

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY NOVEMBER 2ND 2020 AT THE J.C. CRUISERS SHELTER AT THE NORTH END OF BROOKSIDE PARK. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 PM.

MEMBERS PRESENT AT THE NOVEMBER 2ND 2020 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, JENNY BOGET, STACE PICKERING, AND JANELLE MUSCH.

OTHERS PRESENT AT THE NOVEMBER 2ND 2020 MEETING WERE: SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE OCTOBER 5TH 2020 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS 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	\$ 837.86
LARUE POOL T-ACCOUNT	\$ 9,910.55
BASEBALL/SOFTBALL T-ACCOUNT	\$ 4,056.83
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	\$ 905.64
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$27,718.92

CONCESSIONS ACCOUNT \$ 2,562.52

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

STACE PICKERING ASKED THE PARK CORPORATION ABOUT PURCHASING A NEW SCOREBOARD FOR STADDON FIELD FOR. THE NEW SCOREBOARD COSTS AROUND \$2,500.00. STACE TOLD PARK CORPORATION MEMBERS A NEW SCOREBOARD WAS PRESENTED AT OUR LAST MEETING FOR MEMBERS TO THINK ABOUT FOR THE NEXT MEETING AND STACE WOULD LIKE MEMBERS VIEWS ON IF THE SCOREBOARD SHOULD BE PURCHASED AT THIS TIME. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY JANELLE MUSCH AND SECONDED BY RICK WILLIAMS TO ALLOW STACE TO ORDER THE NEW SCOREBOARD FOR STADDON FIELD AT A COST OF \$2,500.00. MOTION CARRIED.

STACE PRESENTED PARK CORPORATION MEMBERS WITH A DESIGN FOR A NEW SIGN FOR THE NORTH END OF BROOKSIDE PARK TO REPLACE THE OLD SIGNS THAT ARE CURRENTLY THERE NOW. THE COST OF THE NEW SIGN WOULD BE UNDER \$2,400.00. STACE TOLD PARK CORPORATION MEMBERS SUPERINTENDENT EFFINGER PRESENTED CORPORATION MEMBERS WITH THIS DESIGN THIS PAST SUMMER AND STACE HAD REIN WITH REINFORCEMENTS DESIGNS MADE A FEW CHANGES TO THE DESIGN WE LOOKED AT THIS PAST SUMMER. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JANELLE MUSCH TO ALLOW STACE TO ORDER THE NEW SIGN AT A COST OF \$2,400.00. MOTION CARRIED.

STACE ALSO PRESENTED PARK CORPORATION MEMBERS WITH A JOB DESCRIPTION FOR A FIELD DIRECTOR AT THE NEW BLACKER FIELDS. STACE WANTED CORPORATION MEMBERS TO REVIEW THE DESCRIPTION AND WE CAN DISCUSS IT AT OUR JANUARY MEETING. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT PARK CORPORATION MEETING WOULD BE THE FIRST MONDAY IN JANUARY IS MONDAY JANUARY 4TH 2021.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JENNY BOGET 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 5TH, 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 OCTOBER 5TH MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, & SUE WING.

OTHERS PRESENT AT THE OCTOBER 5TH 2020 MEETING WERE; JENNY BOGET, EARNEST WATSON, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE SEPTEMBER 8TH 2020 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