

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY JULY 6TH 2020 AT THE IROQUOIS PARK BARNES SHELTER. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 PM.

MEMBERS PRESENT AT THE JULY 6TH 2020 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, STACE PICKERING, RICK WILLIAMS, JANELLE MUSCH, GLEN ALLIE, & SUE WING.

OTHERS PRESENT AT THE JULY 6TH 2020 MEETING WERE: JOSH ROZZE, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE JUNE 1ST 2020 MEETING WERE PRESENTED AND A MOTION WAS MADE BY STACE PICKERING 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	\$ 2,919.64
LARUE POOL T-ACCOUNT	\$ 6,348.41
BASEBALL/SOFTBALL T-ACCOUNT	\$ 14,587.20
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	\$ 0.00
PARK & LEASURE T – ACCOUNT	\$ 1,156.64
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$37,019.93

CONCESSIONS ACCOUNT \$ 2,562.52

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

GLEN ALLIE CAME TO THE PARK CORPORATION MEETING TO PRESENT THE END OF THE YEAR FINANCIAL REPORT TO THE PARK CORPORATION MEMBERS. GLEN WENT THROUGH THE REPORT WITH THE PARK CORPORATION MEMBERS. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SUE WING TO ACCEPT THE REPORT GLEN PRESENTED TO THE PARK CORPORATION MEMBERS. MOTION CARRIED.

ANOTHER MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SUE WING TO HAVE PRESIDENT MICHAEL MANIS SIGN ALL THE TAX PAPERWORK SO GLEN CAN SEND IT IN TO THE IRS. MOTION CARRIED.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JANELLE MUSCH TO HAVE THE PARK CORPORATION RETAIN THE SERVICES OF DEL PRINCIPE AND ALLIE CPA'S, PC FOR THE 2020 SEASON. MOTION CARRIED.

RICK WILLIAMS MADE A MOTION AND THE MOTION WAS SECONDED BY JANELLE MUSCH TO PAY THE BILL DEL PRINCIPE AND ALLIE CPA'S PC PRESENTED TO THE PARK CORPORATION FOR THEIR TAX WORK. MOTION CARRIED.

JOSH ROZZE CAME TO THE PARK CORPORATION MEETING TO DISCUSS WITH PARK CORPORATION MEMBERS ABOUT PUTTING IN A DISK GOLF COURSE IN BROOKSIDE PARK. JOSH TOLD PARK CORPORATION MEMBERS THERE CAN BE A 9 HOLE COURSE INSTALLED IN BROOKSIDE PARK WITH EACH HOLE HAVING 3 TEE BOXES. THE BASKETS WILL BE RED IN COLOR AND INSTALLED BY JOSH. JOSH TOLD CORPORATION MEMBERS CLUBS, TOURNAMENTS, LEAGUES, ETC COULD HAPPEN ONCE THE COURSE IS INSTALLED. JOSH TOLD MEMBERS THERE IS A U-DISK APP THAT PEOPLE COULD DOWNLOAD ONCE THE COURSE IS INSTALLED THAT WILL GIVE A DESCRIPTION OF THE COURSE AND A SCORECARD. THE COST TO PUT IN THE 9 HOLE DISK GOLF COURSE IS \$8,000.00. STACE PICKERING TOLD PARK CORPORATION MEMBERS IT IS IN THE PARKS FOR PEOPLE'S BUDGET AND HE WAS JUST ASKING THE PARK CORPORATIONS BLESSING TO CONTINUE ON WITH THE PROJECT. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND THE MOTION WAS SECONDED BY SUE WING TO MOVE FORWARD WITH THE DISC GOLF COURSE AT BROOKSIDE PARK. MOTION CARRIED.

SUPERINTENDENT EFFINGER DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT THE NEW POOL MOTOR THEY REPLACED. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS THE MOTOR IS WORKING GREAT BUT THIS FALL WILL NEED TO HAVE THE PUMP'S IMPELLER REPLACE. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS IT IS GETTING THIN AND WON'T LAST MUCH LONGER. SUPERINTENDENT EFFINGER PRESENTED THEM WITH A QUOTE FROM SPEAR CORPORATION FOR A NEW IMPELLER AND SEAL KIT TO REPLACE THE WORN OUT IMPELLER. THE COST TO PURCHASE THE ITEMS WAS \$2,117.00. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY GLEN ALLIE TO ALLOW SUPERINTENDENT EFFINGER ORDER A NEW IMPELLER AND SEAL KIT FOR THE POOL MOTOR AT A COST OF \$2,117.00. MOTION CARRIED.

SUPERINTENDENT EFFINGER HAD A REQUEST FROM THE WAVES SWIM CLUB TO BE ALLOWED TO USE THE POOL FOR THEIR PRACTICES. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS THE WAVES SWIM CLUB ARE ADVANCED SWIMMERS THAT COMPETE THROUGHOUT THE YEAR. THEY USE THE HIGH SCHOOL POOL BUT WITH THE COVID 19 PANDEMIC THEY HAVE NOT BEEN ALLOWED IN THE HIGH SCHOOL SINCE MARCH. THEY WERE ASKING FOR A FEW DAYS A WEEK TO HOLD PRACTICES. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS HE IS NOT SURE AT THIS TIME IF WE HAVE ANY DAYS FOR THEM TO USE WITH OUR EVENING SWIM NIGHTS, PRIVATE RENTALS, SWIM LESSONS AND WATER AEROBICS. SUPERINTENDENT EFFINGER IS WAITING ON A CALL BACK FROM THEM TO SEE IF THEY WILL NEED THE POOL OR WILL BE ALLOWED TO USE THE HIGH SCHOOL. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION PARK CORPORATION MEMBERS DECIDED TO TABLE THE REQUEST UNTIL THE WAVES SWIM CLUB GETS BACK TO SUPERINTENDENT EFFINGER ON THEIR NEEDS.

SUPERINTENDENT EFFINGER PRESENTED PARK CORPORATION MEMBERS WITH A UPDATED LIST FOR HEATHER HALLS PARK & LEISURE DIRECTORS ACTIVITIES FOR THE 2020 SEASON. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS HEATHER WAS ASKING PERMISSION FROM THE PARK CORPORATION TO OFFER \$1 DAYS AT THE POOL ON FRIDAYS WHERE EVERYONE WHO ENTERS THE POOL WILL ONLY PAY A \$1. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SUE WING TO OFFER FRIDAYS AS \$1 DAYS. MOTION CARRIED.

SUPERINTENDENT EFFINGER PRESENTED PARK CORPORATION MEMBERS WITH A REQUEST FROM COURTNEY SCHLEMAN. COURTNEY IS PART OF THE PAWS-A-DAY INN & K9 SUITES TRAINING CENTER. COURTNEY WOULD LIKE TO OFFER DOG TRAINING IN OUR COMMUNITY. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SUE WING TO ALLOW COURTNEY TO HAVE THE CLASSES AND WORK OUT THE DETAILS WITH THE DOG PARK DIRECTOR HEATHER HALL. MOTION CARRIED.

STACE PICKERING UPDATED PARK CORPORATION MEMBERS ON THE PROGRESS OF THE NEW BASEBALL FIELDS, STACE ALSO DISCUSSED ABOUT HAVING THE PARK CORPORATION RUN THE NEW CONCESSIONS STAND DURING BASEBALL TOURNAMENTS. STACE ALSO TOLD CORPORATION MEMBERS PARKS FOR PEOPLE HAVE PURCHASED 6 – 15' COVERED BENCHES FOR THE SOCCER FIELDS. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT PARK CORPORATION MEETING WILL BE ON MONDAY AUGUST 3RD 2020 AT 6:00 PM.

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

THE RENSSELAER PARK BOARD MEETING

THE RENSSELAER PARK BOARD MEETING WAS HELD ON MONDAY JULY 6TH, 2020 AT THE IROQUOIS PARK BARNES SHELTER AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE JULY 6TH MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, JANELLE MUSCH, SUE WING & GLEN ALLIE.

OTHERS PRESENT AT THE JULY 6TH 2020 MEETING WERE; STACE PICKERING, JOSH ROZZE, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE JUNE 1ST 2020 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 RICK WILLIAMS AND SECONDED BY SUE WING TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS