

**THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING**

THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY APRIL 1ST 2019 AT THE CITY HALL CONFERENCE ROOM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 PM.

MEMBERS PRESENT AT THE APRIL 1ST 2019 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, SCOTT BARTON, RICK WILLIAMS, JANELLE MUSCH AND NEW MEMBER JENNIFER BOGET.

OTHERS PRESENT AT THE APRIL 1ST 2019 MEETING WERE: ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE MARCH 4TH 2019 MEETING WERE PRESENTED AND A MOTION WAS MADE BY SCOTT BARTON 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	\$ 5,743.54
LARUE POOL T-ACCOUNT	\$ 28,417.42
BASEBALL/SOFTBALL T-ACCOUNT	\$ 25,740.18
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	\$ 1,511.03
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$80,520.21

CONCESSIONS ACCOUNT \$ 3,730.75

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

PRESIDENT MICHAEL MANIS UPDATED PARK CORPORATION MEMBERS ON THE PARKS FOR PEOPLE FUNDRAISING CAMPAIGN. MICHAEL TOLD CORPORATION MEMBERS PLANS ARE STILL BEING WORKED ON FOR THE BASEBALL FIELDS. THE BIG TOPIC IS THE STADDON FIELD WALKING TRAIL. THEY ALSO HAVE BEEN WORKING WITH BILL BROWN ABOUT THE TREES AND TRAIL. A DISCUSSION FOLLOWED.

SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS THEY HAVE FINISHED UP SIGNING UP CHILDREN FOR THE SUMMER YOUTH BASEBALL LEAGUE AND WILL BE STARTING ON SIGNING UP ADULTS FOR THE ADULT SUMMER SOFTBALL LEAGUE. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS HEATHER HALL IS ON TRACK FOR HER 2019 PROGRAMS AND IS WORKING ON ITEMS FOR THE DOG PARK.

SUPERINTENDENT EFFINGER ASKED ABOUT MULCH FOR THE PLAYGROUND. SUPERINTENDENT EFFINGER SAID HE RECEIVED A QUOTE FOR 200 CU YARDS OF MULCH AND HAD FORWARDED THE QUOTE TO MICHAEL MANIS RIGHT AFTER THE LAST MEETING. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS HE DIDN'T BRING THE QUOTE WITH HIM BUT IT WAS JUST OVER \$4,000.00 FOR THE 200 CU YARDS OF MULCH. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS WE NEED TO GET THE MULCH TO TOP OFF THE PLAYGROUNDS. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SCOTT BARTON TO ALLOW SUPERINTENDENT EFFINGER TO PURCHASE THE MULCH AND NOT TO EXCEED \$4,500.00. MOTION CARRIED.

RICK WILLIAMS WAS TALKING TO BILL BROWN ABOUT THE JOE SHELDON PROPERTY THE PARK CORPORATION PURCHASED BACK IN THE 80'S. BILL TOLD RICK TO CHECK INTO AN EASMENT THAT JOE LEFT INTO THE DRIVE OF RICK ODLES PROPERTY IF THE PARK NEEDED IT. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS THERE USE TO BE A GATE THERE BUT HAS BEEN REMOVED AND FENCE HAS BEEN PUT UP. A BRIEF DISCUSSION FOLLOWED.

JANELLE MUSCH ASKED SUPERINTENDENT EFFINGER WHAT WAS BEING CHARGED FOR USE OF POTAWATOMI PARK FOR WEDDINGS? JANELLE AND RYAN OWN EMBERS ON THE OTHER SIDE OF POTAWATOMI PARK AND PEOPLE GET MARRIED IN POTAWATOMI AND GO TO EMBERS FOR THE WEDDING RECEPTION. JANELLE TELLS THE PEOPLE WANTING TO USE THE PARK TO CONTACT THE PARK TO RENT THE PARK AND WANTED TO KNOW A PRICE TO LET PEOPLE KNOW WHEN THEY BOOK EMBERS. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS HE ASKS FOR A DONATION TO USE THE PARK. HE USUALLY SUGGESTS \$50.00 AND USUALLY RECEIVES MORE OF A DONATION.

MICHAEL MANIS PRESENTED PARK CORPORATION MEMBERS WITH A LETTER OF RESIGNATION FROM PARK CORPORATION MEMBER BILL WORNHOFF. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE ON MONDAY MAY 6TH 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 RICK WILLIAMS TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS