

THE RENSSELAER PARK BOARD / RENSSELAER PARK CORPORATION SPECIAL MEETING  
THE RENSSELAER PARK CORPORATION HELD A SPECIAL MEETING ON FRIDAY MARCH 18<sup>th</sup>, 2016 AT THE OLD  
SCHOOL ADMINISTRATION BUILDING ON GROVE ST AT 12:00 pm. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO  
ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE SPECIAL MEETING ON MARCH 18<sup>th</sup> 2016 ARE AS FOLLOWS; PRESIDENT MICHAEL  
MANIS, BILL WORNHOFF, THOMAS EFFINGER, CONNIE KINGMAN, AND BRAD COZZA.

OTHERS PRESENT AT THE SPECIAL MEETING ON MARCH 18<sup>TH</sup> 2016 ARE AS FOLLOWS: BRANDON SCHREEG, ROBERT  
SCHENK, KRISTEN ZIESE AND SUPERINTENDENT JOE EFFINGER.

BRANDON SCHREEG WITH REMENSCHIEDER ASSOCIATES CAME TO THE PARK CORPORATION'S SPECIAL MEETING  
TO PRESENT HIS CONCEPT PLAN FOR THE STADDON FIELD / MONNETT SCHOOL PROPERTY. BRANDON WENT THROUGH HIS  
PLAN WITH PARK CORPORATION MEMBERS AND WAS LOOKING FOR FEEDBACK FROM THEM. THE MEMBERS IN  
ATTENDANCE LIKED THE PLAN BUT WANTED THE OTHER 4 BOARD MEMBERS WHO COULD NOT ATTEND THE MEETING TO  
GET TO REVIEW THE PLAN AND MAKE COMMENTS OR ASK QUESTIONS. KRISTEN ZIESE SUGGESTED TO SENT THE MEMBERS  
THE PLANS THROUGH EMAIL AND ALLOW THE OTHER BOARD MEMBERS WHO WERE NOT IN ATTENDANCE UNTIL MONDAY  
TO RESPOND BACK. ALSO A QUESTION WAS ASKED TO BRANDON IF HE COULD HAVE THE PLANS READY FOR A PUBLIC  
MEETING ON APRIL 4<sup>TH</sup>. HE SAID HE COULD. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY BRAD COZZA TO ACCEPT  
THE PLAN / DRAFT CONTINGENT ON THE OTHER MEMBERS DECISION. MOTION CARRIED.

MICHAEL MANIS TOLD MEMBERS THE NEXT MEETING WILL BE A PUBLIC MEETING INSTEAD OF A REGULAR  
MEETING ON MONDAY APRIL 4<sup>TH</sup> 2016. MICHAEL ASKED KRISTEN IF THE CARNIGE CENTER WAS AVAILABLE FOR THAT DAY  
AND COULD BE HELD THERE. KRISTEN TOLD HIM IT WAS AND COULD BE USED. MICHAEL ASKED MEMBERS WHAT TIME  
SHOULD THE MEETING BE HELD. MEMBERS FELT 7:00 p.m. WOULD BE A GOOD TIME.

BILL WORNHOFF ASKED MEMBERS IF THEY WOULD LIKE TO HAVE A DISPLAY IN THE PARKS FOR INDIANA'S  
BICENTENNIAL CELEBRATION IN OCTOBER. BILL TOLD MEMBERS KEVIN KELLY WITH JCEDO ASKED HIM TO DISCUSS IT WITH  
PARK BOARD AND CORPORATION MEMBERS AND GET BACK TO HIM.

CONNIE KINGMAN TOLD PARK CORPORATION MEMBERS THE RENSSELAER URBAN FORREST COUNCIL COULD HELP  
WITH TREE'S FOR THE STADDON FIELD / MONNETT SCHOOL PROJECT.

MICHAEL MANIS MADE A MOTION TO CLOSE THE MEETING. THE MOTION WAS SECONDED BY BRAD COZZA.  
MOTION CARRIED

BY  
JOSEPH G. EFFINGER  
SUPERINTENDENT OF PARKS