

**THE RENNELAER COMMUNITY RECREATIONAL DEVELOPMENT  
CORPORATION MEETING**

THE RENNELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY MAY 1<sup>ST</sup> 2017 AT THE OLD SCHOOL ADMINISTRATION BUILDING ON GROVE STREET. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 pm.

MEMBERS PRESENT AT THE MAY 1<sup>ST</sup> 2017 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, THOMAS EFFINGER, RICK WILLIAMS, BILL WORNHOFF, GLEN ALLIE, SCOTT BARTON, & CONNIE KINGMAN.

OTHERS PRESENT AT THE MAY 1<sup>ST</sup> 2017 MEETING WERE: LARRY BRUCE, DIANA LOCKHART, CHRIS MARTIN, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE APRIL 3<sup>RD</sup> 2017 MEETING WERE PRESENTED AND A MOTION WAS MADE BY SCOTT BARTON 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	\$ 7,141.31
LARUE POOL T-ACCOUNT	\$ 19,297.02
BASEBALL/SOFTBALL T-ACCOUNT	\$ 27,191.94
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	\$65,438.31

CONCESSIONS ACCOUNT \$ 3,747.56

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

LARRY BRUCE WITH ANYTIME FITNESS CAME TO THE PARK CORPORATION MEETING TO SEE IF ANYTIME FITNESS COULD OFFER FREE WORKOUT CLASSES IN THE PARK AGAIN EVERY SATURDAY IN MAY. LARRY PASSED OUT FLIERS AND A COPY OF THEIR LIABILITY INSURANCE TO CORPORATION MEMBERS EXPLAINING THE PROGRAM AND TOLD PARK CORPORATION MEMBERS THEY HELD THE EVENT AT THE STADDON FIELD / MONNETT SCHOOL PROPERTY LAST YEAR AND IT WENT WELL WITH AROUND 7 TO 15 PEOPLE ATTENDING BUT THEY WOULD LIKE TO HOLD IT AT THE NORTH END OF BROOKSIDE PARK THIS YEAR. A BRIEF DISCUSSION FOLLOWED PLUS A DISCUSSION ABOUT WAVERS PEOPLE MUST SIGN TO PARTICIPATE IN THE EVENT.

AFTER THE DISCUSSION A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY BILL WORNHOFF TO ALLOW ANYTIME FITNESS TO OFFER THE FREE WORKOUT EVENT EVERY SATURDAY IN MAY AT THE NORTHEAST END OF BROOKSIDE PARK. LARRY MUST PROVIDE SUPERINTENDENT EFFINGER WITH A COPY OF THEIR WAIVER. MOTION CARRIED.

DIANA LOCKHART AND CHRIS MARTIN WITH THE POP WARNER FOOTBALL LEAGUE CAME TO THE PARK CORPORATION MEETING TO ASK FOR SOME SPACE TO HOLD PRACTICES FOR THE POP WARNER FOOTBALL LEAGUE PLUS THE CHEERLEADING TEAMS AND A FOOTBALL CLINIC IN JUNE AROUND THE 17<sup>TH</sup>. DIANA TOLD CORPORATION MEMBERS THE POP WARNER LEAGUE WAS BEING HELD AT ST. JOE COLLEGE BUT WITH THEM CLOSING THEY CANNOT USE THE FACILITY ANYMORE. DIANA ALSO TOLD THE PARK CORPORATION MEMBERS THE PAST POP WARNER OFFICERS LEFT THEM IN DEBT AND ARE STRUGGLING WITH FINANCIAL PROBLEMS AS WELL. DIANA TOLD CORPORATION MEMBERS THE FOOTBALL LEAGUE WOULD START AUGUST 1<sup>ST</sup> AND END IN OCTOBER. DIANA EXPLAINED THE PRACTICE SCHEDULES, ABOUT COACHES BACKGROUND CHECKS AND MEDICAL REQUIREMENTS THE CHILDREN MUST GO THROUGH TO PARTICIPATE. CORPORATION MEMBERS DISCUSSED A FEE FOR THE LEAGUE TO PAY FOR USE OF THE FACILITY. MEMBERS THOUGHT A CHARGE OF \$300 WOULD BE FAIR AND IF THEY CANNOT PAY IT WILL BE REVISITED AT A LATER MEETING. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY CONNIE KINGMAN TO ALLOW THE POP WARNER FOOTBALL LEAGUE TO USE AN AREA AT BROOKSIDE PARK FOR PRACTICES. A CHARGE OF \$300 WILL BE CHARGED AND IF THEY CANNOT PAY THAT AMOUNT IT WILL BE REVISITED AT A LATER MEETING. MOTION PASSED WITH MICHAEL MANIS ABSTAINING.

