

**THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING**

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON TUESDAY NOVEMBER 6TH 2018 AT 143 THOMPSON STREET AT 6:00 PM. MEMBERS AND GUESTS ENJOYED A MEAL PREPARED BY THE MANIS FAMILY. AFTER THE DINNER, PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 7:20 PM.

MEMBERS PRESENT AT THE NOVEMBER 6TH 2018 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, GLEN ALLIE, STACE PICKERING, & JANELLE MUSCH.

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

MINUTES FROM THE OCTOBER 1ST 2018 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY STACE PICKERING TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 3,752.76
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	\$68,272.23

CONCESSIONS ACCOUNT \$ 3,898.76

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

HEATHER HALL THE PARK AND LEISURE DIRECTOR UPDATED CORPORATION MEMBERS ON THE FALL FESTIVAL AND THE SCARECROW TRAIL. HEATHER ALSO PASSED OUT A FINANCIAL REPORT AND WENT THROUGH THE REPORT WITH MEMBERS. HEATHER ALSO TOLD CORPORATION MEMBERS HER FINAL EVENT FOR THE YEAR IS A HOLIDAY / CHRISTMAS TREE WALK IN POTAWATOMI PARK. HEATHER TOLD MEMBERS GROUPS WOULD SET UP CHRISTMAS TREES AND DECORATE THEM. THERE WOULD ALSO BE A CITY CHRISTMAS TREE. HEATHER TOLD CORPORATION MEMBERS SHE WOULD ASK THE MAYOR TO DO THE OFFICIAL LIGHTING OF THE TREES AND SAY A FEW WORDS. SHE WOULD GIVE AWARDS FOR THE BEST TREE AND VOTING FOR THE BEST TREES WOULD BE HAVING PEOPLE PLACE NON PERISHABLE FOOD ITEMS BY THE TREES AND THE MOST ITEMS WOULD WIN. THE FOOD ITEMS WOULD THEN BE DONATED TO THE LOCAL FOOD PANTRY. A DISCUSSION FOLLOWED.

JANELLE MUSCH TOLD PARK CORPORATION MEMBERS SHE LOOKED INTO HAVING RENSSELAERPARKS.COM AS OUR WEBSITE FOR THE PARK SYSTEM. THE COST IS \$8.99 FOR A .COM AND 9.99 FOR A .ORG. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY STACE PICKERING AND SECONDED BY RICK WILLIAMS TO CONTINUE ON AND HAVE JANELLE MUSCH ACQUIRE THE WEBSITE FOR THE PARK DEPARTMENT AND THE PARK CORPORATION WOULD PAY THE COST. MOTION CARRIED.

STACE PICKERING UPDATED PARK CORPORATION MEMBERS ON THE DOG PARK. STACE TOLD CORPORATION MEMBERS WEATHER HAS STOPPED CONSTRUCTION OF THE DOG PARK AND WAITING FOR WEATHER TO BREAK TO CONTINUE. STACE ASKED CORPORATION MEMBERS IF WE WOULD BE WILLING TO NOT CHARGE FOR THE FIRST YEAR SINCE THE DOG PARK WON'T BE COMPLETE UNTIL SOMETIME NEXT YEAR. A BRIEF DISCUSSION FOLLOWED. CORPORATION MEMBERS ALSO DISCUSSED OFFERING HEATHER HALL THE POSITION AS THE DOG PARK DIRECTOR IF SHE IS WILLING TO TAKE ON THE POSITION. HEATHER TOLD PARK CORPORATION MEMBERS SHE WOULD BE WILLING TO BE THE DOG PARK DIRECTOR. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY STACE PICKERING TO NOT CHARGE FOR THE 1ST YEAR WHEN THE DOG PARK IS COMPLETE. MOTION CARRIED.

ANOTHER MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY STACE PICKERING TO OFFER HEATHER HALL TO BE THE DOG PARK DIRECTOR FOR 2019. MOTION CARRIED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE ON MONDAY JANUARY 7TH 2018 AT 6:00 pm. THE MEETING WILL BE HELD AT THE CITY HALL CONFERENCE ROOM.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY GLEN ALLIE 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 NOVEMBER 6TH, 2018 AT 143 THOMPSON STREET AT 6:00 PM. MEMBERS AND GUESTS ENJOYED A MEAL PREPARED BY THE MANIS FAMILY. AFTER DINNER, PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 7:15 pm.

MEMBERS PRESENT AT THE NOVEMBER 6TH MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, GLEN ALLIE, & RICK WILLIAMS.

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

THE PARK BOARD MINUTES FROM THE OCTOBER 1ST 2018 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS, 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 RICK WILLIAMS AND SECONDED BY GLEN ALLIE TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS