

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY NOVEMBER 2ND 2015 AT THE KNIGHTS OF COLUMBUS HALL AT 325 E. VINE STREET. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm. MEMBERS AND GUEST FIRST ENJOYED A DELICIOUS MEAL PREPARED BY MICHAEL MANIS'S FAMILY AND PARENTS.

MEMBERS PRESENT AT THE NOVEMBER 2ND 2015 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, CONNIE KINGMAN, THOMAS EFFINGER, BILL WORNHOFF, STACE PICKERING, SCOTT BARTON, GLEN ALLIE, & BRAD COZZA.

OTHERS PRESENT AT THE NOVEMBER 2ND 2015 MEETING WERE: GARY CORBITT, LESLIE RUSK, SEAN, (FROM FAIR OAKS DAIRY) BOB SCHENK, & SUPERINTENDENT JOSEPH G. EFFINGER.

PRESIDENT MICHAEL MANIS CHANGED THE ADGENDA TO LET GARY CORBITT WITH THE FAIR OAKS DAIRY DISCUSS FUNDRAISING WITH THE PARK CORPORATION MEMBERS. GARY INTRODUCED CORPORATION MEMBERS TO SEAN AND LESLIE WHO WILL ALSO BE HELPING WITH THE PARK DEPARTMENTS PROJECT. GARY DISCUSSED WITH CORPORATION MEMBERS OUT OF THE 4 PROJECTS THE PARK DEPARTMENT IS PLANNING ON (SOCCER FIELDS, BASEBALL FIELDS, THE DOG PARK, AND THE BICENTENNIAL WALKING PATH) WHAT ONE OF THE FOUR IS THEIR #1 PRIORITY? PARK CORPORATION MEMBERS TOLD GARY THEY NEED TO GET THE SOCCER FIELDS DONE FIRST ALONG WITH THE BASEBALL FIELDS. GARY THEN EXPLAINED TO CORPORATION MEMBERS ABOUT THE LOGO PROCESS AND HOW IT IS THE ANCHOR OF THE PROCESS TO PROVIDE A SOLID FOUNDATION FOR THE MARKETING TO HELP WITH THE FUNDRAISING. GARY ALSO TOLD PARK CORPORATION MEMBERS THEIR DOG PARK COULD POSSIBILITY BE FUNDED THROUGH DOG FOOD COMPANIES. GARY TOLD CORPORATION MEMBERS DOG FOOD COMPANIES OFFER GRANTS TO HELP BUILD DOG PARKS. A LENGHTY DISCUSSION FOLLOWED.

MINUTES FROM THE OCTOBER 5TH 2015 MEETING WERE PRESENTED AND A MOTION WAS MADE BY BILL WORNHOFF AND SECONDED SCOTT BARTON TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 8,782.47
LARUE POOL T-ACCOUNT	\$ 6,523.13
BASEBALL/SOFTBALL T-ACCOUNT	\$ 20,353.66
SKATE PARK T-ACCOUNT	\$ 100.00
NEW AQUATICS T-ACCOUNT	\$ 7,996.54
NEW SHELTER	\$ 0.00
DOG PARK T-ACCOUNT	\$ 1,588.50
WATER AEROBICS/SWIM PROGRAM	\$ 0.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$47,267.30
CONCESSIONS ACCOUNT BALANCE:	\$ 3,247.66

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

PRESIDENT MICHAEL MANIS UPDATED CORPORATION MEMBERS THE STATUS OF THE STADDON FIELD PURCHASE. MICHAEL TOLD THE MEMBERS HE WROTE A PURCHASE CONTRACT BETWEEN THE SCHOOL AND THE JASPER FOUNDATION AND THE TITLE FOR THE PROPERTY HAS BEEN FILED. MICHAEL TOLD CORPORATION MEMBERS WHEN THE SCHOOL BOARD AND THE JASPER FOUNDATION HAD THEIR MEETING AND AGREED ON A PRICE FOR THE PROPERTY THAT WAS AS FAR AS IT WENT NOTHING ELSE HAS BEEN DONE UNTIL NOW. MICHAEL TOLD CORPORATION MEMBERS HE HOPED TO HAVE EVERYTHING DONE BY THE FIRST OF THE YEAR.

CORPORATION MEMBERS STILL HAD SOME CONCERNS ABOUT THE NAME THE JASPER FOUNDATION WANTS TO CALL THE PARK. THERE WAS A BRIEF DISCUSSION ABOUT THE NAME THE JASPER FOUNDATION WANTS TO CALL THE STADDON FIELD PROPERTY AND COULD THE NAME BE SOMETHING ELSE.

CORPORATION MEMBERS HAD A DISCUSSION ABOUT HOW THE STADDON FIELD PROPERTY IS GOING TO BE USED. A BRIEF DISCUSSION FOLLOWED. AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY SCOTT BARTON TO USE THE STADDON FIELD PROPERTY FOR THE SOCCER PROGRAM AND THE STADDON BASEBALL FIELD WILL STAY A BASEBALL FIELD UNTIL THE NEW BASEBALL FIELD COMPLEX IS BUILT WITH A DECISION TO BE MADE ABOUT WHAT TO DO WITH THE BASEBALL FIELD AT A LATER DATE. MOTION CARRIED.

THOMAS EFFINGER MADE A MOTION AND THE MOTION WAS SECONDED BY GLEN ALLIE TO WORK WITH THE ST. JOE'S SOCCER PROGRAM AND MAKE IT ONE OF OUR PARK PROGRAMS. MOTION CARRIED.

BRAD COZZA SUGGESTED TO THE PARK CORPORATION MEMBERS SINCE THERE WOULD BE NO MEETING IN DECEMBER HOLD A PUBLIC MEETING FOR OUR DECEMBER MEETING TO SHOW THE PUBLIC WHAT WE ARE PLANNING TO DO THROUGHOUT OUR PARK SYSTEM. BRAD TOLD CORPORATION MEMBERS THIS MEETING WOULD LET THE PUBLIC HAVE INPUT ON OUR PLANS AND ASK QUESTIONS. BRAD SUGGESTED HOLDING THE MEETING AT THE LIBRARY AROUND 7:00PM TO ALLOW PEOPLE TO HAVE TIME TO GET OFF WORK THAT WOULD LIKE TO ATTEND. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY BRAD COZZA TO HOLD A PUBLIC MEETING ON DECEMBER 7TH 2015 AT THE JASPER COUNTY LIBRARY (IF IT IS AVAILABLE) AT 7:00PM. MOTION CARRIED.

SCOTT BARTON MADE A MOTION AND THE MOTION WAS SECONDED BY BILL WORNHOFF TO FOCUS OUR BASEBALL COMPLEX TO BE BUILT AT BROOKSIDE PARK. MOTION CARRIED.

BILL WORNHOFF MADE A MOTION AND THE MOTION WAS SECONDED BY SCOTT BARTON TO USE IROQUOIS PARK FOR THE DOG PARK PROJECT. MOTION CARRIED.

STACE PICKERING TOLD PARK CORPORATION MEMBERS WE DO NOT WANT TO LOOSE THE OLD SCHOOL ADMINISTRATION BUILDING. CONNIE KINGMAN TOLD CORPORATION MEMBERS THERE HAS TO BE SOME ORGANIZATION THAT WOULD LIKE TO RENT THE OLD BUILDING. A BRIEF DISCUSSION FOLLOWED.

A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY STACE PICKERING 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 NOVEMBER 2ND, 2015 AT THE KNIGHTS OF COLUMBUS HALL ON 325 E. VINE ST. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00pm. MEMBERS AND GUEST FIRST ENJOYED A DELICIOUS MEAL PREPARED BY MICHAEL MANIS'S FAMILY AND HIS PARENTS..

MEMBERS PRESENT AT THE NOVEMBER 2ND MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, GLEN ALLIE, BILL WORNHOFF & BRAD COZZA.

OTHERS PRESENT AT THE NOVEMBER 2ND 2015 MEETING WERE; THOMAS EFFINGER, CONNIE KINGMAN, STACE PICKERING, SCOTT BARTON, BOB SCHENK, MEMBERS FROM FAIR OAKS DAIRY FARMS - GARY CORBITT, LESLIE RUSK, SEAN AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE OCTOBER 5TH 2015 MEETING WERE PRESENTED AND A MOTION WAS MADE BY GLEN ALLIE 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 GLEN ALLIE AND SECONDED BY BILL WORNHOFF TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS