

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT  
CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY NOVEMBER 4<sup>TH</sup> 2019 AT 143 THOMPSON STREET. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 PM.

MEMBERS PRESENT AT THE NOVEMBER 4<sup>TH</sup> 2019 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, SCOTT BARTON, STACE PICKERING, RICK WILLIAMS, JENNIFER BOGET, JANELLE MUSCH, KEVIN ARMOLD AND GLEN ALLIE.

OTHERS PRESENT AT THE NOVEMBER 4<sup>TH</sup> 2019 MEETING WERE: ROBERT SCHENK, HEATHER HALLAND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE OCTOBER 7<sup>TH</sup> 2019 MEETING WERE PRESENTED AND A MOTION WAS MADE BY STACE PICKERING AND SECONDED BY SCOTT BARTON TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 2,605.85
LARUE POOL T-ACCOUNT	\$ 12,359.41
BASEBALL/SOFTBALL T-ACCOUNT	\$ 5,361.32
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	\$ 1,343.35
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$44,077.97

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 CAME TO THE PARK CORPORATION MEETING TO UPDATE MEMBERS ON THE PROGRESS FOR THE PARKS FOR PEOPLE CAMPAIGN AND THE PROJECTS THAT HAVE BEEN COMPLETED OR ARE ABOUT READY TO START IN OUR PARK SYSTEM. A BRIEF DISCUSSION FOLLOWED.

STACE TOLD PARK CORPORATION MEMBERS HE ASKED ROTARY MEMBERS IF THE BENCH BEING DONATED BY THEM IN MEMORY OF DR. JOHN EGAN COULD BE BLACK INSTEAD OF THE GRAY COLOR. ROTARY MEMBERS TOLD STACE THE BENCH GETS REALLY HOT IF IT IS BLACK IN COLOR. THE ROTARY MEMBERS ASKED STACE IF THE PARK CORPORATION MEMBERS COULD PAY FOR A CONCRETE PAD FOR THE BENCH TO SIT ON. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SCOTT BARTON TO HAVE A CONCRETE PAD POURED FOR THE BENCH AND THE PARK CORPORATION WOULD PAY FOR IT. MOTION CARRIED.

ACTIVITIES DIRECTOR HEATHER HALL UPDATED PARK CORPORATION MEMBERS ABOUT ACTIVITIES THAT HAVE HAPPENED THIS FALL AND DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT THE FINAL ACTIVITY THAT WILL BE HAPPENING THE FIRST PART OF DECEMBER. HEATHER TOLD PARK CORPORATION MEMBERS THE SANTA HOUSE WILL BE PLACED IN POTAWATOMI PARK THIS YEAR. SHE SAID SANTA WILL BE IN THE HOUSE DECEMBER 7<sup>TH</sup>, 14<sup>TH</sup>, AND 21<sup>ST</sup>. HEATHER TALKED TO THE GENTLEMAN THAT PLAYS SANTA AND HE CHARGES \$300 FOR THE 3 DATES. HEATHER TOLD PARK CORPORATION MEMBERS SHE IS WORKING ON SPONSORS TO PAY TO HAVE SANTA HERE THIS YEAR. GLEN ALLIE MADE A MOTION AND THE MOTION WAS SECONDED BY SCOTT BARTON TO HAVE THE PARK CORPORATION PAY TO HAVE SANTA AT THE PARK IF HEATHER CANNOT FIND SOMEONE TO SPONSOR IT. MOTION CARRIED. HEATHER ALSO TOLD THE PARK CORPORATION MEMBERS THE LOCAL RADIO STATION WILL BE TRACKING SANTA ON HIS JOURNEY TO POTAWATOMI PARK ON THE NIGHT OF DECEMBER 7<sup>TH</sup>.

HEATHER TOLD PARK CORPORATION MEMBERS SHE IS PLANNING ON HOLDING THE LAST PARK FUNCTION ON DECEMBER 7<sup>TH</sup> AT POTAWATOMI PARK AS WELL. THAT EVENT WILL BE FROSTY FEST. ON THAT NIGHT THEY WILL BE LIGHTING THE PARK CHRISTMAS TREE AND HOLDING THE TREE WALK WHERE PEOPLE CAN VOTE FOR THEIR FAVORITE TREE BY PLACING A NON PERISHABLE FOOD ITEM BY THE TREE. THE TREE WITH THE MOST ITEMS WILL WIN. THEN THE FOOD COLLECTED WILL BE DONATED TO THE FOOD PANTRY. SHE IS ALSO PLANNING ON HAVING AN ANGEL TREE. IT WILL WORK LIKE THE MIRACLE TREE WITH NAMES OF PEOPLE ON THEM AND PEOPLE CAN PICK A NAME, PURCHASE PRESENTS THEN RETURN THE PRESENTS BACK. GLEN ALLIE MADE A MOTION AND THE MOTION WAS SECONDED BY SCOTT BARTON IF THE ANGEL TREE STILL HAS NAMES ON IT THAT ARE NOT PICKED, THE PARK CORPORATION WILL PICK UP THE TAGS. MOTION CARRIED.

HEATHER ASKED PARK CORPORATION MEMBERS SHE WOULD LIKE TO GET VOLUNTEERS SOMETHING WHEN THEY HELP OUT WITH EVENTS. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SCOTT BARTON TO ALLOW HEATHER TO PURCHASE VOLUNTEERS A \$10.00 GIFT CERTIFICATE TO SOMEWHERE. MOTION CARRIED.

HEATHER ALSO ASKED PARK CORPORATION MEMBERS IF SHE COULD GET PARK STATIONARY FOR HER TO USE WITH THE PARK LOGO ON IT. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SCOTT BARTON TO ALLOW HEATHER TO ORDER SOME PARK STATIONARY FOR THE PARK AND LEISURE DIRECTOR. MOTION CARRIED.

PARK CORPORATION MEMBERS DISCUSSED PEOPLE STILL USING THE BALLFIELDS TO RUN DOGS IN AND NOT TAKING THEM TO OUR NEW DOG PARK. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SCOTT BARTON TO HAVE PARK WORKERS TAKE DOWN THE OLD DOG BAG BOXES AT EACH OF THE BALLFIELDS AND HAVE SUPERINTENDENT EFFINGER HAVE SOME SIGNS MADE SAYING NO DOGS ALLOWED FOR OUR BASEBALLFIELDS AND FOR PEOPLE TO VISIT OUR DOG PARK ON BUNKUM ROAD. ALSO CHECK INTO A DOG ORDINANCE. MOTION CARRIED.

SUPERINTENDENT EFFINGER ASKED PARK CORPORATION MEMBERS IF HE COULD PURCHASE 8 TO 10 PICNIC TABLE FRAMES TO BUILD SOME NEW PICNIC TABLES FOR THE NEW SHELTER AT THE MONNETT / STADDON FIELD PROPERTY. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS THE COST SHOULD BE UNDER \$2,000.00. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SCOTT BARTON TO ALLOW SUPERINTENDENT EFFINGER TO PURCHASE 8 TO 10 PICNIC TABLE FRAMES FOR THE NEW SHELTER AND THE COST TO NOT TO BE OVER \$2,000.00. MOTION CARRIED.

STACE PICKERING REMINDED PARK CORPORATION MEMBERS THE PARKS FOR PEOPLE FUNDRAISER IS WORKING ON THE \$50,000.00 MATCH FOR THE GRANT RECEIVED BY THE PARKS FOR PEOPLE. THE DEADLINE IS DECEMBER 29<sup>TH</sup>. A BRIEF DISCUSSION FOLLOWED.

THE NEXT PARK CORPORATION MEETING WILL BE ON MONDAY JANUARY 6<sup>TH</sup> 2020 AT 6:00 PM. THE MEETING WILL BE HELD AT THE CONFERENCE ROOM AT CITY HALL.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SCOTT BARTON TO ADJOURN THE MEETING. MOTION CARRIED.

BY  
JOSEPH G. EFFINGER  
SUPERINTENDENT OF PARKS

#### THE RENSSELAER PARK BOARD MEETING

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MEMBERS PRESENT AT THE NOVEMBER 4<sup>TH</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, KEVIN ARMOLD & GLEN ALLIE.

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THE PARK BOARD MINUTES FROM THE OCTOBER 7<sup>TH</sup> 2019 MEETING WERE PRESENTED AND A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY RICK WILLIAMS 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 GLEN ALLIE TO ADJOURN THE MEETING. MOTION CARRIED.

BY  
JOSEPH G. EFFINGER  
SUPERINTENDENT OF PARKS