

**THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING**

THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY AUGUST 6TH 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 AUGUST 6TH 2018 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, BILL WORNHOFF, SCOTT BARTON, RICK WILLIAMS, STACE PICKERING, JANELLE MUSCH, & CONNIE KINGMAN.

OTHERS PRESENT AT THE AUGUST 6TH 2018 MEETING WERE: HEATHER HALL, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE JUNE 4TH 2018 MEETING WERE PRESENTED AND A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY BILL WORNHOFF TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 1,942.76
LARUE POOL T-ACCOUNT	\$ 29,741.86
BASEBALL/SOFTBALL T-ACCOUNT	\$ 15,455.37
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
PARK & LEASURE T – ACCOUNT	\$ 2,840.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$62,388.93

CONCESSIONS ACCOUNT \$ 3,716.89

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

SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS HIS CREW HAD MADE REPAIRS TO THE TENNIS COURT. HE HAD BEEN INFORMED BY ROB RICHARDS THE COURTS HAD SOME LARGE CRACKS IN IT AND WAS DIFFICULT TO PLAY PICKLEBALL. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS THE REPAIRS TOOK LONGER THAN EXPECTED BECAUSE HE HAD TO PULL THE CREW OFF THE TENNIS COURT REPAIRS TO REPAIR THE WADING POOL. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS HE CONTACTED MR. RICHARDS AFTER THE REPAIRS WERE COMPLETE. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS UPDATED PARK CORPORATION MEMBERS ON THE FUNDRAISER. MIKE TOLD MEMBERS THAT 1.2 MILLION DOLLARS HAS BEEN RAISED AND PHASE 1 OF THE PROJECT IS THE DOG PARK AND STADDON FIELD / MONNETT. PHASE 2 IS THE BROOKSIDE PARK'S BALLFIELDS. STACE PICKERING ALSO TOLD PARK CORPORATION MEMBERS OUT OF THE 500 PEOPLE / BUSINESSES ASKED TO DONATE TO THE PROJECT 47% DONATED, 8% SAID NO THEY WOULD NOT DONATE AND 45% WERE STILL UNDECIDED. STACE TOLD CORPORATION MEMBERS THE FUNDRAISING COMMITTEE IS NOW GOING TO CONCENTRATE ON THE 45% THAT WAS UNDECIDED AND SEE IF THEY WILL DONATE TO THE CAMPAIGN. STACE ALSO DISCUSSED THE DOG PARK RULES WITH CORPORATION MEMBERS. STACE TOLD CORPORATION MEMBERS HE TOOK ALL THE SUGGESTIONS AND CHANGES THAT WERE MADE AT THE LAST MEETING AND RE DID THE RULES. STACE SUGGESTED HE WOULD EMAIL THE NEW COPY OF RULES OUT TO THE MEMBERS SO EVERYONE CAN REVIEW THEM. A DISCUSSION FOLLOWED.

HEATHER HALL UPDATED PARK CORPORATION MEMBERS ABOUT THE PARK AND LEISURE ACTIVITIES SHE HAS HELD TO DATE. HEATHER PASSED OUT INFORMATION ON THE PROGRAMS SHE HELD, NUMBER OF PARTICIPANTS, FUNDS SHE BROUGHT IN AND EXPENSES THAT WERE PAID OUT. HEATHER TOLD CORPORATION MEMBERS HER FINAL EVENT WILL HAPPEN ON OCTOBER 18TH WHEN SHE WILL BE HOLDING THE HARVEST FEST FROM 5:30pm – 7:30pm. A BRIEF DISCUSSION FOLLOWED.

HEATHER ALSO DISCUSSED WITH CORPORATION MEMBERS ABOUT THE PERCENTAGE FEE MEMBER GLEN ALLIE SET UP FOR THE PARK AND LEISURE DIRECTOR'S POSITION. HEATHER PROVIDED EVERYONE WITH THE INFORMATION AND SAID IT LOOKS LIKE IT TOTAL \$804.71. A BRIEF DISCUSSION FOLLOWED. AFTER THE DISCUSSION A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY STACE PICKERING TO PAY HEATHER THE PERCENTAGE FEE OF \$804.71 THAT WAS IN HER AGREEMENT. MOTION CARRIED.

SCOTT BARTON TOLD CORPORATION MEMBERS WAS LOOKING AT A WEBSITE FOR THE PARK DEPARTMENT. SCOTT TOLD MEMBERS HE ASKED THE MAYOR ABOUT USING THE CITIES WEBSITE AND THE COST FOR THE PARK CORPORATION. THE MAYOR TOLD SCOTT THE PARK CORPORATION COULD USE THE CITIES WEBSITE AT NO COST. SOMEONE WOULD NEED TO WORK WITH THE WEBMASTER KRIS PHILLIPS ON WHAT THEY WANTED ON THE WEBSITE. STACE PICKERING TOLD CORPORATION MEMBERS THE WEBSITE NAME RENSSELAERPARKS.COM IS STILL AVAILABLE AND HE HAS BEEN LOOKING INTO IT. A BRIEF DISCUSSION FOLLOWED.

CONNIE KINGMAN TOLD PARK CORPORATION ABOUT A SCARECROW CONTEST OTHER AREAS ARE DOING. CONNIE TOLD MEMBERS INDIVIDUALS OR ORGINZATIONS WOULD DECORATE A SCARECROW AND WOULD BE DISPLAYED IN EITHER POTAWATOMI PARK OR MILROY PARK FOR JUDGING. CONNIE THOUGH THE WINNER COULD BE ANNOUNCED AT THE HARVEST FEST HEATHER HALL WILL BE HOLDING OCTOBER 18th. CONNIE ALSO TOLD CORPORATION MEMBERS CONTESTANTS WOULD ALSO HAVE RULES TO FOLLOW ABOUT HOW SCARECROWS CAN AND CANNOT BE DECORATED. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE NEED TO BE MOVED BECAUSE THE FIRST MONDAY IN SEPTEMBER IS LABOR DAY. MIKE SUGGESTED TO MOVE THE MEETING TO THE TUESDAY AFTER LABOR DAY. CORPORATION MEMBERS WERE OK WITH THAT. THE DATE WILL BE TUESDAY SEPTEMBER 4TH 2018. THE MEETING WILL BE HELD AGAIN AT CITY HALL.

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 AUGUST 6TH, 2018 AT THE CITY HALL CONFERENCE ROOM AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE AUGUST 6TH MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, & BILL WORNHOFF.

OTHERS PRESENT AT THE AUGUST 6TH 2018 MEETING WERE; CONNIE KINGMAN, SCOTT BARTON, JANELLE MUSCH, STACE PICKERING, HEATHER HALL, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE JUNE 4TH 2018 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