

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY FEBRUARY 6TH 2017 AT THE OLD SCHOOL ADMINISTRATION BUILDING ON GROVE STREET. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 pm.

MEMBERS PRESENT AT THE FEBRUARY 6TH 2017 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, THOMAS EFFINGER, RICK WILLIAMS, BILL WORNHOFF, JULIE KOCZAN, SCOTT BARTON, & CONNIE KINGMAN.

OTHERS PRESENT AT THE FEBRUARY 6TH 2017 MEETING WERE: CHRIS WIDNER, BOB SCHENK & SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE JANUARY 2ND 2017 MEETING WERE PRESENTED AND A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY RICK WILLIAMS TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

MINUTES FROM THE JANUARY 17TH 2017 SPECIAL MEETING WERE PRESENTED AND A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY THOMAS EFFINGER TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 4,800.08
LARUE POOL T-ACCOUNT	\$ 19,478.93
BASEBALL/SOFTBALL T-ACCOUNT	\$ 15,961.88
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	\$52,048.93

CONCESSIONS ACCOUNT \$ 3,845.39

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

SUPERINTENDENT EFFINGER TOLD THE PARK CORPORATION MEMBERS HEATHER HALL HAD CONTACTED HIM THIS MORNING AND SHE WAS HOME SICK. HEATHER TOLD HIM SHE WOULD BE AT THE MARCH MEETING.

MICHAEL MANIS TOLD THE PARK CORPORATION MEMBERS HE HAS NOT HEARD ANYTHING AT THIS TIME FROM MR. DUMAS ON WHEN THE FUNDRAISING WILL BE STARTING. MICHAEL TOLD CORPORATION MEMBERS HE WILL LET EVERYONE KNOW AS SOON AS HE HEARS SOMETHING. A LENGTHY DISCUSSION FOLLOWED.

MICHAEL MANIS UPDATED CORPORATION MEMBERS ON THE YOUTH SOCCER PROGRAM. MICHAEL TOLD CORPORATION MEMBERS THEY WANT A CONTRACT BY MARCH. THEY ALSO WANTED THE UTILITIES CAPPED AT \$2,000.00. MICHAEL ASKED MEMBERS WHAT THEY WOULD LIKE FOR HIM TO DO ABOUT CAPPING THE UTILITIES? A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY BILL WORNHOFF TO CAP THE UTILITIES AT \$2,000.00. MOTION CARRIED. MICHAEL TOLD CORPORATION MEMBERS HE WOULD FINISH THE CONTRACT UP AND GET IT TO THE RENSSELAER REGIONAL SOCCER CLUB.

MICHAEL MANIS DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT STARTING TO DO THINGS THROUGHOUT THE PARKS SO PEOPLE WILL TAKE NOTICE SUCH AS PAINT THE STADDON FIELD DUGOUTS, REMOVING THE OLD PLAYGROUND EQUIPMENT AT STADDON FIELD, AND PLANTING TREES IN VARIOUS PARKS. CONNIE KINGMAN TOLD CORPORATION MEMBERS SHE WILL PRESENT THE IDEA OF PLANTING TREES IN VARIOUS PARKS TO THE RENSSELAER URBAN FOREST COUNCIL AND SEE WHAT THEY COULD HELP WITH ON TREE PLANTINGS. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION THOMAS EFFINGER MADE A MOTION AND THE MOTION WAS SECONDED BY RICK WILLIAMS TO WORK WITH THE RENSSELAER URBAN FOREST COUNCIL AND START THE PROCESS BY PLANTING A TREE IN HAL GRAY PARK IN MEMORY OF THE GRAY FAMILY PLUS REPLACE THE TREE IN GRAY PARK THAT DIED THIS YEAR THAT WAS IN MEMORY OF MRS. MASON. MOTION CARRIED.

SUPERINTENDENT EFFINGER PRESENTED MEMBERS WITH THE IDEA OF PUTTING CEILINGS IN THE ZORICH, HALL AND GIFFORD SHELTERS, PLUS THE GIFFORD SHELTER IS IN NEED OF A ROOF AND THE PLAYGROUNDSW ARE IN NEED OF MORE MULCH. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY BILL WORNHOFF TO HAVE SUPERINTENDENT EFFINGER GET 3 QUOTES TO HAVE A CEILING AND ROOF PUT ON AT THE GIFFORD SHELTER AND HAVE A CEILING PUT IN THE ZORICH SHELTER. MOTION CARRIED.

SCOTT BARTON TOLD CORPORATION MEMBERS HE HOPES WE HEAR SOMETHING SOON ABOUT THE FUNDRAISING SO WE CAN START MOVING FORWARD WITH OUR PROJECTS.

CONNIE KINGMAN DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT HOLDING SEPARATE MEETINGS BETWEEN THE PARK BOAR AND THE PARK CORPORATION MEETINGS AND MAYBE HOLD EXECUTIVE MEETINGS WHERE THE PUBLIC IS NOT THERE. A LENGTHY DISCUSSION FOLLOWED.

SUPERINTENDENT EFFINGER ASKED THE PARK CORPORATION MEMBERS IF WE COULD PROVIDE 2 – 2017 FAMILY POOL PASSES FOR THE ST. AUGUSTINE ANNUAL SPRING SOSIAL EVENT FOR THEIR RAFFLE. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS WE HAVE DONE THIS IN THE PAST. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BILL WORNHOFF AND SECONDED BY SCOTT BARTON TO PROVIDE ST. AUGUSTINE WITH 2 – 2017 FAMILY POOL PASSES FOR THEIR ANNUAL SPRING SOCIAL RAFFLE. MOTION CARRIED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WILL BE MONDAY MARCH 6TH 2017. MOTION CARRIED.

A MOTION WAS MADE BY CONNIE KINGMAN 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 6TH, 2017 AT THE OLD SCHOOL ADMINISTRATION BUILDING LOCATED ON GROVE ST. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE FEBRUARY 6TH MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, BILL WORNHOFF, RICK WILLIAMS, & JULIE KOCZAN.

OTHERS PRESENT AT THE FEBRUARY 6TH 2017 MEETING WERE; THOMAS EFFINGER, CONNIE KINGMAN, SCOTT BARTON, BOB SCHENK, CHRIS WIDNER, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE JANUARY 2ND 2017 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS, AND SECONDED BY JULIE KOCZAN 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