GLEN ALLIE WITH DEL PRINCIPE AND ALLIE CPA'S CAME TO THE MEETING TO DISCUSS THE 2016 FINANCIAL REPORT OF THE PARK CORPORATION. GLEN WENT THROUGH THE 2016 FINANCIAL REPORT WITH MEMBERS AND ANSWERED QUESTIONS MEMBERS HAD. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY CONNIE KINGMAN TO ACCEPT THE 2016 FINANCIAL REPORT FROM DEL PRINCIPE AND ALLIE CPA'S. MOTION CARRIED

ANOTHER MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY RICK WILLIAMS TO HAVE PRESIDENT MICHAEL MANIS SIGN ALL TAX INFORMATION FOR DEL PRINCIPE AND ALLIE CPA'S TO SEND INTO THE IRS. MOTION CARRIED.

SCOTT BARTON MADE A MOTION AND THE MOTION WAS SECONDED BY CONNIE KINGMAN TO RETAIN DEL PRINCIPE AND ALLIE CPA'S FOR THE 2017 YEAR. MOTION CARRIED.

A FINAL MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY SCOTT BARTON TO PAY THE BILL OF \$1,840.00 FOR DEL PRINCIPE AND ALLIE CPA'S SERVICES FOR THE 2016 SEASON. MOTION CARRIED.

MICHAEL MANIS ASKED PARK CORPORATION MEMBERS IF THEY COULD RADIFY THE E-MAIL VOTE TO ALLOW SUPERINTENDENT EFFINGER TO PURCHASE 300 CUBIC YARDS OF MULCH FOR UNDER THE 3 PLAYGROUND STRUCTURES FOR A COST OF \$5,298.00 FROM PARKREATION INC. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY BILL WORNHOFF AND SECONDED BY RICK WILLIAMS TO RADIFY THE E-MAIL VOTE TO ALLOW SUPERINTENDENT EFFINGER TO PRUCHASE 300 CUBIC YARDS OF MULCH FOR OUR PLAYGROUNDS FROM PARKREATION INC. FOR A COST OF \$5,298.00. MOTION CARRIED.

PARK CORPORATION MEMBERS DISCUSSED VARIOUS PROJECTS THEY WOULD LIKE TO WORK ON. ONE ITEM WAS START WORKING ON THE TRAIL SYSTEM AT BICENTENNIAL PARK PLUS POSSIBLY THE ONE AT THE STADDON FIELD / MONNETT SCHOOL. A LENGTHEY DISCUSSION FOLLOWED ON WHAT TO WORK ON AND IF IT COULD BE AFFORDED. GLEN TOLD PARK CORPORATION MEMBERS IF MONEY IS NEEDED TO BE BORROWED IT COULD BE AT THIS TIME. CORPORATION MEMBERS ALSO DISCUSSED PUTTING PRIORITIES ON PROJECTS FOR THE CITY COUNCIL.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY CONNIE KINGMAN TO START PLACING PRIORITIES ON PARK PROJECTS AND WORK ON GETTING PRICES ON THE PROJECTS. MOTION PASSED WITH ONE MEMBER OPPOSING THE MOTION.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS HE WILL BE MEETING WITH THE FUNDRAISING CONSULTANTS TUESDAY AND SUPERINTENDENT EFFINGER WILL BE MEETING WITH THEM ON WEDNESDAY. MICHAEL TOLD CORPORATION MEMBERS HE WILL KEEP THEM INFORMED ON THE MEETINGS. A BRIEF DISCUSSION FOLLOWED.

SUPERINTENDENT EFFINGER PRESENTED PARK CORPORATION MEMBERS WITH A LETTER FROM MEMBER STACE PICKERING WANTING TO HOLD SEVERAL RBI BASEBALL GAMES AT STADDON FIELD. THE FIRST GAME WILL BE ON MAY 6<sup>TH</sup>. STACE SUGGESTED A CHARGE OF \$75.00 PER GAME AND IF LIGHTS ARE NEEDED IT WOULD BE \$125.00 PER GAME. STACE ALSO SAID GAMES WOULDN'T START UNTIL AFTER 2 PM. A LENGTHY DISCUSSION FOLLOWED ABOUT QUESTIONS CORPORATION MEMBERS HAD.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SCOTT BARTON TO ALLOW THE RBI BASEBALL LEAGUE TO ONLY USE THE STADDON FIELD FOR THE MAY 6<sup>TH</sup> GAME AND HAVE MICHAEL AND JOE WORK WITH THEM TO GET QUESTIONS ANSWERED BEFORE ANYMORE GAMES ARE PLAYED. THE MOTION CARRIED.

ANOTHER MOTION WAS MADE BY GLEN ALLIE AND THE MOTION WAS SECONDED BY THOMAS EFFINGER TO HAVE MICHAEL MANIS CREATE A CONTRACT WITH RBI BASEBALL AND WITH THE RENSSELAER PARK CORPORATION. MOTION CARRIED.

CONNIE KINGMAN TOLD PARK CORPORATION MEMBERS THE 10 TREES FOR THE STADDON FIELD AND MONNETT SCHOOL PROPERTY ARE HERE. CONNIE IS WORKING ON TRYING TO GET A GRANT FOR THE TREES.

SUPERINTENDENT EFFINGER PRESENTED A LETTER FROM THE RENSSELAER LIBRARY ASKING FOR DONATIONS FOR THEIR SUMMER READING PROGRAM. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS WE USUALL GIVE THEM 6 OR 8 SINGLE SEASON POOL PASSES AND USUALLY GET ONLY 3 TO 4 BACK TO GET THEIR PASS. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY RICK WILLIAMS TO ALLOW SUPERINTENDENT EFFINGER TO GIVE 6 TO 8 SINGLE SEASON POOL PASSES FOR THE RENSSELAER LIBRARY FOR THE SUMMER READING PROGRAM. MOTION CARRIED.

MICHAEL MANIS TOLD THE NEXT PARK CORPORATION MEETING WILL BE HELD ON MONDAY JUNE 5<sup>TH</sup> 2017 MAYBE AT THE OLD ADMINISTRATION BUILDING LOCATED ON GROVE STREET IF IT ISN'T SOLD. IF THE BUILDING IS SOLD THE MEETING WILL BE HELD AT THE IROQUOIS PARK HEADQUARTERS.

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

THE RENSSELAER PARK BOARD MEETING WAS HELD ON MONDAY MAY 1<sup>ST</sup>, 2017 AT THE OLD SCHOOL ADMINISTRATION BUILDING LOCATED ON GROVE ST. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE MAY 1<sup>ST</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, BILL WORNHOFF & GLEN ALLIE.

OTHERS PRESENT AT THE MAY 1<sup>ST</sup> 2017 MEETING WERE; THOMAS EFFINGER, CONNIE KINGMAN, SCOTT BARTON, LARRY BRUCE, DIANA LOCKHART, CHRIS MARTIN, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE APRIL 3<sup>RD</sup> 2017 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 RENNELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING.

A MOTION WAS MADE BY BILL WORNHOFF AND SECONDED BY RICK WILLIAMS TO ADJOURN THE MEETING. MOTION CARRIED.

BY  
JOSEPH G. EFFINGER  
SUPERINTENDENT OF PARKS