

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY JUNE 6TH 2016 AT THE OLD SCHOOL ADMINISTRATION BUILDING LOCATED ON GROVE STREET. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:02 pm.

MEMBERS PRESENT AT THE JUNE 6TH 2016 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, CONNIE KINGMAN, BILL WORNHOFF, RICK WILLIAMS, SCOTT BARTON, & BRAD COZZA.

OTHERS PRESENT AT THE JUNE 6TH 2016 MEETING WERE: BOB SCHENK & SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE MAY 2ND 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.

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

MEMORIAL T-ACCOUNT	\$ 10,333.37
LARUE POOL T-ACCOUNT	\$ 8,544.13
BASEBALL/SOFTBALL T-ACCOUNT	\$ 28,876.64
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	\$59,362.18
CONCESSIONS ACCOUNT BALANCE:	\$ 3,256.66

A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY RICK WILLIAMS TO ACCEPT THE TREASURERS REPORT AS PRESENTED. MOTION CARRIED.

MICHAEL MANIS UPDATED CORPORATION MEMBERS ON VARIOUS PROJECTS. MICHAEL TOLD CORPORATION MEMBERS STADDON FIELD IS STILL NOT THE CITIES, THE JASPER FOUNDATION'S LAWYERS ARE STILL WORKING ON IT. MICHAEL ASKED ABOUT COSTS TO HAVE THE STADDON FIELD / MONNETT SCHOOL GROUND LEVELED BY TITAN CONSTRUCTION. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE MET WITH SOMEONE FROM TITAN CONSTRUCTION AND A PRICE TO DO THE LEVELING OF THE GROUND SHOULD BE COMING SOON. MICHAEL ALSO INFORMED CORPORATION MEMBERS FUNDRAISING FOR THE PARKS BY THE JASPER FOUNDATION HAS BEEN HELD OFF UNTIL THE STADDON FIELD IS OWNED BY THE CITY. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS DISCUSSED WITH CORPORATION MEMBERS ABOUT HAVING A PLAN B FOR BUILDING THE NEW BASEBALL FIELDS. MICHAEL TOLD CORPORATION MEMBERS THE BALLFIELDS COULD BE BUILT STILL AT BROOKSIDE BUT CHANGE THE LOCATION TO THE 5 ACRES AT BROOKSIDE. MICHAEL TOLD CORPORATION MEMBERS THIS WAY THE BALLFIELDS COULD BE BUILT AND STILL CONTINUE TO HAVE OUR YOUTH BASEBALL PROGRAM WHILE THE NEW FIELDS ARE BEING BUILT. MICHAEL SUGGESTED TO CORPORATION MEMBERS THAT THE PARK CORPORATION LOOKS INTO BUILDING THE BALLFIELDS OURSELVES. BRAD COZZA HAS CONCERNS OF THE CORPORATION BUILDING THE FIELDS AND PROJECTS JUMPING AROUND. BRAD TOLD CORPORATION MEMBERS MR.DUMAS IS COMMITTED AND HAS THE FUNDS TO BUILD THE BASEBALL FIELDS AND WE SHOULD LET HIM DO IT AND WORK ON FUNDRAISING FOR THE STADDON FIELD PROJECT. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY SCOTT BARTON TO START GATHERING QUOTES FOR BUILDING NEW BALLFIELDS. MOTION CARRIED.

MICHAEL TOLD CORPORATION MEMBERS HE HAS BEEN CONTACTED BY THE INDIANA PARKS & RECREATION MAGAZINE TO SUBMIT AN ARTICLE ABOUT OUR PARKS IN RENSSELAER. MICHAEL IS LOOKING FOR VOLUNTEERS TO WRITE AN ARTICLE. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, MEMBER CONNIE KINGMAN TOLD MICHAEL MANIS SHE WOULD LOOK INTO WRITING AN ARTICLE BUT WAS WORKING ON ANOTHER PROJECT AND NEEDED TO FINISH THAT FIRST.

BRAD COZZA TOLD THE PARK CORPORATION MEMBERS THIS WOULD BE HIS LAST MEETING WITH THE PARK CORPORATION. BRAD TOLD CORPORATION MEMBERS HE HAS RESIGNED FROM THE SCHOOL BOARD AND WILL BE LEAVING THE JASPER COUNTY AIRPORT. BRAD TOLD CORPORATION MEMBERS HE HAS TAKEN A JOB WITH THE HAMILTON COUNTY AIRPORT. A DISCUSSION FOLLOWED.

RICK WILLIAMS DISCUSSED WITH PARK CORPORATION MEMBERS THE IDEA OF TEARING DOWN THE OLD SCHOOL ADMINISTRATION BUILDING AND USING THE ADDITIONAL LAND FOR PARK. RICK TOLD MEMBERS A LOT OF MONEY IS BEING SPENT ON THE BUILDING TO HEAT IT PLUS IT IS GOING TO BE A HARD BUILDING TO SELL DUE TO ZONING REQUIREMENTS. A BRIEF DISCUSSION FOLLOWED.

CONNIE KINGMAN ASKED CORPORATION MEMBERS IF GLEN ALLIE HAD FINISHED REQUIREMENTS A FOR SUMMER ACTIVITIES COORDINATOR POSITION TO CREATE NEW PROGRAMS FOR THE PARK. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE HAS SOMETHING AND WILL BE PRESENTING SOON. CONNIE ALSO DISCUSSED OUR 1ST PARK LOGOS. CONNIE FELT THEY MIGHT NEED TO BE UPDATED. CONNIE ALSO ASKED ABOUT THE TENNIS PROGRAM EARNEST WATSON WAS TRYING TO START. MICHAEL MANIS TOLD CORPORATION MEMBERS HE SENT MR. WATSON AN E-MAIL WITH OUR REQUIREMENTS AND HAS YET TO HEAR BACK FROM HIM. A BRIEF DISCUSSION FOLLOWED.

SUPERINTENDENT EFFINGER DISCUSSED WITH CORPORATION MEMBERS ABOUT A PIECE OF EQUIPMENT THEY USE TO WORK ON / DRAG THE BROOKSIDE PARK'S SOFTBALL DIAMOND. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS THE PIECE OF EQUIPMENT THEY CURRENTLY USE WILL RUN BUT NOT MOVE. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS THE PIECE OF EQUIPMENT IS 40+ YEARS OLD AND PARTS ARE OBSOLETE. SUPERINTENDENT EFFINGER WAS LOOKING FOR A USED PIECE OF EQUIPMENT TO REPLACE IT WITH BUT FOUND IT WOULD BE CHEEPER TO JUST PURCHASE SOMETHING NEW. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE GOT A QUOTE FROM SANDERS CYCLE TO PURCHASE A NEW KAWASAKI MULE THAT IS 2 WHEEL DRIVE FOR \$6,274.00. CORPORATION MEMBERS ASKED SUPERINTENDENT EFFINGER IF IT WOULD BE BETTER TO PURCHASE A 4 WHEEL DRIVE MULE INSTEAD OF A 2 WHEEL DRIVE AND COULD IT BE USED FOR OTHER THINGS. SUPERINTENDENT EFFINGER TOLD THEM IT COULD. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY BILL WORNHOFF TO HAVE SUPERINTENDENT EFFINGER GET QUOTES FOR A NEW MULE WITH 4 WHEEL DRIVE. MOTION CARRIED.

MICHAEL TOLD CORPORATION MEMBERS SINCE THE NEXT MEETING WILL LAND ON MONDAY JULY 4TH HE SUGGESTED MOVING THE MEETING TO TUESDAY JULY 5TH.

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

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THE PARK BOARD MINUTES FROM THE MAY 2ND 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