

**THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT  
CORPORATION MEETING**

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY OCTOBER 3<sup>RD</sup> 2022 AT THE RENSSELAER PARK HEADQUARTERS IN IROQUOIS PARK LOCATED ON COLLEGE AVENUE. RENSSELAER. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:10 PM.

MEMBERS PRESENT AT THE OCTOBER 3<sup>RD</sup> 2022 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, JENNY BOGET, JANICE DENO, & GLEN ALLIE.

OTHERS PRESENT AT THE OCTOBER 3<sup>RD</sup> 2022 MEETING WERE: HEATHER HALL, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE JULY 5<sup>TH</sup> 2022 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 TREASURERS REPORT WAS PRESENTED. THE AMOUNT ON HAND IS AS FOLLOWS:

MEMORIAL T-ACCOUNT	\$ 5,481.35
LARUE POOL T-ACCOUNT	\$ 6,418.86
BASEBALL/SOFTBALL T-ACCOUNT	\$ 387.22
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	\$ 1,045.24
BLACKER FIELDS	\$ 2,335.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$27,675.71

CONCESSIONS ACCOUNT \$ 11,146.57

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

RICK WILLIAMS DISCUSSES WITH PARK CORPORATION MEMBERS ABOUT THE FENCE PROJECT AT THE HYPER CENTER / PARK & LEISURE OFFICE. RICK TOLD PARK CORPORATION MEMBERS, WHEN HE CHECKED MENARDS INVENTORY FOR THE MATERIALS, THEY DID NOT HAVE ENOUGH IN STOCK TO DO THE ENTIRE PROJECT. RICK TOLD MEMBERS IF WE WOULD DO THE FRONT AND A FEW PANELS DOWN EACH SIDE, IT WOULD PROVIDE THE PROTECTION NEEDED FOR THIS TIME AND COULD BE ADDED ON TO IN THE FUTURE. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY JANICE DENO TO PURCHASE ENOUGH FENCE TO GO ACROSS THE FRONT & A FEW PANELS DOWN EACH SIDE TO PROVIDE THE PROTECTIVE AREA. GLEN ALSO ALLOWED UP TO \$4,000.00 TO COVER THE MATERIALS. MOTION CARRIED.

SUPERINTENDENT EFFINGER TOLD THE PARK CORPORATION MEMBERS THE FILSON PARK PROJECT WILL START REALLY SOON. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS THE FILSON FAMILY WILL BE FUNDING THE PROJECT. A BRIEF DISCUSSION FOLLOWED.

SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS HE HAS BEEN WORKING WITH THE JASPER FOUNDATION ON A ADA SWING. THE SWING WILL BE PLACED AT FOUNDATION PARK AND IS FULLY FUNDED THROUGH THE JASPER FOUNDATION. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS ALL WE NEED TO DO IS ACCEPT THE SWING IN OUR PARK SYSTEM AND KEEP IN MAINTAINED. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JENNY BOGET TO ACCEPT THE ADA SWING INTO OUR PARK SYSTEM AND KEEP IT MAINTAINED. MOTION CARRIED.

MICHAEL MANIS TOLD THE PARK CORPORATION MEMBERS WE HAVE A REQUEST FROM USSSA BOYS BASEBALL TO HOST BASEBALL TOURNAMENTS THE SPRING & SUMMER OF 2023. THE DATES ARE MAY 5, 12, 19, 26, JUNE 23, & 30. THERE COULD ALSO A TOURNAMENT JUNE 10 & 11. THEY ARE ASKING FOR THE SAME TERMS IN THEIR CONTRACT AS THE 2022 SEASON. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY JANICE DENO TO HOST THE USSSA BOYS BASEBALL TOURNAMENTS ON MAY 5, 12, 19, 26, JUNE 23 & 30 WITH THE POSSIBILITY OF JUNE 10 & 11 DURING THE SUMMER OF 2023 WITH THE SAME CONTRACT AS 2022. MOTION CARRIED.

SUPERINTENDENT EFFINGER UPDATED PARK CORPORATION MEMBERS THE TENNIS COURTS. SUPERINTENDENT EFFINGER TOLD THE CORPORATION MEMBERS, THE RENSSELAER ELECTRIC HAD INSTALLED THE LIGHTS FOR THE TENNIS COURTS AND THEY ARE READY TO GO. SUPERINTENDENT EFFINGER ALSO TOLD PARK CORPORATION MEMBERS HE HAS BEEN GETTING FUNDS FROM THE JARED VALENTINE FAMILY FOR A MEMORIAL BENCH AND PLANTERS IN MEMORY OF JARED AND THEY WOULD LIKE IT PLACED AT POTAWATOMI PARK. A BRIEF DISCUSSION FOLLOWED.

HEATHER HALL UPDATED PARK CORPORATION MEMBERS ON HER PARK ACTIVITIES THIS FALL. HEATHER TOLD MEMBERS THERE WAS 16 SCARECROWS FOR THE SCARECROW TRAIL IN MILROY PARK. HEATHER TOLD MEMBERS SHE WAS STARTING AN AFTER SCHOOL CLUB IN OCTOBER. THE DATES ARE OCTOBER 4<sup>TH</sup>, 11<sup>TH</sup>, & 18<sup>TH</sup>. HEATHER SAID THE ANNUAL FALL FEST WILL BE HELD OCTOBER 20<sup>TH</sup>. THE ROTARY WILL BE THERE SELLING PORK BURGERS, HAY RIDE AND OTHER ACTIVITIES THAT EVENING. THE HOLIDAY TRAIL ALONG WITH THE CHRISTMAS PARADE WILL HAPPEN ON DECEMBER 3<sup>RD</sup>. THERE IS TALK ABOUT CHANGING THE PARADE ROUTE THIS YEAR AND HAVING IT END AT MILROY PARK. HEATHER TOLD MEMBERS SHE IS STILL WORKING ON THE HYPER CENTER. SHE HAS BEEN INSTALLING CABINATES AND PAINTING THE INSIDE. THE FAMILY OF JEFF GOAD WILL BE WORKING ON LANDSCAPING IN FRONT OF THE HYPER CENTER ON TUESDAY OCTOBER 11<sup>TH</sup>. HEATHER ALSO TOLD MEMBERS SHE HAS STILL BEEN LOOKING FOR A PROJECTOR. A BRIEF DISCUSSION FOLLOWED.

RICK WILLIAMS SUGGESTED TO HAVING THE PARK CORPORATION HOST A DISC GOLF TOURNAMENT SOMETIME SOON. HE ALSO TOLD MEMBERS IT WOULD PROBABLY BE AROUND \$18,000 TO \$20,000 TO HAVE A NEW ROOF ON THE GIFFORD SHELTER. A BRIEF DISCUSSION FOLLOWED.

GLEN ALLIE SUGGESTED FOR THE PARK CORPORATION MEMBERS TO HOST A SOCCER AND A PICKEL BALL TOURNAMENT SOMETIME SOON. GLEN ALSO WAS WONDERING ABOUT HAVING THE ARTISTS THAT HAVE BEEN PAINTING MURALS IN RENSSELAER TO CONSIDER PAINTING A MURAL ON OUR LARUE POOL BATHHOUSE. A DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS, THE NEXT PARK CORPORATION MEETING WILL BE NOVEMBER 7<sup>TH</sup>, 2022 @ THE HIGHLAND BARN AT 5118S. 1000W RENSSAER AT 6:00 PM.

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

#### THE RENSSELAER PARK BOARD MEETING

THE RENSSELAER PARK BOARD MEETING WAS HELD ON MONDAY OCTOBER 3<sup>RD</sup>, 2022 AT THE BARNES SHELTER LOCATED ON COLLEGE AVE. AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE OCTOBER 3<sup>RD</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, GLEN ALLIE & JANICE DENO.

OTHERS PRESENT AT THE OCTOBER 3<sup>RD</sup> 2022 MEETING WERE; JENNY BOGET, HEATHER HALL, ROBERT SCHENK, & SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE SEPTEMBER 6<sup>TH</sup> 2022 MEETING WERE PRESENTED AND A MOTION WAS MADE BY JANICE DENO 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.

PRESIDENT MICHAEL MANIS TOLD PARK BOARD MEMBERS, THE NEXT MEETING WILL BE HELD ON MONDAY NOVEMBER 7<sup>TH</sup> 2022 AT 6:00 PM.

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