

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON TUESDAY JULY 5TH 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 JULY 5TH 2016 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, CONNIE KINGMAN, BILL WORNHOFF, TOM EFFINGER, SCOTT BARTON, & GLEN ALLIE.

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

MINUTES FROM THE JUNE 6TH 2016 MEETING WERE PRESENTED AND A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY 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	\$ 11,268.37
LARUE POOL T-ACCOUNT	\$ 15,266.13
BASEBALL/SOFTBALL T-ACCOUNT	\$ 26,183.64
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	\$64,326.18
CONCESSIONS ACCOUNT BALANCE:	\$ 3,781.24

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

MICHAEL MANIS HAD SENT OUT AN E-MAIL WITH A PROPOSAL COST OF \$3,033.76 FROM JOHN POYNTER WITH CONTOUR CONSTRUCTION TO REPAIR THE GAZEBO ROOF AT HAL GRAY PARK AND ASKED MEMBERS TO E-MAIL BACK THEIR VOTE IF THE PROJECT SHOULD BE DONE OR NOT. MICHAEL ASKED CORPORATION MEMBERS TO RADIFY THE E-MAIL VOTE FOR OUR MINUTES. SCOTT BARTON ASKED IF THE METAL ROOF WOULD BE A STANDING SEAM METAL ROOF OR JUST A REGULAR METAL ROOF. SUPERINTENDENT EFFINGER TOLD MEMBERS HE THOUGHT THE METAL ROOF JOHN AND HE DISCUSSED WOULD BE THE NORMAL TYPE OF METAL ROOF BEING PUT ON TODAY BUT WAS NOT FOR SURE. SCOTT EXPLAINED TO CORPORATION MEMBERS THE DIFFERENCES BETWEEN THE METAL ROOFS PLUS SCOTT TOLD MEMBERS THE ROOF BEING REPLACED WITH A STANDING SEAM WOULD HAVE A NICER LOOK PLUS MATCH THE ROOF THE CHURCH JUST PUT ON WHICH IS ACROSS THE STREET FROM THE PARK. SCOTT TOLD MEMBERS THERE WOULD BE AN ADDED COST WITH THIS TYPE OF ROOF POSSIBLY AROUND \$500.00. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY THOMAS EFFINGER TO HAVE SUPERINTENDENT EFFINGER CONTACT MR. POYNTER ABOUT PUTTING A STANDING SEAM METAL ROOF ON THE HAL GRAY PARK GAZEBO INSTEAD OF A REGULAR METAL ROOF. SCOTT ALSO INCLUDED IN THE MOTION SUPERINTENDENT EFFINGER WAS ALLOWED TO SPEND UP TO AN ADDITIONAL \$500.00 MORE FROM THE PRICE OF \$3,033.76 TO GET THE ROOF REPLACED. SCOTT TOLD SUPERINTENDENT EFFINGER TO CONTACT MICHAEL MANIS IF THE COST WAS HIGHER THAN \$500.00 AND MICHAEL COULD SEND THE PRICES OUT BY E-MAIL AND HAVE ANOTHER E-MAIL VOTE. MOTION CARRIED.

MICHAEL MANIS TOLD THE CORPORATION MEMBERS HE ALONG WITH SUPERINTENDENT EFFINGER HAS MADE NUMEROUS ATTEMPTS TO CONTACT MEMBERS OF THE SAINT JOE SOCCER PROGRAM AND HAVE RECEIVED NO RESPONSE. MICHAEL TOLD CORPORATION MEMBERS THE SAINT JOE SOCCER PROGRAM HAS ALREADY STARTED HOLDING SIGN UPS FOR THE PROGRAM WITH PLANS TO USE THE STADDON FIELD / MONNETT SCHOOL PROPERTY AGAIN. FRIEDA BRETZINGER THE CLERK TREASURER FOR THE CITY OF RENSSELAER TOLD CORPORATION MEMBERS JEFF GASTINEAU DID COME TO THE CITY COUNCIL MEETING IN MARCH AND CITY COUNCIL DID GRANT THE REQUEST TO ALLOW THE PROGRAM TO UTILIZE THE PARK BUT NOBODY CAME INTO HER OFFICE TO SIGN THE LEASE OR PROVIDE PROOF OF LIABILITY INSURANCE. A LENGTHY DISCUSSION FOLLOWED ABOUT WHAT TO CHARGE IF THIS WAS TO STAY A SAINT JOE LEAGUE UTILIZING THE CITY'S PROPERTY. MEMBERS DISCUSSED CHANGING THE FEE FROM \$1.00 A YEAR TO \$1,000.00 A YEAR PLUS UTILITIES AND PROOF OF INSURANCE WITH A SIGNED LEASE IF THE PROGRAM IS TO STAY A SAINT JOE LEAGUE.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDD BY CONNIE KINGMAN TO HAVE THE PARK CORPORATION RENEGOCIATE THE LEASE WITH THE SAINT JOE SOCCER LEAGUE IF IT IS GOING TO STAY THEIR PROGRAM. MOTION CARRIED.

MICHAEL MANIS TOLD CORPORATION MEMBERS THERE ARE NO UPDATES ABOUT THE STADDON FIELD PROPERTY AT THIS TIME. CURRENTLY THE NEW ATTORNEY FOR THE JASPER FOUNDATION WANTED AN UP TO DATE SURVEY OF THE PROPERTY AND THIS CURRENTLY BEING DONE. A BRIEF DISCUSSION FOLLOWED.

CITY CLERK TREASURER FRIEDA BRETZINGER CAME TO THE PARK CORPORATION MEETING TO ASK IF FUNDRAISING WAS STILL GOING ON FOR THE STADDON FIELD / MONNETT SCHOOL PROPERTY. FRIEDA TOLD CORPORATION MEMBERS SHE HAD A COUPLE PEOPLE TALK TO HER ABOUT FUNDRAISING YEARS AGO FOR THE POOL AND WERE CONCERNED ABOUT DONATING TO THE NEW PROJECT BECAUSE NOTHING HAD BEEN DONE TOWARDS THE POOL. CORPORATION MEMBERS ASSURED DONATED MONEY FOR THE POOL WAS STILL THERE BUT YOU CANNOT DO A WHOLE LOT TOWARDS A NEW POOL WITH ONLY \$7,900.00. CORPORATION MEMBERS ALSO TOLD FRIEDA THE FUNDRAISING WAS BEING DONE BY THE JASPER FOUNDATION NOT BY THE PARK CORPORATION AND CURRENTLY THE JASPER FOUNDATION HAS STOPPED FUNDRAISING FOR THE PROJECT UNTIL THE TITLE WORK AND THE PROPERTY HAS CHANGED HAND. A BRIEF DISCUSSION FOLLOWED.

GLEN ALLIE PRESENTED AN IDEA FOR PROGRAM DIRECTOR FOR NEW PROGRAMS NOT FOR THE BASEBALL PROGRAM. GLEN PASSED OUT INFORMATION FOR CORPORATION MEMBERS TO REVIEW AND EXPLAINED WHAT THIS INDIVIDUAL WOULD BE REQUIRED TO DO. GLEN TOLD MEMBERS THIS INDIVIDUAL WOULD BE RESPONSIBLE FOR CREATING NEW PROGRAMS AND FOR HOLDING YEAR ROUND EVENTS SPONSORED BY THE RENSSELAER PARKS. GLEN TOLD CORPORATION MEMBERS THE CORPORATION BOARD WOULD PAY THIS INDIVIDUAL A BASE PAY OF \$3,500.00 PLUS A PERCENTAGE OF NUMBER OF PARTICIPANTS. THIS INDIVIDUAL WOULD NEED TO HAVE A MINIMUM OF 4 PLUS EVENTS SCHEDULED TO GET THE BASE PAY AND IF THE INDIVIDUAL WOULD HAPPEN TO QUIT THE JOB THE PARK CORPORATION WOULD OWN THE EVENT. GLEN ASKED CORPORATION MEMBERS TO THINK OF AN INDIVIDUAL THAT COULD POSSIBLY BE INTERESTED IN THE POSITION AND E-MAIL MICHAEL MANIS THE NAME OF THIS PERSON. WE WILL DISCUSS IT AT OUR NEXT MEETING AND IF NOBODY CAN THINK OF ANY NAMES WE COULD ADVERTISE FOR THE POSITION. A LENGTHY DISCUSSION FOLLOWED.

SUPERINTENDENT EFFINGER ASKED PARK CORPORATION MEMBERS IF HE COULD PURCHASE 10 GALVANIZED PICNIC TABLE FRAMES TO START REPLACING THE EXTRA PICNIC TABLES WE USE FOR FESTIVALS, AND AROUND THE SHELTERS WHEN NEEDED. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS THE TABLES WE CURRENTLY USE ARE OVER 40 YEARS OLD AND HAVE BEEN PATCHED NUMEROUS TIMES. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS THE FRAMES COST \$176.00 PER FRAME PLUS SHIPPING. BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY BILL WORNHOFF TO ALLOW SUPERINTENDENT EFFINGER TO PURCHASE 10 GALVANIZED PICNIC TABLE FRAMES AT A COST OF \$176.00 PER FRAME PLUS SHIPPING. MOTION CARRIED.

CORPORATION MEMBERS ASKED SUPERINTENDENT EFFINGER IF HE RECEIVED A QUOTE FOR A 4x4 KAWASAKI MULE FOR THE ROTH BALLFIELD. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE HAD AND PROVIDED A COPY FOR MEMBERS TO REVIEW. THE COST OF A NEW KAWASAKI MULE WITH 4x4 AND A HITCH WOULD BE \$7,283.00 CORPORATION MEMBERS ASKED SUPERINTENDENT EFFINGER IF THIS KAWASAKI MULE COULD BE USED FOR OTHER THINGS THROUGHOUT THE PARK SYSTEM. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS YES IT COULD. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY BILL WORNHOFF TO HAVE SUPERINTENDENT EFFINGER PURCHASE A NEW 4x4 KAWASAKI MULE FOR THE COST OF \$7,238.00. MOTION PASSED WITH ONE OPPOSED.

MEMBER THOMAS EFFINGER ASKED CORPORATION MEMBERS WHEN THE CORPORATION WAS GOING TO TAKE A STAND SEEK LEGAL ACTION AGAINST ED DUMAS WHO CONTROLS THE REX BLACKER TRUST. A DISCUSSION FOLLOWED.

MICHAEL TOLD CORPORATION MEMBERS THE NEXT PARK BOARD AND CORPORATION MEETING WILL BE MONDAY AUGUST 1ST.

A MOTION WAS MADE BY BILL WORNHOFF AND SECONDED BY SCOTT BARTON 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 TUESDAY JULY 5TH, 2016 AT THE OLD SCHOOL ADMINISTRATION BUILDING LOCATED ON GROVE ST. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:02 pm.

MEMBERS PRESENT AT THE JULY 5TH MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, GLEN ALLIE, & BILL WORNHOFF.

OTHERS PRESENT AT THE JULY 5TH 2016 MEETING WERE; CONNIE KINGMAN, SCOTT BARTON, THOMAS EFFINGER, FRIEDA BRETZINGER, BOB SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE JUNE 6TH 2016 MEETING WERE PRESENTED AND A MOTION WAS MADE BY BILL WORNHOFF AND SECONDED BY GLEN ALLIE 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 BILL WORNHOFF AND SECONDED BY GLEN ALLIE TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS