

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY OCTOBER 17TH 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 OCTOBER 17TH 2016 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, STACE PICKERING, TOM EFFINGER, SCOTT BARTON, RICK WILLIAMS, CONNIE KINGMAN, BILL WORNHOFF & JULIE KOCZAN.

OTHERS PRESENT AT THE OCTOBER 17TH 2016 MEETING WERE: RENA CREWS, RYAN CREWS, ODEN RIVERA, BOB SCHENK & SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE SEPTEMBER 6TH 2016 MEETING WERE PRESENTED AND A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY RICK WILLIAMS TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 8,467.08
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	\$ 1,788.50
WATER AEROBICS/SWIM PROGRAM	\$ 0.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$56,507.40
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.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS AS OF 10/14/2016 STADDON FIELD NOW BELONGS TO THE CITY OF RENSSELAER. MICHAEL TOLD CORPORATION MEMBERS HE HAS TALKED WITH THE JASPER FOUNDATION AND WILL BE WORKING WITH THEM ON FUNDRAISING FOR THE PARK. STACE PICKERING ASKED MICHAEL IF HE HAD TALKED TO ANYONE ABOUT HELP FROM THE BLACKER TRUST. MEMBERS AGREED IT MIGHT BE WORTH ASKING FOR HELP FROM THE TRUST.

MICHAEL TALKED WITH CORPORATION MEMBERS ABOUT THE ST. JOE SOCCER PROGRAM AND IF WE COULD GET ANY OF THE SOCCER BOARD MEMBERS TO HELP GET A PARK PROGRAM STARTED. MICHAEL ASKED FOR CORPORATION MEMBERS FOR VOLUNTEERS TO WORK WITH THE ST. JOE SOCCER BOARD MEMBERS TO SEE ABOUT GETTING A PARK SOCCER PROGRAM STARTED. MEMBERS SCOTT BARTON AND JULIE KOCZAN VOLUNTEERED TO WORK WITH THE ST. JOE SOCCER BOARD ABOUT A SOCCER PROGRAM FOR THE PARK DEPARTMENT.

THOMAS EFFINGER ASKED THE PARK CORPORATION MEMBERS ABOUT ASKING THE STEINKE FAMILY ABOUT THE PROPERTY AT THE NORTH END OF BROOKSIDE PARK. THOMAS TOLD CORPORATION MEMBERS THE STEINKE FAMILY HAD JUST GOT ALL THE RENTAL PROPERTIES BACK AND HE WANTED TO FIND OUT IF IT COULD BE PURCHASED OR EVEN DONATED TO THE PARK. STACE PICKERING TOLD CORPORATION MEMBERS IT IS ALREADY BEING WORKED ON. A BRIEF DISCUSSION FOLLOWED.

CONNIE KINGMAN TALKED WITH THE PARK CORPORATION MEMBERS ABOUT THE RENSSELAER URBAN FORREST COUNCIL'S 5 YEAR PLAN. CONNIE TOLD CORPORATION MEMBERS THE URBAN FORREST COUNCIL'S PLAN IS TO GET A STATE GRANT TO PURCHASE TREES FOR WASHINGTON AND HARRISON STREET, TWO STREETS WHICH LEAD TO OUR SCHOOLS. CONNIE TOLD CORPORATION MEMBERS THEY ARE IN NEED OF CITIZENS COMMENTS IN SUPPORT OF THE PROJECT. CONNIE ASKED IF SUPERINTENDENT JOE EFFINGER AND PARK PRESIDENT MICHAEL MANIS COULD WRITE LETTERS OF SUPPORT OF THE RENSSELAER URBAN FORREST COUNCIL'S PROJECT. BOTH TOLD CONNIE THEY WOULD. A BRIEF DISCUSSION FOLLOWED.

JULIE KOCZAN ASKED CORPORATION MEMBERS IF ANYONE HAD CONTACTED HEATHER HALL ABOUT HIRING HER AS THE NEW PROGRAM DIRECTOR FOR THE PARK CORPORATION. CORPORATION MEMBERS WERE SURE GLEN ALLIE WAS GOING TO TALK TO HER. JULIE TOLD CORPORATION MEMBERS SHE HAD TALKED TO HEATHER AND HEATHER ACTED LIKE NOBODY HAD TALKED TO HER BUT WAS EXCITED AND LOOKING FORWARD TO GETTING STARTED. A BRIEF DISCUSSION

SUPERINTENDENT EFFINGER ASKED CORPORATION MEMBERS IF THEY COULD PURCHASE MORE PICNIC TABLES FOR THE PARKS. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS NOT ONLY ARE THE EXTRA TABLES USED FOR LOCAL FESTIVALS AND EVENTS HELD IN OUR COMMUNITY BUT ARE USED AROUND SHELTERS AND THROUGHOUT THE PARK DEPARTMENT. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS THE FIRST 10 PURCHASED THIS

SUMMER WERE GREAT HELP BUT ANOTHER 10 WOULD COMPLETE WHAT WE USE WHEN WE PROVIDE PICNIC TABLES FOR VARIOUS EVENTS PLUS WE COULD FINALLY RETIRE THE LAST 6 OLD RED PICNIC TABLES THAT WE CURRENTLY USE AND ARE IN CONSTANT NEED OF REPAIR. A BRIEF DISCUSSION FOLLOWED AND SOME OF THE MEMBERS HAD HEARD A LOT OF POSITIVE COMMENTS FROM CITIZENS ABOUT THE NEW TABLES AT THE OCTOBERFEST.

AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY BILL WORNHOFF TO ALLOW SUPERINTENDENT EFFINGER TO PURCHASE MORE TABLES AND THE COST IS NOT TO EXCEED \$2,000.00. MOTION CARRIED.

CONNIE KINGMAN TOLD THE PARK CORPORATION MEMBERS THE CEMETERY HAS REMOVED SEVERAL TREES THIS FALL AND THE LARGE TREE IN FRONT OF DR. HARLEY HOUGHTON OFFICE HAS BEEN REMOVED. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT THE NOVEMBER PARK BOARD & PARK CORPORATION MEETING. MICHAEL TOLD MEMBERS HE HAS BEEN HAVING A DINNER MEETING IN NOVEMBER AND NOT HAVING A DECEMBER MEETING BUT HE CANNOT GET THE KNIGHTS OF COLUMBUS HALL ON A MONDAY BUT WAS WONDERING IF TUESDAY NOVEMBER 15TH 2016 WOULD WORK FOR EVERYONE. MEMBERS AGREED THIS WOULD WORK. MICHAEL TOLD EVERYONE THE NEXT PARK BOARD AND PARK CORPORATION MEETING WILL BE HELD ON TUESDAY NOVEMBER 15TH 2016 AT 6:00PM. THE MEETING WILL BE HELD AT THE KNIGHTS OF COLUMBUS HALL LOCATED ON VINE STREET.

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 SEPTEMBER 6TH 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.

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