

**THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT  
CORPORATION MEETING**

THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY AUGUST 5<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 AUGUST 5<sup>TH</sup> 2019 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, SCOTT BARTON, RICK WILLIAMS, SUE WING, JENNIFER BOGET, STACE PICKERING, JANELLE MUSCH, AND NEW SCHOOL BOARD REPRESENTATIVE KEVIN ARMOLD.

OTHERS PRESENT AT THE AUGUST 5<sup>TH</sup> 2019 MEETING WERE: ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE JULY 1<sup>ST</sup> 2019 MEETING WERE PRESENTED AND A MOTION WAS MADE BY SCOTT BARTON 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	\$ 4,089.45
LARUE POOL T-ACCOUNT	\$ 20,880.01
BASEBALL/SOFTBALL T-ACCOUNT	\$ 18,011.32
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	\$ 2,067.48
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$64,156.30

CONCESSIONS ACCOUNT \$ 3,345.68

STACE PICKERING ASKED WHAT THE BASEBALL / SOFTBALL T-ACCOUNT COULD BE USED FOR? SUPERINTENDENT EXPLAINED TO PARK CORPORATION MEMBERS THE ACCOUNT COULD BE USED FOR ANYTHING NEEDED WITH THE BASEBALL PROGRAM. STACE TOLD MEMBERS HE MIGHT BE LOOKING TO SEE IF IT COULD BE USED FOR MISCELLANEOUS THINGS FOR THE NEW BASEBALL FIELDS. STACE TOLD CORPORATION MEMBERS THE NEW BASEBALL FIELDS ARE CURRENTLY BEING REBIDDED. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY RICK WILLIAMS TO ACCEPT THE TREASURERS REPORT. MOTION CARRIED.

SUPERINTENDENT EFFINGER DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT NEW BROOKSIDE PARK SIGNS FOR THE NORTH AND SOUTH END OF THE PARK. SUPERINTENDENT EFFINGER PRESENTED MEMBERS WITH A FEW EXAMPLES AT THE LAST MEETING AND WANTED THEIR THOUGHTS ON SOME NEW SIGNS. MEMBERS DISCUSSED THE NEW SIGNS GOING UP AT THE STADDON FIELD / MONNETT PROPERTY HAS THE WROUGHT IRON FENCE LOOK AND WOULD LIKE ALL THE SIGNS TO LOOK SIMILAR. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE WOULD GO OUT TO REINFORCEMENTS DESIGN AND DISCUSS WITH THEM ABOUT MAKING THE SIGNS MORE LIKE THE WROUGHT IRON LOOK.

SUPERINTENDENT EFFINGER DISCUSSED WITH CORPORATION MEMBERS ABOUT NAMING THE SMALL SHELTER BY THE POOL THE JIMMY MCFALL MEMORIAL SHELTER. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS JIMMY MCFALL WAS THE YOUNG MAN THAT DROWN IN THE PIT YEARS AGO AND OUR COMMUNITY WORKED TO GET THE LARUE MEMORIAL POOL SO PEOPLE HAD A PLACE TO SWIM. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION CURRENTLY THE SHELTER HAS NO NAME AND THIS WOULD BE THE PERFECT TIME TO NAME IT. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY KEVIN ARMOLD AND THE MOTION WAS SECONDED BY SCOTT BARTON TO NAME THE SMALL SHELTER BY THE POOL THE JIMMY MCFALL MEMORIAL SHELTER. MOTION CARRIED.

STACE PICKERING UPDATED PARK CORPORATION MEMBERS ON THE PROGRESS FOR THE PARKS FOR PEOPLE CAMPAIGN. STACE TOLD MEMBERS THE WALKING PATH AT THE STADDON FIELD / MONNETT PROPERTY IS JUST ABOUT COMPLETED. NEW BENCHES AND FLOWER POTS ARE ON ORDER FOR THE AREA. THE TRAILHEAD AND THE 3 ENTRY WAYS PLUS THE BRICK COLUMNS WILL BE INSTALLED SOON. THE SOCCER FIELD WILL BE SEEDED AT THE END OF AUGUST. A BRIEF DISCUSSION FOLLOWED.

STACE TOLD CORPORATION MEMBERS THE DOMAIN FOR THE RENSSELAER PARKS WEBSITE IS OURS. THE COST IS AROUND \$240.00 FOR THE YEAR AND WAS ASKING FOR THE PARK CORPORATION TO FUNDS FOR THE YEARLY COST. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY SUE WING TO HAVE THE PARK CORPORATION PAY FOR THE ANNUAL COST OF THE RENSSELAER PARKS WEBSITE. MOTION CARRIED.

THE NEXT PARK CORPORATION MEETING WOULD BE ON TUESDAY SEPTEMBER 3<sup>RD</sup> 2019 AT 6:00 pm BECAUSE THE LABOR DAY HOLIDAY LANDS ON THE FIRST MONDAY OF THE MONTH OF SEPTEMBER. THE MEETING WILL BE HELD AT THE CITY HALL CONFERENCE ROOM.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JANELLE MUSCH 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 AUGUST 5<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 AUGUST 5<sup>TH</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, SUE WING, RICK WILLIAMS & THE NEW SCHOOL BOARD REPRESENTATIVE KEVIN ARMOLD.

OTHERS PRESENT AT THE AUGUST 5<sup>TH</sup> 2019 MEETING WERE; SCOTT BARTON, JENNIFER BOGET, STACE PICKERING, JANELLE MUSCH, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE JULY 1<sup>ST</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 SUE WING TO ADJOURN THE MEETING. MOTION CARRIED.

BY  
JOSEPH G. EFFINGER  
SUPERINTENDENT OF PARKS