

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY MAY 2ND 2016 AT THE OLD SCHOOL ADMINISTRATION BUILDING LOCATED ON GROVE STREET. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:01 pm.

MEMBERS PRESENT AT THE MAY 2ND 2016 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, GLEN ALLIE, CONNIE KINGMAN, THOMAS EFFINGER, STACE PICKERING, RICK WILLIAMS, SCOTT BARTON, & BRAD COZZA.

OTHERS PRESENT AT THE MAY 2ND 2016 MEETING WERE: BOB SCHENK, MOE SAID, & SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE MARCH 7TH 2016 MEETING WERE PRESENTED AND A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY SCOTT BARTON TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

MINUTES FROM THE MARCH 18TH 2016 SPECIAL MEETING WERE PRESENTED AND A MOTION WAS MADE BY BRAD COZZA AND SECONDED BY RICK WILLIAMS TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

MINUTES FROM THE APRIL 4TH 2016 PUBLIC 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 TREASURERS REPORT WAS PRESENTED. THE AMOUNT ON HAND IS AS FOLLOWS:

MEMORIAL T-ACCOUNT	\$ 11,564.81
LARUE POOL T-ACCOUNT	\$ 6,523.13
BASEBALL/SOFTBALL T-ACCOUNT	\$ 33,560.43
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	\$63,256.41
CONCESSIONS ACCOUNT BALANCE:	\$ 3,256.66

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

MOE SAID WITH ANYTIME FITNESS CENTER CAME TO THE PARK CORPORATION MEETING TO ASK PERMISSION TO USE THE STADDON FIELD / MONNETT SCHOOL PROPERTY TO OFFER FREE WORK OUT SESSIONS. MOE TOLD MEMBERS THE SESSIONS WOULD BE HELD SATURDAYS MAY 14, 21, & 28 2016. THE AGE GROUP WOULD BE FOR 12 – 17 ACCOMPANIED BY A PARENT AND 18 AND OLDER. THE SESSIONS TIMES WOULD BE HELD FROM 10am – 11am. CORPORATION MEMBERS WERE CONCERNED ABOUT LIABILITY INSURANCE. MOE TOLD MEMBERS HIS POLICY WAS A 3 MILLION DOLLAR POLICY. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY GLEN ALLIE TO ALLOW ANYTIME FITNESS TO USE THE STADDON FIELD / MONNETT SCHOOL PROPERTY FOR THE FREE WORKOUT SESSIONS PLUS SUGGESTS THEY MAKE A DONATION TO THE PARKS FOR USE OF THE FACILITIES. MOTION CARRIED.

MICHAEL MANIS PROVIDED A LETTER FROM EARNEST WATSON REQUESTION PERMISSION TO HAVE A TENNIS LEAGUE IN THE PARK. MICHAEL TOLD MEMBERS EARNEST COULD NOT ATTEND THE MEETING BECAUSE HE WAS AT A HIGH SCHOOL GIRLS TENNIS MATCH. MEMBERS HAVE NUMEROUS QUESTIONS FOR EARNEST AND WOULD LIKE TO THE QUESTIONS ANSWERED BEFORE ALLOWING EARNEST TO HOST THE TENNIS LEAGUE. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SCOTT BARTON TO TABLE THE REQUEST UNTIL MORE INFORMATION CAN BE OBTAINED. MOTION CARRIED.

GLEN ALLIE PRESENTED CORPORATION MEMBERS WITH THE ANNUAL TAX PRESENTATION. GLEN PROVIDED MEMBERS WITH PACKETS PLUS ADDITIONAL SHEETS AND WENT THROUGH THE INFORMATION WITH MEMBERS. A LENGTHY DISCUSSION WAS HELD ABOUT THE SODA VENDING ACCOUNT. GLEN TOLD MEMBERS WE DIDN'T BREAK EVEN THIS YEAR. SUPERINTENDENT EFFINGER TOLD MEMBERS THE COST TO PURCHASE PRODUCTS OFF THE TRUCK IS ASTRONOMICAL AND AT \$1.50 PEOPLE WON'T SPEND THE MONEY AND WILL PURCHASE DRINKS SOMEWHERE ELSE. A DISCUSSION FOLLOWED ABOUT TRYING TO GET PRODUCT CHEAPER SOMEWHERE ELSE OR OTHER OPTIONS. AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY CONNIE KINGMAN TO REMOVE THE PEPSI MACHINES FROM THE PARKS. MOTION PASSED WITH THOMAS EFFINGER ABSTAINING.

ANOTHER MOTION WAS MADE BY BRAD COZZA AND SECONDED BY STACE PICKERING TO HAVE SUPERINTENDENT EFFINGER CHECK INTO OTHER VENDERS FOR THE PARKS. MOTION CARRIED.

GLEN CONTINUED ON WITH THE REPORT AND SUGGESTED FOR CORPORATION MEMBERS TO HIRE A SUMMER PROGRAM DIRECTOR TO CREATE NEW SUMMER PROGRAMS. THIS WOULD HELP GENERATE MORE REVENUE FOR THE PARKS. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY SCOTT BARTON TO ACCEPT DEL PRINCIPE AND ALLIE'S REPORT. MOTION CARRIED.

THOMAS EFFINGER MADE ANOTHER MOTION AND THE MOTION WAS SECONDED BY RICK WILLIAMS TO HIRE DEL PRINCIPE AND ALLIE CPA'S FOR THE 2016 SEASON. MOTION CARRIED.

THOMAS EFFINGER MADE A MOTION AND THE MOTION WAS SECONDED BY RICK WILLIAMS TO PAY DEL PRINCIPE AND ALLIE CPA'S BILL OF \$1,760.00 FOR THEIR SERVICES. THE MOTION PASSED WITH GLEN ALLIE ABSTAINING.

THOMAS EFFINGER MADE A FINAL MOTION AND THE MOTION WAS SECONDED BY SCOTT BARTON TO HAVE PRESIDENT MICHAEL MANIS SIGN THE ANNUAL TAX PAPERS. MOTION CARRIED.

STACE PICKERING MADE A MOTION AND THE MOTION WAS SECONDED BY CONNIE KINGMAN TO HAVE GLEN ALLIE GET NUMBERS TOGETHER TO SET A SALARY FOR A SUMMER PROGRAM COORDINATOR. MOTION CARRIED.

STACE PICKERING ASKED MEMBERS HAS ANYONE HEARD FROM THE SOCCER PROGRAM. STACE TOLD MEMBERS THIS IS THE TIME THE SOCCER ORGANIZATION STARTS GETTING THINGS READY AND WILL BE SOON SIGNING CHILDREN UP FOR THE FALL PROGRAM. STACE ALSO ASKED BOARD MEMBERS IF HE GET A QUOTE FROM TITAN CONSTRUCTION TO SEE ABOUT GETTING THE GROUND LEVELED AT THE MONNETT SCHOOL / STADDON FIELD AREA.

A MOTION WAS MADE BY BRAD COZZA AND SECONDED BY CONNIE KINGMAN TO ALLOW STACE TO ASK TITAN CONSTRUCTION TO FOR A QUOTE TO LEVEL THE GROUND AT THE STADDON FIELD / MONNETT SCHOOL PROPERTY. MOTION CARRIED.

BRAD COZZA ASKED BOARD MEMBERS IF THEY ARE UNITED AS A BOARD ON PROJECTS. BRAD TOLD CORPORATION MEMBERS A VENDER WOULD LIKE TO DONATE THE CONCESSION STAND FOR THE NEW MONNETT / STADDON FIELD PROJECT. A LENGTHY DISCUSSION FOLLOWED. BRAD ASKED MEMBERS ABOUT CONTRIBUTING TO THE PROJECTS AS MEMBERS. A BRIEF DISCUSSION FOLLOWED.

THOMAS EFFINGER ASKED A QUESTION ABOUT THE JASPER FOUNDATION AND IF THEY WERE PLANNING ON TYING THE NEW PARK FUNDS WITH CURRENT FUNDS THE PARK CORPORATION CURRENTLY RECEIVES. STACE PICKERING WHO IS ON THE JASPER FOUNDATION'S BOARD SAID THIS WILL NOT HAPPEN. THOMAS TOLD HIM IT DID HAPPEN IN THE PAST.

SUPERINTENDENT EFFINGER PRESENTED MEMBERS WITH A REQUEST FROM THE LIBRARY LOOKING FOR PRIZES FOR THEIR SUMMER READING PROGRAM. SUPERINTENDENT EFFINGER TOLD MEMBERS IN THE PAST WE OFFERED 8 SINGLE SEASON PASSES. SUPERINTENDENT EFFINGER TOLD MEMBERS WE USUALLY ONLY GET 3 TO 4 BACK A YEAR. A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY GLEN ALLIE TO GIVE THE RENSSELAER LIBRARY'S SUMMER READING PROGRAM 8 SINGLE SEASON PASSES. MOTION CARRIED.

MICHAEL MANIS E-MAILED THE 3 LOGO IDEAS FOR PARK BRANDING PURPOSES THAT CINDY ZIESE DID FOR THE PARK CORPORATION SEVERAL YEARS AGO. MICHAEL ASKED MEMBERS WHICH LOGO THEY LIKED OR DID THEY LIKE THE ONE'S FAIR OAKS PROVIDED FOR MEMBERS. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD CORPORATION MEMBERS WE STILL DO NOT HAVE A PARK. THE JASPER FOUNDATION IS STILL WORKING ON A TITLE FOR THE STADDON FIELD PROPERTY. MICHAEL TOLD CORPORATION MEMBERS THE JASPER FOUNDATION HAS FORMED A COMMITTEE WITHIN THE FOUNDATION TO GET THIS PROPERTY PURCHASED.

MICHAEL TOLD CORPORATION MEMBERS THE NEXT MEETING WILL BE MONDAY JUNE 6TH 2016.

A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY RICK WILLIAMS TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS

THE RENSSELAER PARK BOARD MEETING

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THE PARK BOARD MINUTES FROM THE MARCH 7TH 2016 MEETING WERE PRESENTED AND A MOTION WAS MADE BY BRAD COZZA AND SECONDED BY RICK WILLIAMS 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