

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON TUESDAY SEPTEMBER 6TH 2016 AT THE OLD SCHOOL ADMINISTRATION BUILDING LOCATED ON GROVE STREET. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE SEPTEMBER 6TH 2016 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, STACE PICKERING, TOM EFFINGER, SCOTT BARTON, RICK WILLIAMS, GLEN ALLIE, BILL WORNHOFF & NEW MEMBER JULIE KOCZAN.

OTHERS PRESENT AT THE SEPTEMBER 6TH 2016 MEETING WERE: JACKIE LEEVW, BRIAN EGAN, JACK DRONE, RON JORDAN, DAVE SCHRUM, TRAVIS MATTOCKS, BOB SCHENK & SUPERINTENDENT JOSEPH G. EFFINGER.

PARK CORPORATION MEMBERS WELCOMED NEW PARK BOARD AND PARK CORPORATION MEMBER, JULIE KOCZAN. JULIE IS THE SCHOOL BOARDS REPRESENTATIVE TO THE PARK BOARD AND PARK CORPORATION BOARD.

SEVERAL MEMBERS OF THE JASPER FOUNDATION BOARD CAME TO THE PARK CORPORATION MEETING TO PRESENT THE PARK CORPORATION MEMBERS WITH A CHECK FOR \$1,500.00 IN SUPPORT OF THE SOCCER PROGRAM / SOCCER FACILITIES. A BRIEF DISCUSSION FOLLOWED ALONG WITH A PICTURE OF THE JASPER FOUNDATION MEMBERS PRESENTING THE CHECK TO PARK BOARD / PARK CORPORATION PRESIDENT MICHAEL MANIS.

MINUTES FROM THE AUGUST 1ST 2016 MEETING WERE PRESENTED AND A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY THOMAS EFFINGER TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 5,815.42
LARUE POOL T-ACCOUNT	\$ 20,183.93
BASEBALL/SOFTBALL T-ACCOUNT	\$ 16,048.01
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	\$53,655.40
CONCESSIONS ACCOUNT BALANCE:	\$ 3,845.39

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

TRAVIS MATTOCKS CAME TO THE PARK CORPORATION MEETING TO ASK PERMISSION TO USE THE BROOKSIDE PARK'S SOFTBALL FIELD TO HOST A CO-ED MUSHBALL TOURNAMENT. THE FUNDS RAISED WILL BE GOING TO HELP OUT JERRY HARRIS WHO WAS INJURED ON THE LAST NIGHT OF THE PARK'S LEAGUE MENS SOFTBALL TOURNAMENT. TRAVIS TOLD CORPORATION MEMBERS THE TOURNAMENT WOULD BE SEPTEMBER 17TH AND THEY ARE SUGGESTING A \$10 DONATION PER PLAYER. TRAVIS TOLD CORPORATION MEMBERS HE HAS CONTACTED SEVERAL OF THE TEAMS AND HAD A POSITIVE RESPONSE BACK FROM PLAYERS BUT NOT SURE HOW MANY WILL ATTEND. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION CORPORATION MEMBERS FELT THERE DIDN'T NEED TO HAVE A VOTE SINCE MONEY WAS NOT BEING CHARGED ONLY A SUGGESTED DONATION SO THE MEMBERS TOLD TRAVIS TO GO AHEAD AND HOLD HIS BENEFIT CO-ED TOURNAMENT.

MICHAEL MANIS TOLD CORPORATION MEMBERS THEY ARE A WEEK OR TWO OUT FROM CLOSING ON THE STADDON FIELD PROPERTY. MIKE TOLD MEMBERS HE HAS SPOKEN WITH THE NEW JASPER FOUNDATION DIRECTOR, BREANNA HOOKER AND SHE HAS ASSURED HIM THE JASPER FOUNDATION WILL HELP FUNDRAISE FOR THE PARKS AFTER THE PROPERTY IS PURCHASED.

MICHAEL TOLD CORPORATION MEMBERS HE AND SUPERINTENDENT EFFINGER HAD NUMEROUS PROBLEMS WITH THE ST. JOE YOUTH SOCCER PROGRAM. CORPORATION MEMBERS WOULD LIKE ST. JOE SOCCER BOARD MEMBERS TO ATTEND THE OCTOBER MEETING TO ADDRESS THE PROBLEMS AND SEE IF ANYONE FROM THEIR BOARD IS WILLING TO HELP US SET UP A YOUTH SOCCER PROGRAM RAN BY THE RENSSELAER PARK CORPORATION FOR THE 2017 SEASON. MICHAEL TOLD MEMBERS HE WOULD MAKE SURE THEY ARE INVITED. A BRIEF DISCUSSION FOLLOWED.

STACE PICKERING PRESENTED A CHECK FOR \$200.00 TO BE USED FOR THE DOG PARK. THE MONEY WAS COLLECTED FROM THE ANNUAL PET PARADE THAT MAIN STREET RENSSELAER HOLDS AT THE FARMERS MARKET.

STACE ALSO TOLD CORPORATION MEMBERS THAT \$38,000.00 OF THE \$90,000.00 QUOTE FROM TITANS CONSTRUCTION TO LEVEL THE STADDON FIELD / MONNETT SCHOOL PROPERTY WAS JUST TO PURCHASE THE DIRT NEEDED. STACE'S TOLD CORPORATION MEMBERS IF ANYONE KNEW SOMEONE DIGGING A POND AND NEEDED A PLACE FOR THE DIRT IT POSSIBLY COULD BE USED FOR OUR PROJECT. A BRIEF DISCUSSION FOLLOWED.

GLEN ALLIE PASSED OUT A RESUME FROM HEATHER HALL PLUS A LIST OF SEVERAL NEW ACTIVITIES / IDEAS SHE WOULD LIKE TO START IN 2017. GLEN TOLD CORPORATION MEMBERS HEATHER IS VERY INTERESTED IN BECOMING A PROGRAM DIRECTOR FOR THE PARK CORPORATION. GLEN TOLD CORPORATION MEMBERS THE POSITION WOULD PAY \$3,500.00 PER YEAR PLUS A PERCENTAGE ON THE NUMBER OF PARTICIPANTS PER EVENT. GLEN TOLD CORPORATION MEMBERS HEATHER MUST HAVE A MINIMUM OF 4 EVENTS PER YEAR TO BE PAID THE \$3,500.00 AND THE FUNDS WOULD BE PAID QUARTERLY. EVENTS WOULD ALSO NEED TO BE APPROVED BY THE PARK CORPORATION BOARD. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY BILL WORNHOFF TO HIRE HEATHER HALL AS THE NEW PROGRAM DIRECTOR FOR THE PARK CORPORATION. THE POSITION WILL START JANUARY 1ST 2017 WITH PAY OF \$3,500 PLUS A PERCENTAGE OF THE NUMBER OF PARTICIPANTS. THE PAY IS BASED ON A MINIMUM OF 4 NEW PROGRAMS WHICH THE PARK CORPORATION MUST APPROVE. MOTION CARRIED.

SUPERINTENDENT EFFINGER ASKED CORPORATION MEMBERS ABOUT HAVING THE GRAY PARK GAZEBO PAINTED THIS YEAR. JOHN POINTER WHO PUT THE ROOF ON THE GRAY PARK GAZEBO AT THE END OF SUMMER TOLD HIM HE COULD PAINT IT FOR \$675.00 PLUS PAINT. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SCOTT BARTON TO ALLOW JOHN POINTER TO PAINT THE GRAY PARK GAZEBO FOR A PRICE OF \$675.00 PLUS PAINT WITH A TOTAL PRICE FOR THE PROJECT TO NOT EXCEED \$800.00. MOTION CARRIED.

MICHAEL MANIS ASKED CORPORATION MEMBERS IF THE OCTOBER MEETING COULD BE CHANGED FROM THE 1ST MONDAY OF THE MONTH TO ANOTHER NIGHT. MICHAEL TOLD CORPORATION MEMBERS HE WILL BE OUT OF TOWN THAT WEEK. A BRIEF DISCUSSION FOLLOWED ON DIFFERENT DAYS. CORPORATION MEMBERS DECIDED TO HOLD THE MEETING ON THE 3RD MONDAY OF THE MONTH OF OCTOBER. THE DATE WILL BE OCTOBER 17TH 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 AUGUST 1ST 2016 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS, AND SECONDED BY BILL WORNHOFF TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

THE REST OF THE MEETING WAS HANDLED IN THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING.

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