

**THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT  
CORPORATION MEETING**

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY OCTOBER 1<sup>ST</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 OCTOBER 1<sup>ST</sup> 2018 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, GLEN ALLIE, STACE PICKERING, KRIS PHILLIPS, SCOTT BARTON & CONNIE KINGMAN.

OTHERS PRESENT AT THE OCTOBER 1<sup>ST</sup> 2018 MEETING WERE: ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE SEPTEMBER 4<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	\$ 3,027.76
LARUE POOL T-ACCOUNT	\$ 28,371.92
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	\$ 7,100.00
PARK & LEASURE T – ACCOUNT	\$ 1,259.14
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$67,547.23

CONCESSIONS ACCOUNT \$ 3,916.76

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

STACE PICKERING UPDATED PARK CORPORATION MEMBERS ABOUT THE PROGRESSON THE NEW DOG PARK. STACE TOLD PARK CORPORATION MEMBERS THE WATER BORE IS DONE FOR THE NEW DOG DRINKING FOUNTAINS, THERE WAS 440 TONS OF STONE DELIVERED TO THE AREA AND THE PARKING LOT IS FINISHED, WORKING ON THE CONCRETE FOR THE WALKWAY TO THE AREA, ITEMS HAVE BEEN ORDERED AND WILL BE ARRIVING SOON FOR THE DOG PARK AND FENCING WILL BE HERE SOON. A BRIEF DISCUSSION FOLLOWED ON THE PROJECT, DISCUSSION ON GETTING SOMEONE TO RUN THE DOG PARK, GETTING A JOB DESCRIPTION FOR THE POSITION AND SETTING A SALARY FOR THAT POSITION.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY KRIS PHILLIPS TO HAVE MEMBERS BRING SOME NAMES OF INDIVIDUALS THAT MIGHT BE WILLING TO RUN THE DOG PARK AND TO CREATE A JOB DESCRIPTION FOR THE POSITION. MOTION CARRIED.

GLEN ALLIE MADE ANOTHER MOTION AND THE MOTION WAS SECONDED BY STACE PICKERING TO OFFER THE DOG PARK DIRECTOR A SALARY OF \$2,000.00 PER YEAR / \$500.00 PER QUARTER UP TO 100 DOGS THAT INDIVIDUALS SIGN UP TO USE THE DOG PARK AND A 5% BONUS FOR OVER 100 DOGS THAT INDIVIDUALS SIGN UP. MOTION CARRIED. GLEN SUGGESTED TO CORPORATION MEMBERS TO ASK HEATHER HALL FIRST AND SEE IF SHE IS WILLING TO POSSIBLY DO THIS POSTION ALONG WITH THE PARK AND LEISURE DIRECTORS POSITION.

MICHAEL MANIS UPDATED PARK CORPORATION MEMBERS ON THE FUNDRAISING PROGRESS. MICHAEL TOLD CORPORATION MEMBERS THINGS ARE GOING WELL. TITAN CONSTRUCTION WILL STARTING REMOVING THE SOIL THEN ON OCTOBER 20<sup>TH</sup> DIRT WILL BE HAULED TO STADDON FIELD. STACE PICKERING TOLD CORPORATION MEMBERS CURRENTLY THE PARKS FOR PEOPLE ARE UNDER CONTRACT WITH TITAN CONSTRUCTION FOR THE DIRT WORK, DEYOUNG FOR THE IRRIGATION SYSTEM, BROWNS GARDEN SHOPPE FOR THE SEEDING AND THE CITY WILL HELP WITH THE VAULT FOR THE IRRIGATION CONTROLS AND THE WATER LINES. AFTER THE DIRT WORK IS COMPLETE THE SIDEWALKS WILL BE INSTALLED. A DISCUSSION FOLLOWED ABOUT THE PROJECT AND THE RENSSELAER REGIONAL YOUTH SOCCER ORGANIZATION RENTING THE PROPERTY FOR THE SOCCER PROGRAM AND REMOVAL OF THEIR SOCCER GOALS.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SCOTT BARTON TO SEND AN E-MAIL OR LETTER SENT TO THE RENSSELAER REGIONAL YOUTH SOCCER ORGANIZATION AND TELL THEM THEIR ITEMS/ SOCCER GOALS NEED TO BE REMOVED FROM THE AREA BEING WORKED ON BY OCTOBER 15<sup>TH</sup> 2018 OR WE WILL REMOVE THEM FROM THE WORK AREA. MOTION CARRIED.

STACE PICKERING ASKED SUPERINTENDENT EFFINGER WHAT HAPPENED TO THE SIGNS AT BROOKSIDE PARK. SOMEONE TOOK THE ROOK LETTERS OFF BOTH SIGNS AT THE SOUTH END OF BROOKSIDE PARK. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE SAW THEY WERE GONE AFTER BEING OFF SICK. HE WILL LOOK INTO REPLACING THE LETTERS OR THE SIGN SOON.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE ON MONDAY NOVEMBER 5TH 2018 AT 6:00 pm.

A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY KRIS PHILLIPS 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 OCTOBER 1<sup>ST</sup>, 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 OCTOBER 1<sup>ST</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, GLEN ALLIE, KRIS PHILLIPS, & RICK WILLIAMS.

OTHERS PRESENT AT THE OCTOBER 1<sup>ST</sup> 2018 MEETING WERE; CONNIE KINGMAN, STACE PICKERING, SCOTT BARTON, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE SEPTEMBER 4<sup>TH</sup> 2018 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 KRIS PHILLIPS TO ADJOURN THE MEETING. MOTION CARRIED.

BY  
JOSEPH G. EFFINGER  
SUPERINTENDENT OF PARKS