

**THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING**

THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON TUESDAY SEPTEMBER 5TH 2017 AT THE CITY OF RENNELLAER COUNCIL CHAMBERS LOCATED IN CITY HALL. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 pm.

MEMBERS PRESENT AT THE SEPTEMBER 5TH 2017 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, BILL WORNHOFF, SCOTT BARTON, STACE PICKERING, GLEN ALLIE, JULIE KOCZAN, & CONNIE KINGMAN.

OTHERS PRESENT AT THE SEPTEMBER 5TH 2017 MEETING WERE: ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE AUGUST 7TH 2017 MEETING WERE PRESENTED AND A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY CONNIE KINGMAN TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 8,120.13
LARUE POOL T-ACCOUNT	\$ 22,041.52
BASEBALL/SOFTBALL T-ACCOUNT	\$ 17,513.17
SKATE PARK T-ACCOUNT	\$ 100.00
NEW AQUATICS T-ACCOUNT	\$ 7,996.54
NEW SHELTER	\$ 0.00
DOG PARK T-ACCOUNT	\$ 1,988.50
WATER AEROBICS/SWIM PROGRAM	\$ 0.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$59,682.86

CONCESSIONS ACCOUNT \$ 3,747.56

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

CONNIE KINGMAN NOTICED IN THE TREASURERS REPORT THE DONATION MADE IN MEMORY OF THOMAS EFFINGER WAS STILL IN THE MEMORIAL T-ACCOUNT. CONNIE TOLD MEMBERS IF THE MONEY WAS IN A SEPARATE T-ACCOUNT OTHERS COULD ADD TO IT AND THE ACCOUNT COULD GROW. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY MICHAEL MANIS AND SECONDED BY BILL WORNHOFF TO SET UP A T-ACCOUNT FOR THE \$400.00 DONATION IN MEMORY OF THOMAS EFFINGER. THIS WOULD GIVE A PLACE FOR OTHERS TO DONATE TO THE MEMORY OF THOMAS EFFINGER. MOTION CARRIED.

SUPERINTENDENT PASSED OUT A LETTER FROM PARK AND LEISURE DIRECTOR HEATHER HALL. HEATHER IS SETTING UP HER LAST 2 EVENTS FOR THE SEASON. HEATHER WANTS TO BRING BACK THE RILEY READ THEY USE TO HOLD AT THE NORTH END OF BROOKSIDE PARK YEARS AGO AND CALL IT THE FROST ON THE PUMPKIN FEAST. HEATHER IS ALSO TEAMING UP WITH ROB RICHARDS AND GOING TO TEACH THE RULES OF PICKLEBALL AND GET PEOPLE INTERESTED IN PICKLEBALL WHICH COULD POSSIBLY TURN INTO A LEAGUE. SUPERINTENDENT TOLD PARK CORPORATION MEMBERS WITH THAT HE HAS BEEN ASKED ABOUT ACQUIRING PICKLEBALL EQUIPMENT. SUPERINTENDENT EFFINGER PROVIDED CORPORATION MEMBERS WITH 4 DIFFERENT PRICES FOR JUST 8 BASIC PICKLEBALL PADDLES AND 24 BALLS. ALL THE PRICES WERE UNDER \$200.00. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY CONNIE KINGMAN AND MOTION WAS SECONDED BY BILL WORNHOFF TO ALLOW SUPERINTENDENT EFFINGER TO ORDER SOME PICKLEBALL EQUIPMENT. MEMBERS SUGGESTED ORDERING SOME BASIC PADDLES PLUS SOME OF THE OTHER STYLES OF PADDLES AND 24 BALLS. THE MOTION ALSO GAVE SUPERINTENDENT EFFINGER UP TO \$300.00 FOR THE PURCHASE. MOTION CARRIED.

MICHAEL MANIS UPDATED PARK CORPORATION MEMBERS ON THE DOG PARK. MICHAEL TOLD PARK CORPORATION MEMBERS IT COULD BE PUT OUT AT THE OLD WELLFIELD ON BUNKUM ROAD. MICHAEL TOLD CORPORATION MEMBERS THAT HE ALONG WITH STACE, JOE, SCOTT, BILL, KEVIN COCHRAN FROM THE CEMETERY, AND JERRY LOCKRIDGE MET OUT AT THE SITE AND FIGURED OUT WHAT HOW MUCH OF THE PROPERTY COULD BE USED FOR THE DOG PARK AND WHAT THE STREET DEPARTMENT STILL NEEDED. STACE THEN PROVIDED CORPORATION MEMBERS WITH DRAWINGS FROM TITAN CONSTRUCTION ON HOW THE DOG PARK COULD BE LAYED OUT. ALSO PRICES WERE PASSED OUT TO CORPORATION MEMBERS FROM FFC FENCING ON HOW MUCH IT WOULD COST FOR THE FENCING. FFC FENCING GAVE CORPORATION MEMBERS SEVERAL OPTIONS AND PRICE QUOTES FOR THE DOG PARK PROJECT. A LENGTHY DISCUSSION FOLLOWED.

SUPERINTENDENT EFFINGER PROVIDED PARK CORPORATION WITH PRICES FOR THE INFINITY LOOP AT BICENTENNIAL PARK AND THE WALKING PATH AT THE STADDON FIELD / MONNETT PARK. IT WAS 2,172 FEET FOR THE INFINITY LOOP WALK AT BICENTENNIAL PARK AT A COST OF \$61,275.00. THE STADDON FIELD / MONNETT PARK WAS 2,000 FEET FOR THE WALKING PATH AT A COST OF \$57,500.00. A LENGTHY DISCUSSION FOLLOWED.

MICHAEL MANIS UPDATED PARK CORPORATION MEMBERS ON THE PROGRESS OF THE PARKS FOR PEOPLE CAMPAIGN. MICHAEL TOLD CORPORATION MEMBERS THE FUNDRAISERS SAY THEY ARE WITHIN 2 MONTHS TO START FUNDRAISING. MICHAEL HAS BEEN TOLD THEY WILL HOLD A GATHERING TO KICK OFF THE FUNDRAISER AND INVITE 100 PEOPLE TO THIS GATHERING. MICHAEL TOLD CORPORATION MEMBERS THEY ARE STILL LOOKING FOR VOLUNTEERS TO HELP WITH THE FUNDRAISER. A BRIEF DISCUSSION FOLLOWED.

SUPERINTENDENT EFFINGER PASSED OUT A LETTER FROM PARKS AND LEISURE DIRECTOR HEATHER HALL EARLIER IN THE MEETING AND ASKED PARK CORPORATION MEMBERS IF THEY WERE OK WITH THE PICKLEBALL AND THE FROST ON THE PUMPKIN FEAST ACTIVITIES HEATHER HALL IS PREPARING FOR THE LAST 2 EVENTS FOR THE 2017 SEASON? MEMBERS WERE OK WITH THE FINAL 2 ACTIVITIES.

A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY JULIE KOZCAN TO ALLOW HEATHER HALL TO CONTINUE WITH THE PICKLEBALL AND THE FROST ON THE FEAST ACTIVITIES FOR THE FINAL 2 EVENTS IN 2017. MOTION CARRIED.

GLEN ALLIE ASKED PARK CORPORATION IF EVERYONE WAS HAPPY WITH WHAT PARKS AND LEISURE DIRECTOR HAS DONE IN 2017 AND DO WE WANT TO CONTINUE TO HAVE HEATHER HALL BE OUR PARKS AND LEISURE DIRECTOR FOR 2018. MEMBERS WERE ALL OK WITH WHAT HEATHER HAS BEEN DOING. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY CONNIE KINGMAN TO CONTINUE TO HAVE HEATHER HALL BE THE PARKS AND LEISURE DIRECTOR FOR THE 2018 SEASON. MOTION CARRIED.

CORPORATION MEMBERS DISCUSSED PROJECTS THAT COULD BE WORKED ON RIGHT NOW. MICHAEL MANIS TOLD CORPORATION MEMBERS THE ONLY PROJECT THAT WAS READY TO GO WAS THE WALKING INFINITY LOOP AT BICENTENNIAL PARK. MEMBERS WERE CONCERNED ABOUT THE \$61,275.00 PRICE TAG. STACE PICKERING TOLD PARK CORPORATION MEMBERS COST WERE CUT OVER HALF OFF WHEN THE CITY DID MOST OF THE LABOR AND PUT IN THE STONE FOR THE WALKING PATH THROUGH MILROY PARK THEN LET TOWN AND COUNTRY PAVING BLACKTOP THE PATH. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS IF THE CORPORATION COULD PURCHASE THE STONE, HE COULD SEE IF THE CEMETERY SUPERINTENDENT KEVIN COCHRAN COULD COME OVER AND DIG THE PATH WHEN THE NEW MINI EXCAVATOR ARRIVES TO HIS DEPARTMENT. SUPERINTENDENT EFFINGER TOLD MEMBERS THIS WOULD BE A GOOD PLACE FOR HIM TO GET PRACTICE USING IT PLUS HE COULD RUN THE TRUCK TO REMOVE THE SOIL. A BRIEF DISCUSSION FOLLOWED

AFTER THE DISCUSSION MEMBERS SUGGESTED TO HAVE SOMEONE TALK TO THE MAYOR FOR HIS APPROVAL ON THE INFINITY LOOP WALK AT BICENTENNIAL PARK. CONNIE KINGMAN SAID SHE WOULD GO TALK TO THE MAYOR AND SUPERINTENDENT EFFINGER SAID HE WOULD GO AS WELL.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WILL BE HELD ON OCTOBER 2ND 2017 AT 6:00pm. MICHAEL SUGGESTED HOLDING THE MEETING AT THE CITY HALL COUNCIL CHAMBERS.

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

THE RENSSELAER PARK BOARD MEETING WAS HELD ON TUESDAY SEPTEMBER 5TH, 2017 AT THE RENSSELAER CITY COUNCIL CHAMBERS LOCATED IN CITY HALL. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE SEPTEMBER 5TH MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, GLEN ALLIE, JULIE KOZCAN & BILL WORNHOFF.

OTHERS PRESENT AT THE SEPTEMBER 5TH 2017 MEETING WERE; SCOTT BARTON, CONNIE KINGMAN, STACE PICKERING, ROBERT SCHENK AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE AUGUST 7TH 2017 MEETING WERE PRESENTED AND A MOTION WAS MADE BY BILL WORNHOFF, 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 BILL WORNHOFF AND SECONDED BY RICK WILLIAMS TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS