

**THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT  
CORPORATION MEETING**

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY JULY 1<sup>ST</sup> 2019 AT THE CITY HALL CONFERENCE ROOM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 PM.

MEMBERS PRESENT AT THE JULY 1<sup>ST</sup> 2019 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, SCOTT BARTON, RICK WILLIAMS, SUE WING, JENNIFER BOGET, STACE PICKERING, AND GLEN ALLIE.

OTHERS PRESENT AT THE JULY 1<sup>ST</sup> 2019 MEETING WERE: ROBERT SCHENK, HEATHER HALL AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE MAY 6<sup>TH</sup> 2019 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SUE WING TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 5,149.45
LARUE POOL T-ACCOUNT	\$ 17,814.38
BASEBALL/SOFTBALL T-ACCOUNT	\$ 20,828.95
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	\$ 3,146.85
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$66,047.67

CONCESSIONS ACCOUNT \$ 3,730.75

A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY GLEN ALLIE TO ACCEPT THE TREASURERS REPORT. MOTION CARRIED.

HEATHER HALL TOLD PARK CORPORATION MEMBERS THE RIBBON CUTTING FOR THE DOG PARK WAS TODAY. HEATHER SAID 6 DOGS GOT REGISTERED TODAY AS WELL. HEATHER TOLD CORPORATION MEMBERS DOG PARK REGISTRATION FORMS CAN BE PICKED UP FROM HER, THE PARK OFFICE, RENSSELAER PET CARE AND ON THE CITIES WEBSITE. HEATHER SAID SHE IS WORKING ON HOLDING A VACCINATION DAY AT THE DOG PARK. HEATHER ALSO IS WORKING ON A DROP BOX AT THE NEW SHED SO FORMS CAN BE DROPPED OFF THERE. HEATHER TOLD CORPORATION MEMBERS THE TUNNELS AT THE DOG PARK ARE GOING TO BE PAINTED IN THE NEAR FUTURE.

SUE WING TOLD PARK CORPORATION MEMBERS SHE HAS HEARD SOME COMPLAINTS ABOUT THE LIGHTING AT THE DOG PARK. SUPERINTENDENT EFFINGER TOLD MEMBERS HE WILL TALK TO LENNY LARSON WITH THE LINE DEPARTMENT ABOUT READJUSTING THE LIGHTS SO THEY WON'T BOTHER THE NEIGHBORS.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS BIDS FOR THE NEW BASEBALL FIELDS ARE OUT AND JUST WAITING ON THEM TO COME IN. TITAN IS OVERSEEING THE PROJECT FOR THE NEW BASEBALL FIELDS. AT MONNETT WE ARE WAITING ON TOWN AND COUNTRY TO PAVE THE NEW WALKING PATH THROUGHOUT THE PARK. THE EXERCISE EQUIPMENT IS ON ORDER SHOULD BE ARRIVING IN ABOUT 3 WEEKS. THE COMPANY WILL BE INSTALLING THE EQUIPMENT.

MICHAEL TOLD PARK CORPORATION MEMBERS THAT SUPERINTENDENT EFFINGER INFORMED HIM A SLIDE AT THE BROOKSIDE PLAYGROUND HAS BEEN DAMAGED AND IS IN NEED OF REPLACING. SUPERINTENDENT EFFINGER TOLD MEMBERS THE EQUIPMENT IS 19 YEARS OLD AND THINGS ARE STARTING TO WEAR OUT. SUPERINTENDENT EFFINGER TOLD MEMBERS THE LAST SLIDE WE HAD TO REPLACE WAS AROUND \$1,500.00 AND THAT WAS LAST YEAR. SUPERINTENDENT EFFINGER TOLD MEMBERS HE DIDN'T CURRENTLY HAVE A PRICE FOR THE SLIDE BUT IT SHOULD BE UNDER \$2,000.00. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY RICK WILLIAMS TO ALLOW SUPERINTENDENT EFFINGER TO ORDER THE NEW SLIDE AND TO NOT EXCEED \$2,000.00. MOTION CARRIED.

HEATHER HALL CAME TO THE PARK CORPORATION MEETING TO UPDATE THEM ON HOW THE SUMMER PROGRAMS WERE GOING. HEATHER TOLD THEM FOR THE 70<sup>TH</sup> BIRTHDAY PARTY AT THE POOL SHE HAD 15 SPONSORS AND 131 INDIVIDUALS ATTENDED THAT DIDN'T HAVE A POOL PASS. HEATHER WAS ASKED BY AN INDIVIDUAL ABOUT HAVING A PLAQUE MADE IN MEMORY OF JIMMY MCFALL WHO DROWNED IN A PIT AND A LITTLE HISTORY OF WHY THE POOL WAS BUILT 70 YEARS AGO. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SCOTT BARTON TO ACCEPT THE PLAQUE IN MEMORY OF JIMMY MCFALL AND PLACE IT IN THE ENTERANCE. MOTION CARRIED.

HEATHER TOLD PARK CORPORATION MEMBERS THE NUMBER OF INDIVIDUALS COMING INTO OUR PARKS THIS SUMMER WITH THE ACTIVITIES OFFERED IS 521 PEOPLE. HEATHER TOLD PARK CORPORATION MEMBERS ABOUT SEVERAL ACTIVITIES COMING UP. HEATHER TOLD MEMBERS JULY 10<sup>TH</sup> WILL BE THE CAMPOUT IN THE PARK, JULY 17<sup>TH</sup> WILL BE THE FREE MOVIE AT THE POOL. HEATHER ASKED MEMBERS ABOUT A COMPLEMENTARY FUN DAY AT THE POOL SOMETIME THE WEEK OF JULY 22<sup>ND</sup> – 26<sup>TH</sup> WHERE SHE WILL BE WORKING WITH THE HIGH SCHOOL COACHES AND GETTING THE ATHLETES TO COME OUT TO THE POOL.

A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SUE WING TO ALLOW HEATHER TO OFFER A COMPLEMENTARY DAY AT THE POOL. MOTION CARRIED.

HEATHER ALSO TOLD PARK CORPORATION MEMBERS ABOUT THE BACK TO SCHOOL BASH BEING HELD AUGUST 2<sup>ND</sup> AT BROOKSIDE PARK. HEATHER WOULD LIKE TO OFFER A \$1.00 POOL DAY THAT DAY.

A MOTION WAS MADE BY SCOTT BARTON AND THE MOTION WAS SECONDED BY JENNIFER BOGET TO ALLOW THE POOL TO HAVE A \$1.00 DAY ON AUGUST 2<sup>ND</sup> FOR THE BACK TO SCHOOL BASH. MOTION CARRIED.

HEATHER DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT LOOKING INTO THIS FALL TO HAVE ART STUDENTS DO MURALS AT THE POOL AND SHE IS WORKING ON A COMMUNITY GARDEN BY HER SHED AND WILL BE COMING BACK AT A LATER DATE TO ASK ABOUT FENCING FOR THE GARDEN. A BRIEF DISCUSSION FOLLOWED.

STACE TOLD PARK CORPORATION MEMBERS THE ART WORK ACROSS FROM POTAWATOMI PARK WILL START THIS WEEKEND. THE ARTISTS WILL BE PAINTING THE WALL BUT ALSO SEVERAL BUILDINGS IN THE DOWNTOWN. STACE ALSO ASKED MEMBERS ABOUT CREATING THE PARKS OWN WEBSITE. THE COST IS \$300 PER YEAR. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY GLEN ALLIE TO ALLOW STACE TO MOVE FORWARD WITH GETTING THE PARKS OWN WEBSITE AND THE PARK CORPORATION WILL PAY THE \$300.00. MOTION CARRIED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE ON MONDAY AUGUST 5<sup>TH</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 JULY 1<sup>ST</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 JULY 1<sup>ST</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, SUE WING, GLEN ALLIE & RICK WILLIAMS.

OTHERS PRESENT AT THE JULY 1<sup>ST</sup> 2019 MEETING WERE; SCOTT BARTON, JENNIFER BOGET, STACE PICKERING, HEATHER HALL, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE MAY 6<sup>TH</sup> 2019 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SUE WING 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 GLEM ALLIE TO ADJOURN THE MEETING. MOTION CARRIED.

BY  
JOSEPH G. EFFINGER  
SUPERINTENDENT OF PARKS