

**THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING**

THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY JANUARY 7TH 2019 AT THE CITY HALL CONFERENCE ROOM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 7:02 PM.

MEMBERS PRESENT AT THE JANUARY 7TH 2019 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, STACE PICKERING, KRIS PHILLIPS, SCOTT BARTON, & JANELLE MUSCH.

OTHERS PRESENT AT THE JANUARY 7TH 2019 MEETING WERE: HEATHER HALL, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

CORPORATION MEMBERS WERE GOING TO APPOINT THE 3 ADDITIONAL PEOPLE TO THE PARK CORPORATION BOARD AND HOLD ELECTION OF OFFICERS BUT DUE TO ONE CORPORATION MEMBER ASKING TO NOT BE REAPPOINTED TO THE PARK CORPORATION BOARD A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY STACE PICKERING TO TABLE IT UNTIL THE NEXT MEETING. MOTION CARRIED. MEMBERS ALSO SUGGESTED TO MICHAEL MANIS TO ADVERTISE AND ASK FOR LETTERS FROM INDIVIDUALS WANTING TO BE ON THE PARK CORPORATION BOARD.

MINUTES FROM THE NOVEMBER 6TH 2018 MEETING WERE PRESENTED AND A MOTION WAS MADE BY STACE PICKERING AND SECONDED BY JANELLE MUSCH TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 1,875.73
LARUE POOL T-ACCOUNT	\$ 28,267.42
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	\$ 1,482.41
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$66,513.97

CONCESSIONS ACCOUNT \$ 3,898.76

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

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THERE WAS NO UPDATE ON THE SOCCER PROGRAM AT THIS TIME. CURRENTLY WE ARE WAITING THE WEATHER TO BREAK SO CONSTRUCTION CAN CONTINUE ON THE SOCCER FIELDS THIS SPRING. STACE PICKERING TOLD MEMBERS THE AREA HAS BEEN LEVELED AND NEW DIRT HAS BEEN INSTALLED. SOME ROCKS HAVE BEEN REMOVED, IRRIGATION SYSTEM IS INSTALLED AND SOME GRADING HAS STARTED. JUST WAITING FOR THE WEATHER TO BREAK SO THE PROJECT CAN BE COMPLETE. A BRIEF DISCUSSION FOLLOWED.

STACE PICKERING UPDATED PARK CORPORATION MEMBERS ABOUT THE PARKS FOR PEOPLE FUNDRAISING. STACE TOLD PARK CORPORATION MEMBERS THE COMMITTEE IS WORKING ON A NEW DESIGN FOR THE 3 BASEBALL FIELDS. THEY ARE TRYING TO GET ALL FIELDS AT 220' AND LOOKING TO POSSIBLY MOVE THE TENNIS COURTS. STACE TOLD MEMBERS THE BASEBALL FIELD PROJECT IS STILL IN THE ENGINEERING STAGES AT THIS TIME. STACE ALSO TOLD PARK CORPORATION MEMBERS THE FUNDRAISING COMMITTEE IS CURRENTLY LOOKING AT STATE GRANTS. A BRIEF DISCUSSION FOLLOWED.

HEATHER HALL UPDATED PARK CORPORATION MEMBERS ABOUT THE ACTIVITIES SHE HAS BEEN HOLDING IN THE PARKS THIS PAST YEAR. HEATHER TOLD CORPORATION MEMBERS HER FINAL ACTIVITY WAS THE HOLIDAY TREE TRAIL. HEATHER TOLD MEMBERS THERE WERE 17 GROUPS THAT PARTICIPATED IN THE HOLIDAY TREE TRAIL AND 60 PEOPLE ATTENDED THE TREE LIGHTING CEREMONY. HEATHER PASSED OUT A FLIER OF ITEMS SHE IS PLANNING FOR 2019 AND DISCUSSED THEM WITH MEMBERS. HEATHER ALSO DISCUSSED GETTING A CONTRACT FOR HER ON HER DUTIES. A LENGTHY DISCUSSION FOLLOWED.

STACE PICKERING DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT THE TOURNAMENTS THAT ARE BEING PLANNED WHEN THE NEW BALLFIELDS ARE BUILT. POSSIBLY LOOKING AT GETTING A DIRECTOR FOR THE BALLFIELDS. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE ON MONDAY FEBRUARY 4TH 2019 AT 6:00 pm. THE MEETING WILL BE HELD AT THE CITY HALL CONFERENCE ROOM.

A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY KRIS PHILLIPS TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS