

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY OCTOBER 7TH 2019 AT THE CITY HALL CONFERENCE ROOM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 PM.

MEMBERS PRESENT AT THE OCTOBER 7TH 2019 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, SCOTT BARTON, SUE WING, STACE PICKERING, AND GLEN ALLIE.

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

MINUTES FROM THE SEPTEMBER 3RD 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	\$ 2,990.47
LARUE POOL T-ACCOUNT	\$ 20,237.01
BASEBALL/SOFTBALL T-ACCOUNT	\$ 15,361.32
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	\$ 10,400.00
PARK & LEASURE T – ACCOUNT	\$ 1,446.48
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$62,443.32

CONCESSIONS ACCOUNT \$ 3,345.68

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

STACE PICKERING PRESENTED THE PARK CORPORATION MEMBERS WITH A PICTURE OF A BENCH THE RENSSELAER ROTARY ORGINAZATION WOULD LIKE TO DONATE TO THE PARK IN MEMORY OF DR. JOHN EGAN. THE ROTARY ORGINAZATION WOULD LIKE THE BENCH PLACED IN THE MILROY PARK. STACE TOLD PARK CORPORATION MEMBERS THE BENCH THEY WOULD LIKE TO DONATE IS NOT THE SAME TYPE OR COLOR OF BENCH WE HAVE BEEN PUTTING OUT AND WANTED THEIR OPPINION ON WHAT TO DO. MEMBERS HAD A BRIEF DISCUSSION.

AFTER THE DISCUSSION A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY GLEN ALLIE TO ACCEPT THE BENCH AND TO ASK IF IT WAS POSSIBLE TO CHANGE THE COLOR TO BLACK TO MATCH THE BENCHES WE CURRENTLY HAVE AT MILROY PARK. MOTION CARRIED.

STACE PRESENTED PARK CORPORATION MEMBERS WITH PLANS FOR THE NEW CONCESSIONS BUILDING. STACE SHOWED MEMBERS COLORS THE BUILDING, WHAT THE BUILDING WILL LOOK LIKE, ALONG WITH ROOFING COLORS. A LENGHTY DISCUSSION FOLLOWED. STACE TOLD MEMBERS THE NEW ARCHES FOR THE STADDON / MONNETT PROPERTY ARE BEING BUILD AND SHOLD BE ARRIVING SOON. STACE ALSO TOLD CORPORATION MEMBERS THE NEW WEBSITE IS UP AND RUNNING. A BRIEF DISCUSSION FOLLOWED.

SUPERINTENDENT JOE EFFINGER UPDATED PARK CORPORATION MEMBERS ON THE UPCOMING PARK AND LEISURE ACTIVITIES. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS APPLICATIONS ARE BEING ACCEPTED FOR THE SCARECROW TRAIL ALSO PLANS FOR THE UPCOMING FALL FESTIVAL ARE IN THE WORKS. THE FALL FESTIVAL WILL BE HELD ON OCTOBER 24TH AT THE HALL SHELTER FROM 5:00PM – 8:00PM. AT THE FALL FESTIVAL HEATHER HALL WILL ANNOUNCE THE SCARECROW TRAIL WINNERS. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HEATHER IS ALSO GETTING THINGS READY FOR THE HOLIDAY TRAIL IN POTAWATOMI PARK. A BRIEF DISCUSSION FOLLOWED.

THE NEXT PARK CORPORATION MEETING WILL BE ON MONDAY NOVEMBER 4TH AT 6:00 PM THE MEETING WILL BE HELD AT THE HOUSE OF MICHAEL MANIS AT 143 THOMPSON ST.

A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY GLEN ALLIE 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 OCTOBER 7TH, 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 OCTOBER 7TH MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, SUE WING, & GLEN ALLIE.

OTHERS PRESENT AT THE OCTOBER 7TH 2019 MEETING WERE; SCOTT BARTON, STACE PICKERING, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE SEPTEMBER 3RD 2019 MEETING WERE PRESENTED AND A MOTION WAS MADE BY GLEN ALLIE 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 GLEN ALLIE AND SECONDED BY MICHAEL MANIS TO ADJOURN THE MEETING. MOTION CARRIED.

BY

JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS