

**THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT  
CORPORATION MEETING**

THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY MAY 6<sup>TH</sup> 2019 AT THE CITY HALL CONFERENCE ROOM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 PM.

MEMBERS PRESENT AT THE MAY 6<sup>TH</sup> 2019 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, SCOTT BARTON, RICK WILLIAMS, JANELLE MUSCH, JENNIFER BOGET, STACE PICKERING, KRIS PHILLIPS, AND GLEN ALLIE.

OTHERS PRESENT AT THE MAY 6<sup>TH</sup> 2019 MEETING WERE: ROBERT SCHENK, HEATHER HALL AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE APRIL 1<sup>ST</sup> 2019 MEETING WERE PRESENTED AND A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY RICK WILLIAMS TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 3,984.45
LARUE POOL T-ACCOUNT	\$ 28,252.42
BASEBALL/SOFTBALL T-ACCOUNT	\$ 26,844.38
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	\$79,700.32

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.

GLEN ALLIE WITH DELPRINCIPE & ALLIE CPA'S PC CAME TO THE PARK CORPORATION MEETING TO PRESENT THE ANNUAL TAX REPORT FOR THE PARK CORPORATION. GLEN PASSED OUT INFORMATION AND WENT THROUGH THE INFORMATION WITH PARK CORPORATION MEMBERS. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY KRIS PHILLIPS AND SECONDED BY SCOTT BARTON TO ACCEPT THE ANNUAL FINANCIAL REPORT FROM DELPRINCIPE & ALLIE CPA'S, PC. MOTION CARRIED.

KRIS PHILLIPS MADE A MOTION AND THE MOTION WAS SECONDED BY SCOTT BARTON TO HAVE PRESIDENT MICHAEL MANIS SIGN THE TAX PAPERS FOR THE PARK CORPORATION. MOTION CARRIED.

RICK WILLIAMS MADE A MOTION AND THE MOTION WAS SECONDED BY JANELLE MUSCH TO RETAIN THE SERVICES OF DELPRINCIPE & ALLIE CPA'S PC FOR THE 2019 YEAR. MOTION CARRIED.

A FINAL MOTION WAS MADE BY KRIS PHILLIPS AND SECONDED BY SCOTT BARTON TO PAY DELPRINCIPE "& ALLIE CPA'S PC'S BILL OF \$1,930.00 FOR THEIR WORK. MOTION CARRIED.

SUPERINTENDENT JOE EFFINGER PRESENTED A LETTER TO PARK CORPORATION MEMBERS FROM THE JASPER COUNTY LIBRARY ASKING FOR DONATIONS FOR THEIR SUMMER READING PROGRAM. SUPERINTENDENT EFFINGER TOLD MEMBERS FOR THE PAST SEVERAL YEARS WE HAVE PROVIDED THEM WITH UP TO 8 SINGLE SEASON POOL PASSES TO GIVE OUT AS PRIZES. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY JANELLE MUSCH TO GIVE THE JASPER COUNTY LIBRARY UP TO 8 SINGLE SEASON POOL PASSES FOR THEIR SUMMER READING PROGRAM. MOTION CARRIED,

RICK WILLIAMS TOLD PARK CORPORATION MEMBERS HE WAS WALKING ACROSS THE BICENTENNIAL PARK WALKING BRIDGE AND IT IS VERY SLIPPERY WHEN IT GETS WET. WONDERED IF THERE WAS ANYTHING TO PUT ON IT TO MAKE IT A NON SLIP SURFACE. A BRIEF DISCUSSION FOLLOWED.

PARKS & LEISURE DIRECTOR HEATHER HALL PASSED OUT TO CORPORATION MEMBERS HER AGENDA FOR THE 2019 SEASON. HEATHER WENT THROUGH THE AGENDA WITH CORPORATION MEMBERS AND ANSWERED ANY QUESTIONS. A LENGTHY DISCUSSION FOLLOWED.

STACE PICKERING UPDATED PARK CORPORATION MEMBERS ON THE PROGRESS FOR THE PARKS FOR PEOPLE CAMPAIGN. STACE TOLD CORPORATION MEMBERS THE WALL ACROSS THE RIVER AT POTAWATOMI PARK WILL BE GETTING A MURIAL PAINTED ON IT JULY 2<sup>ND</sup> – 6<sup>TH</sup>. THE DOG PARK IS 80% COMPLETE WITH JUST A FEW ITEMS TO COMPLETE. THE NEW SOCCER FIELDS AT STADDON FIELD HAS NOT BEEN SEEDED YET AND TITANS ARE GOING TO REGRADE IT. THE BASEBALL FIELDS ARE FINISHING UP MEETINGS AND BID PACKETS WILL BE GOING OUT MID JUNE. A BRIEF DISCUSSION FOLLOWED.

STACE ASKED THE CORPORATION MEMBERS IF THE PARK CORPORATION COULD HELP WITH A FEW ITEMS SUCH AS LANDSCAPING AT THE DOG PARK, A BIGGER OPENING FOR THE TRAIL AT STADDON FIELD WITH SOME FENCE REMOVAL, AND A FENCE FOR AROUND THE IRRIGATION CONTROLS AT THE NEW SOCCER FIELD. A BRIEF DISCUSSION ON THE TYPE OF FENCE NEEDED AT THE SOCCER FIELD. MEMBERS SUGGESTED FOR STACE TO HAVE A WHITE VINYL FENCE PUT UP PLUS DISCUSSION ON THE OTHER 2 REQUESTS,

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY KRIS PHILLIPS TO ALLOW STACE TO SPEND UP TO \$5,000.00 TO COMPLETE THE 3 PROJECTS. MOTION CARRIED.

HEATHER HALL ASKED THE PARK CORPORATION BOARD IF THEY COULD LOOK INTO A STORAGE FACILITY TO STORE THE PARK AND LEISURE PROGRAM ITEMS IN. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS SHE CURRENTLY STORES THE ITEMS IN BETWEEN THE SOUTH BROOKSIDE RESTROOMS ALONG WITH EVERYTHING ELSE. SUPERINTENDENT EFFINGER TOLD MEMBERS ANOTHER STORAGE FACILITY IS NEEDED FOR HER TO STORE ITEMS FOR HER PROGRAMS. A BRIEF DISCUSSION FOLLOWED ON THE COST OF A SHED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY KRIS PHILLIPS TO HAVE THE PARK CORPORATION PURCHASE A STORAGE SHED FOR THE PARKS AND LEISURE DIRECTOR TO USE TO STORE HER ITEMS IN. GLEN SET A PRICE TO NOT TO EXCEED \$5,500.00. MOTION CARRIED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE ON MONDAY JUNE 3<sup>RD</sup> 2019 AT 6:00 pm. THE MEETING WILL BE HELD AT THE CITY HALL CONFERENCE ROOM.

A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SCOTT BARTON 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 MAY 6<sup>TH</sup>, 2019 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 MAY 6<sup>TH</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, KRIS PHILLIPS, GLEN ALLIE & RICK WILLIAMS.

OTHERS PRESENT AT THE MAY 6<sup>TH</sup> 2019 MEETING WERE; JANELLE MUSCH, SCOTT BARTON, JENNIFER BOGET, STACE PICKERING, HEATHER HALL, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE MARCH 4<sup>TH</sup> 2019 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 GLEN ALLIE AND SECONDED BY RICK WILLIAMS TO ADJOURN THE MEETING. MOTION CARRIED.

BY  
JOSEPH G. EFFINGER  
SUPERINTENDENT OF PARKS