

**THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT  
CORPORATION MEETING**

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON TUESDAY JANUARY 9<sup>TH</sup> 2018 AT THE CITY HALL CONFERENCE ROOM AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 PM.

MEMBERS PRESENT AT THE JANUARY 9<sup>TH</sup> 2018 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, STACE PICKERING, SCOTT BARTON, CONNIE KINGMAN, GLEN ALLIE, & JENELLE MUSCH.

OTHERS PRESENT AT THE JANUARY 9<sup>TH</sup> 2018 MEETING WERE: KEVIN COCHRAN, ROBERT SCHENK, CHRIS PORTER, AND SUPERINTENDENT JOSEPH G. EFFINGER.

DURING THE PARK BOARD MEETING PARK BOARD MEMBERS REAPPOINTED THE ADDITIONAL MEMBERS TO THE PARK CORPORATION BOARD. THE ADDITIONAL PARK CORPORATION MEMBERS ARE:

JENELLE MUNSCH  
STACE PICKERING  
CONNIE KINGMAN

THE PARK CORPORATION MEMBERS HELD ELECTION OF OFFICERS. A BRIEF DISCUSSION FOLLOWED. AFTER THE DISCUSSION A MOTION WAS MADE BY MICHAEL MANIS AND SECONDED BY STACE PICKERING TO KEEP THE SAME PARK CORPORATION OFFICERS FROM THE 2017 SEASON. MOTION CARRIED. THE OFFICERS FOR THE 2018 SEASON ARE AS FOLLOWS:

PRESIDENT – MICHAEL MANIS  
VICE PRESIDENT – BILL WORNHOFF  
SECRETARY – RICK WILLIAMS  
TREASURER – GLEN ALLIE

MINUTES FROM THE NOVEMBER 6<sup>TH</sup> 2018 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SCOTT BARTON TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

|                                      |                    |
|--------------------------------------|--------------------|
| MEMORIAL T-ACCOUNT                   | \$ 2,219.65        |
| LARUE POOL T-ACCOUNT                 | \$ 21,446.86       |
| BASEBALL/SOFTBALL T-ACCOUNT          | \$ 17,006.03       |
| 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            |
| THOMAS EFFINGER MEMORIAL T – ACCOUNT | \$ 400.00          |
| NEW PEDESTRIAN BRIDGE                | <u>\$ 1,923.00</u> |
| TOTAL                                | \$53,080.58        |

CONCESSIONS ACCOUNT \$ 3,747.56

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

CHRIS PORTER WITH RENSSELAER REGIONAL SOCCER CLUB CAME TO THE PARK CORPORATION MEETING TO ASK PERMISSION TO USE THE MONNETT PROPERTY AND THE OLD FOOTBALL FIELD AT BROOKSIDE PARK FOR THEIR SPRING AND FALL SOCCER PROGRAMS. CHRIS ASKED ABOUT GETTING A CONTRACT AGAIN AND WHAT THE COST WOULD BE THIS YEAR. MEMBERS SUGGESTED THE SAME AS LAST YEAR \$1,500.00. CHRIS ASKED IF THE PAYMENT COULD BE IN 2 PAYMENTS. MEMBERS WERE OK WITH THAT. CHRIS ALSO SAID THE INSURANCE IS AGAIN WITH THE SAY ORGANIZATION AND A COPY OF THE POLICY WOULD BE COMING SOON AND A COPY WILL BE PROVIDED TO THE PARK. CHRIS ALSO TOLD CORPORATION MEMBERS THEY HAVE BEEN WORKING WITH THE CHICAGO FIRE AND ARE PLANNING TO OFFER A FREE SOCCER CAMP SOMETIME IN THE SPRING. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY RICK WILLIAMS TO ALLOW THE RENSSELAER REGIONAL SOCCER CLUB TO USE THE MONNETT PROPERTY AND THE OLD FOOTBALL FIELD AT BROOKSIDE PARK FOR THEIR SPRING AND FALL SOCCER PROGRAMS. THE COST WILL BE \$1,500.00 FOR THE YEAR AND THE PAYMENT CAN BE MADE IN 2 PAYMENTS. MOTION CARRIED. CORPORATION MEMBERS TOLD CHRIS MICHAEL MANIS WILL PREPARE THE CONTRACT AND GET TO THE SOCCER CLUB.

SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS HIS DEPARTMENT ALONG WITH THE CEMETERY DEPARTMENT WILL BE WORKING ON THE INFINITY LOOP AT BICENTENNIAL PARK THIS SPRING. NEEDED EQUIPMENT DIDN'T ARRIVE UNTIL IS GOT COLD AND THEN SNOW CAME IN. A BRIEF DISCUSSION FOLLOWED.

STACE PICKERING TOLD PARK CORPORATION MEMBERS THE PARKS FOR PEOPLE CAMPAIGN IS GOING WELL. STACE TOLD CORPORATION MEMBERS THEY ARE LOOKING TO START ONE PROJECT SOON. STACE TOLD CORPORATION MEMBERS THEY ARE LOOKING AT STARTING THE DOG PARK FIRST, BUT WILL BE MEETING SOON TO DISCUSS THE PLAN. A BRIEF DISCUSSION FOLLOWED AND A DISCUSSION ABOUT ANY IN KIND SERVICES THE PARK DEPARTMENT COULD HELP WITH.

GLEN ALLIE TOLD PARK CORPORATION MEMBERS HE HAS MET WITH HEATHER HALL AND SHE IS ALREADY PLANNING ACTIVITIES FOR THE 2018 SEASON. GLEN ALSO TOLD CORPORATION MEMBERS SHE HAS BEEN COMPENSATED FOR HER 1<sup>ST</sup> PAYMENT. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE JASPER FOUNDATION IS WORKING ON TRYING TO GET PEOPLE INVOLVED IN VOLUNTEERING. THEY ARE PLANNING ON A MEETING SOMETIME SOON.

MICHAEL MANIS ASKED PARK CORPORATION MEMBERS ABOUT THE POP WARNER FOOTBALL ORGANIZATION USING THE NORTH END OF BROOKSIDE PARK FOR FOOTBALL PRACTICES AGAIN FOR THE FALL OF 2018. MICHAEL TOLD CORPORATION MEMBERS WE CHARGED THEM \$300.00 LAST YEAR. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY RICK WILLIAMS TO ALLOW THE POP WARNER FOOTBALL ORGANIZATION TO AGAIN USE THE NORTH END OF BROOKSIDE PARK THE FALL OF 2018 FOR FOOTBALL PRATICES AT A PRICE OF \$300.00 FOR THE SEASON. MOTION CARRIED. MICHAEL TOLD CORPORATION MEMBERS HE WILL BE PREPARING A CONTRACT SOON.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE MONDAY FEBRUARY 5<sup>TH</sup> 2018. THE MEETING WILL BE HELD AGAIN AT CITY HALL.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JULIE KOZCAN TO ADJOURN THE MEETING. MOTION CARRIED.

BY  
JOSEPH G. EFFINGER  
SUPERINTENDENT OF PARKS

THE RENSSELAER PARK BOARD MEETING

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MEMBERS PRESENT AT THE JANUARY 9<sup>TH</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, AND GLEN ALLIE.

OTHERS PRESENT AT THE JANUARY 9<sup>TH</sup> 2018 MEETING WERE; STACE PICKERING, SCOTT BARTON, CONNIE KINGMAN, JENELLE MUSCH, KEVIN COCKRAN, CHRIS PORTER, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

PARK BOARD MEMBERS APPOINTED 3 ADDITIONAL MEMBERS TO THE PARK CORPORATION BOARD. A BRIEF DISCUSSION FOLLOWED. AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY GLEN ALLIE TO KEEP THE SAME INDIVIDUALS FROM 2017. MOTION CARRIED. THE ADDITIONAL MEMBERS TO THE PARK CORPORATION BOARD ARE:

STACE PICKERING  
JENELLE MUSCH  
CONNIE KINGMAN

THE PARK BOARD MEMBERS HELD ELECTION OF OFFICERS. A BRIEF DISCUSSION FOLLOWED. AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY RICK WILLIAMS TO KEEP THE SAME PARK BOARD OFFICERS FROM THE 2017 SEASON. MOTION CARRIED. THE OFFICERS FOR THE 2018 SEASON ARE:

PRESIDENT – MICHAEL MANIS  
VICE PRESIDENT – BILL WORNHOFF  
SECRETARY – RICK WILLIAMS

THE PARK BOARD MINUTES FROM THE NOVEMBER 6<sup>TH</sup> 2017 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.