

## THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON THURSDAY FEBRUARY 4<sup>TH</sup> 2016 AT THE CARNEGIE CENTER AT 301 N. VAN RENSSELAER STREET. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 11:05 am.

MEMBERS PRESENT AT THE FEBRUARY 4<sup>TH</sup> 2016 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, CONNIE KINGMAN, THOMAS EFFINGER, BILL WORNHOFF, STACE PICKERING, RICK WILLIAMS, & BRAD COZZA.

OTHERS PRESENT AT THE FEBRUARY 4<sup>TH</sup> 2016 MEETING WERE: KRISTEN ZIESE, CINDY FRANCIS, BRANDON SCHREEG, BOB SCHENK, & SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE JANUARY 4<sup>TH</sup> 2016 MEETING WERE PRESENTED AND A MOTION WAS MADE BY BRAD COZZA AND SECONDED 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	\$ 11,254.81
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	\$49,739.64
CONCESSIONS ACCOUNT BALANCE:	\$ 3,301.66

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

MICHAEL MANIS UPDATED PARK CORPORATION MEMBERS ON VARIOUS PROJECTS. MICHAEL TOLD MEMBERS THE STADDON FIELD TITLE WORK IS JUST ABOUT COMPLETE AND HE IS LOOKING TO GETTING STARTED ON FUNDRAISING. A BRIEF DISCUSSION FOLLOWED.

BRAANDON SCHREEG WITH REMENSCHNEIDER ASSOCIATES, INC CAME TO THE PARK CORPORATION MEETING TO DISCUSS WITH MEMBERS ABOUT DRAWINGS FOR THE 4 PARKS THE PARK CORPORATION MEMBERS ARE TRYING TO RAISE MONEY FOR. CORPORATION MEMBERS DISCUSSED WITH BRANDON ABOUT THE 4 PARKS THEY ARE CURRENTLY WORKING ON AND THE ITEMS THEY WOULD LIKE TO HAVE IN THE 4 PARKS. CORPORATION MEMBERS EXPLAINED TO BRANDON THEY NEEDED PROFESSIONAL DRAWINGS TO SHOW THE PUBLIC / DONERS TO HELP FOR FUNDRAISING. A LENGTHY DISCUSSION FOLLOWED ABOUT WHAT CORPORATION MEMBERS WOULD LIKE TO SEE IN THE 4 PARKS, NAMING OPPORTUNITIES, ETC.

AFTER THE DISCUSSION CORPORATION MEMBERS ASKED BRANDON WHAT WOULD BE THE TIMELINE TO GET THE PROFESSIONAL DRAWINGS COMPLETE SO THE FUNDRAISING COULD START? BRANDON FELT MEMBERS COULD HAVE ITEMS FOR REVIEW IN SEVERAL WEEKS AND A RENDERED PLAN BY MID MARCH. A BRIEF DISCUSSION FOLLOWED.

MICHAEL TOLD CORPORATION MEMBERS THE NEXT MEETING WILL BE MONDAY MARCH 7<sup>TH</sup> 2016.

A MOTION WAS MADE BY BRAD COZZA AND SECONDED BY RICK WILLIAMS 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 THURSDAY FEBRUARY 4<sup>TH</sup>, 2016 AT THE CARNEGIE CENTER AT 301 N. VAN RENSSELAER ST. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 11:05 am.

MEMBERS PRESENT AT THE FEBRUARY 4<sup>TH</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, BILL WORNHOFF & BRAD COZZA.

OTHERS PRESENT AT THE FEBRUARY 4<sup>TH</sup> 2016 MEETING WERE; THOMAS EFFINGER, CONNIE KINGMAN, STACE PICKERING, BOB SCHENK, KRISTEN ZIESE, CINDY FRANCIS, BRANDON SCHREEG, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE JANUARY 4<sup>TH</sup> 2016 MEETING WERE PRESENTED AND A MOTION WAS MADE BY BRAD COZZA 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 BRAD COZZA AND SECONDED BY RICK WILLIAMS TO ADJOURN THE MEETING. MOTION CARRIED.

BY  
JOSEPH G. EFFINGER  
SUPERINTENDENT OF PARKS