

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY AUGUST 1ST 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 AUGUST 1ST 2016 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, CONNIE KINGMAN, STACE PICKERING, TOM EFFINGER, SCOTT BARTON, RICK WILLIAMS, & GLEN ALLIE.

OTHERS PRESENT AT THE AUGUST 1ST 2016 MEETING WERE: JEFF GASTINEAU, BOB SCHENK & SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE JULY 5TH 2016 MEETING WERE PRESENTED AND A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY GLEN ALLIE TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 5,770.83
LARUE POOL T-ACCOUNT	\$ 18,230.38
BASEBALL/SOFTBALL T-ACCOUNT	\$ 15,548.01
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	\$51,157.26
CONCESSIONS ACCOUNT BALANCE:	\$ 3,845.39

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

SUPERINTENDENT EFFINGER PRESENTED PARK CORPORATION MEMBERS WITH A QUOTE FROM TITAN CONSTRUCTION TO LEVEL, GRADE, AND HAUL IN DIRT AT THE STADDON FIELD / MONNETT SCHOOL PROPERTY. THE QUOTE WAS FOR \$90,000.00. A LENGTHY DISCUSSION FOLLOWED.

MICHAEL TOLD CORPORATION MEMBERS EVERYTHING IS IN LINE WITH THE STADDON FIELD PURCHASE. THE SURVEY OF THE PROPERTY IS JUST ABOUT DONE IF NOT ALREADY FINISHED AND A CLOSING ON THE PROPERTY IS CLOSE. MICHAEL TOLD CORPORATION MEMBERS HE HAS HAD DISCUSSIONS WITH THE NEW JASPER FOUNDATION'S DIRECTOR, BRIEANNA HOOKER, ABOUT FUNDRAISING FOR THE PARK PROJECTS, BRIEANNA TOLD MICHAEL AFTER THE PROPERTY HAS BEEN OFFICIALLY PURCHASED, THE JASPER FOUNDATION WILL BE WORKING ON FUNDRAISING FOR THE PARKS. A DISCUSSION FOLLOWED.

MICHAEL DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT THE YOUTH SOCCER PROGRAM RAN BY SAINT JOE COLLEGE. MICHAEL TOLD MEMBERS HE HAD A HARD TIME FINDING OUT WHO ACTUALLY RAN THE PROGRAM. MICHAEL TOLD MEMBERS HE FINALLY TALKED WITH THE PRESIDENT OF SAINT JOE COLLEGE AND MICHAEL WAS TOLD THE YOUTH SOCCER PROGRAM IS NOT A SAINT JOE PROGRAM. THE REGISTRATION FORMS JUST COME TO A P.O. BOX ON THE CAMPUS. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY CONNIE KINGMAN TO HAVE MICHAEL MANIS PREPARE A NEW LEASE AND SEND IT CERTIFIED MAIL TO THE SAINT JOE YOUTH SOCCER ASSOCIATION. GLEN WANTED INCLUDED IN THE LEASE A \$1,000.00 FEE PLUS \$500 DEPOSIT FOR UTILITIES. GLEN WANTED ALSO INCLUDED IN THE LEASE THAT IT WILL END ON DECEMBER 31ST 2016. GLEN ALSO ADDED THAT IF THE REQUIREMENTS ARE NOT MET BY AUGUST 8TH THE ST. JOE YOUTH SOCCER WILL NOT BE ALLOWED TO USE THE MONNETT SCHOOL / STADDON FIELD GROUNDS. MOTION CARRIED.

GLEN ALLIE ALSO MADE A MOTION AND THE MOTION WAS SECONDED BY CONNIE KINGMAN TO HAVE THE PARK CORPORATION START OUR OWN SOCCER PROGRAM ON 1/1/2017. MOTION CARRIED.

GLEN ALLIE TOLD CORPORATION MEMBERS THE ONLY INTEREST IN A SUMMER PROGRAM DIRECTOR IS HEATHER HALL. GLEN TOLD CORPORATION MEMBERS HE HAS BEEN WORKING ON HOLDING A MEETING WITH HER. GLEN ASKED CORPORATION MEMBERS HOW MUCH LEADWAY WE WOULD WANT TO HAVE TO HIRE A SUMMER DIRECTOR. CORPORATION MEMBERS FELT THE SOONER THE BETTER. CORPORATION MEMBERS ASKED HOW GLEN SUGGESTED PAYING FOR THE SUMMER DIRECTOR'S POSITION. GLEN SUGGESTED IN MONTHLY INSTALLMENTS. GLEN ALSO TOLD CORPORATION MEMBERS THE BASEBALL / SOFTBALL PROGRAM AND WHEN WE START THE SOCCER PROGRAM THESE 2 PROGRAMS WILL NOT PART OF THE NEW SUMMER DIRECTORS RESPONSIBILITIES. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY SCOTT BARTON TO GLEN MEET WITH HEATHER HALL AND IF SHE IS INTERESTED IN THE POSITION ALLOWING GLEN ALLIE THE AUTHORITY TO HIRE HER FOR THE POSITION. MOTION CARRIED.

CONNIE KINGMAN SUGGESTED BACKGROUND CHECKS ON INDIVIDUALS BEING HIRED TO WORK AT THE PARKS SHOULD BE DONE. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS EVERYONE WORKING OR VOLUNTEERING FOR THE PARK DEPARTMENT HAS BACKGROUND CHECKS DONE.

SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS THE HAL GRAY PARK GAZEBO NEW ROOF WILL BE STARTING NEXT WEEK. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS THEY WERE GOING TO START PUTTING THE ROOF ON THIS WEEK BUT SOMEONE WAS GOING TO BE MARRIED AT THE GAZEBO THIS WEEKEND AND SUPERINTENDENT EFFINGER ASKED FOR THE GAZEBO ROOF PROJECT TO WAIT UNTIL MONDAY.

STACE PICKERING ASKED CORPORATION MEMBERS ABOUT PUTTING A DOG PARK OUT AT THE DREXEL INDUSTRIAL PARK. STACE SAID THE CITY HAS PROPERTY OUT THERE. CORPORATION MEMBERS TOLD STACE SAINT JOE COLLEGE OWNS THE LOTS. THE CITY ONLY HAS EASEMENTS FOR THE UTILITIES ON THE PROPERTY. STACE TOLD CORPORATION MEMBERS THE CITY MIGHT BE RECEIVING THE OLD INDOT / STATE HIGHWAY PROPERTY ON THE EAST END OF THE CITY AND MAYBE THAT AREA COULD BE USED FOR A DOG PARK. A BRIEF DISCUSSION FOLLOWED.

RICK WILLIAMS TOLD SUPERINTENDENT EFFINGER PEOPLE HAVE TOLD HIM PLUS HE NOTICED AS WELL IF YOU COME UP FROM BEHIND THE GENTLEMAN WATERING TREES AND FLOWERS YOU HAVE A HARD TIME SEEING THE YELLOW FLASHING LIGHT ON TOP OF THE TRUCK. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE WILL HAVE HIM TURN THE TRUCK'S FLASHERS ON ALONG WITH THE FLASHING LIGHT.

JEFF GASTINEAU CAME TO THE PARK CORPORATION MEETING TO UPDATE CORPORATION MEMBERS ON THE ST. JOE YOUTH SOCCER PROGRAM. JEFF TOLD CORPORATION MEMBERS HE HAS BEEN APPOINTED THE PRESIDENT OF THE ST. JOE YOUTH SOCCER LEAGUE. JEFF APPALOGIZED FOR NOT GETTING BACK ANYONE BUT HE HAS BEEN CURRENTLY WORKING WITH THE ST. JOE OFFICIALS TO GET THINGS STARTED AND TO SEE WHAT NEEDS TO BE FINISHED. THEY ARE LOOKING TO START AUGUST 13TH AND END AROUND OCTOBER 18TH. CURRENTLY THERE ARE 238 CHILDREN IN THE PROGRAM AND JEFF TOLD THE CORPORATION MEMBERS THE INSURANCE POLICY IS COMING SOON. JEFF SAID HE IS STILL WORKING ON WHAT IT WILL TAKE TO CONVERT THE ST. JOE YOUTH SOCCER LEAGUE TO A PARK LEAGUE. JEFF TOLD CORPORATION MEMBERS HE HAS A MEETING WITH THE ST. JOE BOARD TOMORROW AND HE NEEDED TO KNOW WHAT THE PARK NEEDS FROM THE ST. JOE YOUTH SOCCER LEAGUE SO THE LEAGUE CAN GET STARTED.

MICHAEL MANIS EXPLAINED TO JEFF WHAT THE PARK CORPORATION DISCUSSED EARLIER IN THE MEETING. MICHAEL TOLD JEFF A NEW LEASE WOULD BE DRAFTED AND NEEDED TO BE SIGNED. THE LEASE WOULD INCLUDE A \$1,000.00 RENTAL FEE PLUS A \$500 DEPOSIT FEE FOR THE UTILITIES. THE LEASE WILL RUN UNTIL DECEMBER 31ST 2016 THEN ON JANUARY 1ST 2017 WE WILL BE LOOKING TO START A LEAGUE OF OUR OWN. MICHAEL TOLD JEFF ALL THE REQUIREMENTS NEED TO BE COMPLETED BY AUGUST 8TH 2016. IF THEY DO NOT MEET THE REQUIREMENTS, THE ST. JOE YOUTH SOCCER LEAGUE WILL NOT BE ALLOWED TO USE THE MONNETT / STADDON FIELD PROPERTY. A LENGTHY DISCUSSION FOLLOWED.

CORPORATION MEMBERS ALSO ASKED JEFF ABOUT THE SPRING TRAVEL SOCCER LEAGUE AND WHAT THEY WILL NEED FROM THE PARK DEPARTMENT FOR THE 2017 SEASON. JEFF TOLD CORPORATION MEMBERS HE COULD KNOW THAT INFORMATION BY AROUND THE FIRST PART OF NOVEMBER. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY RICK WILLIAMS FOR THE SPRING TRAVEL SOCCER LEAGUE HAVE ALL THEIR NEEDS FROM THE PARK DEPARTMENT IN WRITING BY THE NOVEMBER PARK CORPORATION MEETING WHICH WILL BE ON NOVEMBER 7TH 2016. MOTION CARRIED. JEFF GASTINEAU THANKED CORPORATION MEMBERS FOR THEIR TIME AND TOLD THEM HE WILL SEE WHAT HE CAN GET DONE BY THE AUGUST 8TH DEADLINE AND LEFT THE MEETING.

AFTER JEFF WAS GONE GLEN ALLIE MADE A MOTION AND THE MOTION WAS SECONDED BY SCOTT BARTON TO HAVE MICHAEL MANIS HAVE A PRESS RELEASE READY FOR THE PAPER IF THE ST. JOE YOUTH SOCCER LEAGUE DOES NOT COMPLETE THE PARK CORPORATIONS REQUIREMENTS AND ARE ASKED TO LEAVE THE GROUNDS THE RENSSELAER PARK DEPARTMENT IS NOT AT FAULT IT IS THE ST. JOE YOUTH SOCCER PROGRAM. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS ASKED PARK CORPORATION MEMBERS FOR THEIR THOUGHTS ON EXPANDING THE POOL EVENING HOURS. A BRIEF DISCUSSION FOLLOWED ON MEMBERS THOUGHTS AND IDEAS. SUPERINTENDENT EFFINGER TOLD CORPORATION HE LIKED THE IDEAS AND MAYBE EVEN HAVE SPECIAL EVENINGS BUT WITH A REALLY TIGHT BUDGET THIS YEAR AND ONLY HAVING A WEEK AND A FEW DAYS OF THE POOL LEFT BEFORE SCHOOL STARTS IT MIGHT BE BETTER TO TRY THE EVENING HOURS NEXT YEAR. A BRIEF DISCUSSION FOLLOWED.

MICHAEL TOLD CORPORATION MEMBERS THE 1ST MONDAY OF THE MONTH IN SEPTEMBER LANDS ON LABOR DAY MICHAEL SUGGESTED MOVING THE SEPTEMBER MEETING TO TUESDAY SEPTEMBER 6TH. CORPORATION MEMBERS WERE OK WITH THE MEETING CHANGE.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY GLEN ALLIE TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS

HE RENSSELAER PARK BOARD MEETING

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MEMBERS PRESENT AT THE AUGUST 1ST MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, GLEN ALLIE, & RICK WILLIAMS.

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THE PARK BOARD MINUTES FROM THE JULY 5TH 2016 MEETING WERE PRESENTED AND A MOTION WAS MADE BY GLEN ALLIE, 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 GLEN ALLIE AND SECONDED BY RICK WILLIAMS TO ADJOURN THE MEETING. MOTION CARRIED.

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