

## THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY MARCH 7<sup>TH</sup> 2016 AT THE OLD SCHOOL ADMINISTRATION BUILDING LOCATED ON GROVE STREET. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:03 pm.

MEMBERS PRESENT AT THE MARCH 7<sup>TH</sup> 2016 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, CONNIE KINGMAN, THOMAS EFFINGER, BILL WORNHOFF, STACE PICKERING, RICK WILLIAMS, SCOTT BARTON, & BRAD COZZA.

OTHERS PRESENT AT THE MARCH 7<sup>TH</sup> 2016 MEETING WERE: BOB SCHENK, & SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE FEBRUARY 4<sup>TH</sup> 2016 MEETING WERE PRESENTED AND A MOTION WAS MADE BY BILL WORNHOFF 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	\$ 11,254.81
LARUE POOL T-ACCOUNT	\$ 6,523.13
BASEBALL/SOFTBALL T-ACCOUNT	\$ 20,262.16
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	\$49,655.14
CONCESSIONS ACCOUNT BALANCE:	\$ 3,301.66

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

MICHAEL MANIS UPDATED PARK CORPORATION MEMBERS ON THE VARIOUS PARK PROJECTS. MICHAEL TOLD CORPORATION MEMBERS THE YOUTH BASEBALL PROGRAM WILL BE STARTING SOON, ADVANCED SOCCER WILL BE STARTING AND WE STILL DO NOT OWN STADDON FIELD. MICHAEL DISCUSSED WITH CORPORATION MEMBERS THE LENGTHY PROCESS HE HAS BEEN WORKING ON TO MAKE STADDON FIELD CITY PROPERTY. CORPORATION MEMBERS ASKED MICHAEL IF HE HAS HEARD ANYTHING FROM FAIR OAKS DAIRY. MICHAEL TOLD THEM HE HAS NOT HEARD ANYTHING. CONNIE KINGMAN TOLD THE CORPORATION MEMBERS SHE WILL TRY AND CONTACT THEM. A LENGTHY DISCUSSION FOLLOWED.

CORPORATION MEMBERS DISCUSSED THE NEXT PUBLIC MEETING AND WHAT WOULD BE READY AND WHEN. A DISCUSSION FOLLOWED. AFTER THE DISCUSSION A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY SCOTT BARTON TO HAVE MICHAEL MANIS CONTACT BRANDON SCHREGG TO SEE WHEN HE COULD HAVE THE STADDON FIELD PLANS READY FOR THE NEXT PUBLIC MEETING AND IF THE CARNIGE CENTER WOULD BE AVAILABLE FOR THE PUBLIC MEETING. MOTION CARRIED.

BRAD COZZA TOLD CORPORATION MEMBERS GOOD THINGS ARE HAPPENING AND THE PARK CORPORATION MEMBERS NEED TO KEEP PUSHING AND MOVING FORWARD. BRAD ALSO TOLD MEMBERS TO KEEP POSITIVE.

RICK WILLIAMS ASKED ABOUT THE TITLE WORK FOR THE STADDON FIELD PROPERTY. MICHAEL MANIS TOLD CORPORATION MEMBERS THE TITLE WORK IS MOVING AROUND THE ATTORNEYS AT THIS TIME AND HOPEFULLY A CLOSING DATE WILL BE SOON.

CONNIE KINGMAN TOLD THE PARK CORPORATION MEMBERS THE HOUSE JUST BEFORE BICENTENNIAL PARK TO THE EAST IS FOR SALE FOR \$129,000. CONNIE TOLD MEMBERS IT WOULD BE NICE TO PURCHASE IT BECAUSE IT COULD BE USED FOR NUMEROUS THINGS FOR THE PARK. A BRIEF DISCUSSION FOLLOWED.

STACE PICKERING TOLD CORPORATION MEMBERS THE DRAWINGS FOR THE DOG PARK WHICH IS LOOKING TO BE BUILT ON THE PROPERTY WHERE THE CITY'S OLD WELL FIELDS ARE LOCATED ON BUNKUM ROAD SHOWS THE WHOLE AREA BEING USED. WHEN WE DISCUSSED IT AT OUR LAST MEETING WE WERE ONLY LOOKING AT USING A PORTION OF THE PROPERTY. STACE SUGGESTED TALKING WITH THE STREET DEPARTMENT TO SEE IF ANY OF THE PROPERTY COULD BE USED.

MICHAEL TOLD CORPORATION MEMBERS THE NEXT MEETING WILL BE MONDAY APRIL 4<sup>TH</sup> 2016.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY CONNIE KINGMAN 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 MARCH 7<sup>TH</sup>, 2016 AT THE OLD SCHOOL ADMINISTRATION BUILDING LOCATED ON GROVE ST. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:03 pm.

MEMBERS PRESENT AT THE MARCH 7<sup>TH</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, BILL WORNHOFF & BRAD COZZA.

OTHERS PRESENT AT THE MARCH 7<sup>TH</sup> 2016 MEETING WERE; THOMAS EFFINGER, CONNIE KINGMAN, STACE PICKERING, SCOTT BARTON, BOB SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

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