

**THE RENNELAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING**

THE RENNELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON TUESDAY SEPTEMBER 4TH 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 SEPTEMBER 4TH 2018 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, BILL WORNHOFF, GLEN ALLIE, STACE PICKERING, JANELLE MUSCH, & CONNIE KINGMAN.

OTHERS PRESENT AT THE SEPTEMBER 4TH 2018 MEETING WERE: ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE AUGUST 6TH 2018 MEETING WERE PRESENTED AND A MOTION WAS MADE BY BILL WORNHOFF AND SECONDED BY GLEN ALLIE TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

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| MEMORIAL T-ACCOUNT | \$ 2,692.76 |
| LARUE POOL T-ACCOUNT | \$ 28,532.32 |
| BASEBALL/SOFTBALL T-ACCOUNT | \$ 15,780.37 |
| 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 | \$ 1,259.14 |
| NEW PEDESTRIAN BRIDGE | <u>\$ 1,923.00</u> |
| TOTAL | \$60,672.63 |

CONCESSIONS ACCOUNT \$ 3,741.76

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

MICHAEL MANIS UPDATED PARK CORPORATION MEMBERS ON THE SOCCER PROGRAM WHICH LEASES THE PARKS FOR THE YOUTH SOCCER PROGRAM IN OUR COMMUNITY. MICHAEL TOLD CORPORATION MEMBERS THEY HAVE TURNED IN ALL THEIR INFORMATION BUT HAVE NOT PAID THE \$1,500.00 LEASE FOR THE USE OF THE PROPERTY. MICHAEL TOLD CORPORATION MEMBERS THE PROGRAM MAY BE HAVING PROBLEMS BUT NOT SURE. A BRIEF DISCUSSION FOLLOWED.

CORPORATION MEMBERS SUGGESTED TO SENT THE RENNELAER REGIONAL SOCCER BOARD AN INVOICE FOR THE \$1,500.00 AND ALSO SUGGESTED TO INVITE THE SOCCER BOARD TO OUR JANUARY MEETING.

MICHAEL MANIS UPDATED PARK CORPORATION MEMBERS ABOUT THE FUNDRAISER. MICHAEL TOLD MEMBERS THERE IS A BIG MEETING TOMORROW ABOUT FORMING A CORPORATION TO WORK WITH THE CONTRACTORS. MEMBER STACE PICKERING TOLD CORPORATION MEMBERS CONTRACTORS ARE CURRENTLY WORKING WITH THE GROUP AS IF THE CORPORATION WAS ALREADY IN PLACE. STACE PICKERING ALSO TOLD CORPORATION MEMBERS WORK WILL BEGIN ON THE STADDON FIELD / MONNETT PROPERTY THE WEEK OF OCTOBER 15TH AND THEY ARE LOOKING FOR DUMP TRUCKS TO HAUL THE DIRT THAT WAS DONATED FOR THE PROJECT. A DISCUSSION FOLLOWED.

MEMBER JANELLE MUSCH DISCUSSED WITH CORPORATION MEMBERS ABOUT FINDING HOW TO ACQUIRE THE WEBSITE RENNELAERPARKS.COM. THEN IT COULD SEND PEOPLE LOOKING FOR INFORMATION ABOUT THE PARK SYSTEM TO THE CITY OF RENNELAER'S WEBSITE. A BRIEF DISCUSSION FOLLOWED.

GUEST ROBERT SCHENK TOLD PARK CORPORATION MEMBERS ABOUT THE CEMETARY WALK THAT WILL BE HAPPENING ON SEPTEMBER 22ND 2018 FROM 2PM TO 4PM. A BRIEF DISCUSSION FOLLOWED.

STACE PICKERING TOLD PARK CORPORATION MEMBERS THAT KRIS PHILLIPS IS WILLING TO HELP THE PARK DEPARTMENT WITH THE WEBSITE FOR THE PARK DEPARTMENT. A BRIEF DISCUSSION FOLLOWED.

STACE ALSO DISCUSSED WITH PARK CORPORATION ABOUT THE DOG PARK RULES FOR THE DOG PARK. STACE TOLD CORPORATION MEMBERS HE TOOK ALL THE CORRECTIONS AND SUGGESTIONS TO THE RULES DISCUSSED IN PREVIOUS MEETINGS TO CREATE THE RULES HE EMAILED TO MEMBERS. A BRIEF DISCUSSION FOLLOWED. STACE ALSO DISCUSSED ABOUT HAVING THE NEW DOG PARK ONCE IT IS BUILT THIS YEAR BE FREE UNTIL JANUARY. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY GLEN ALLIE TO LEAVE THE DOG PARK RULES AS PRESENTED AND TO ALLOW THE DOG PARK TO BE FREE UNTIL JANUARY ONCE IT IS BUILT THIS YEAR. MOTION CARRIED.

GLEN ALLIE ASKED PARK CORPORATION MEMBERS IF PARK AND LEISURE DIRECTOR HEATHER HALL RECEIVED HER PAY FOR THE PERCENTAGE OF PARTICIPANTS FOR HER PARK PROGRAMS. CORPORATION MEMBERS TOLD GLEN SHE PRESENTED THE NECESSARY INFORMATION AT THE LAST MEETING AND WAS PAID. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE ON MONDAY OCTOBER 1, 2018. THE MEETING WILL BE HELD AT CITY HALL'S CONFERENCE ROOM.

A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY STACE PICKERING 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 4TH, 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 SEPTEMBER 4TH MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, GLEN ALLIE, & BILL WORNHOFF.

OTHERS PRESENT AT THE SEPTEMBER 4TH 2018 MEETING WERE; CONNIE KINGMAN, JANELLE MUSCH, STACE PICKERING, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE AUGUST 6TH 2018 MEETING WERE PRESENTED AND A MOTION WAS MADE BY BILL WORNHOFF, AND SECONDED BY GLEN ALLIE 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 BILL WORNHOFF TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS