 2ND 2017. MOTION CARRIED.

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

THE RENSSELAER PARK BOARD MEETING

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THE PARK BOARD MINUTES FROM THE OCTOBER 17TH 2016 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 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