

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY AUGUST 5TH 2024 AT THE CITY HALL MEETING ROOM RENSSELAER, INDIANA. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 PM.

MEMBERS PRESENT AT THE AUGUST 5TH 2024 MEETING ARE AS FOLLOWS: MICHAEL MANIS, STACE PICKERING, JEFF RAYBURN, JENNY BOGET, JANICE DENO, SUE WING, & GLEN ALLIE.

OTHERS PRESENT AT THE AUGUST 5TH 2024 MEETING WERE: GREG WHALEY, KAREN YOUNGS, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE JUNE 3RD 2024 MEETING WERE PRESENTED AND A MOTION WAS MADE BY JEFF RAYBURN 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	\$ 5,016.85
LARUE POOL T-ACCOUNT	\$ 13,096.90
BASEBALL/SOFTBALL T-ACCOUNT	\$ 12,733.55
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	\$ 11,760.62
BLACKER FIELDS	\$ 3,177.85
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$ 57,893.81

CONCESSIONS ACCOUNT \$ 7,263.27

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

GREG WHALEY CAME TO THE PARK CORPORATION MEETING TO DISCUSS THE MINATURE TRAIN PROJECT. GREG TOLD MEMBERS HE HAS BACKING FROM THE HISTORICAL SOCIETY, ROTARY & THE LIONS CLUB. GREG TOLD MEMBERS WE NEED CONCEPTUAL DRAWINGS OF THE TRAIN PROJECT. GREG TOLD THE MEMBERS ZAGER ARCHITECTURE WOULD DO THE DRAWINGS FOR THE PROJECT FOR \$4,500.00 AND THE REDEVELOPMENT BOARD WILL REINBURSE THE CORPORATION FOR THE COST OF THE DRAWINGS. GREG WOULD LIKE THE PARK CORPORATION BOARD TO SIGN THE CONTRACT WITH ZAGER ARCHITECTURE FOR THE \$4,500.00. THERE IS A \$90 PER HOUR IF ADDITIONAL SERVICES ARE NEEDED. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY STACE PICKERING AND SECONDED BY SUE WING TO SIGN THE CONTRACT WITH ZAGER ARCHITECTURE FOR \$4,500.00. MOTION CARRIED.

SUPERINTENDENT EFFINGER PROVIDED CORPORATION MEMBERS WITH A QUOTE FOR PLAYGROUND MULCH FOR COLUMBIA PARK & IROQUOIS PARK. THE QUOTE WAS FOR \$6,992.00 FROM PARKREATION. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADEBY JEFF RAYBURN AND SECONDED BY SUE WING TO PURCHASE PLAYGROUND MULCCH FROM PARKREATION FOR THE PRICE OF \$6,992.00. MOTION CARRIED.

JEFF RAYBURN DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT THE FENCE AROUND THE BLACKER FIELD AIR CONDITIONING UNIT. THERE WAS A HUGE BILL TO CLEAN IT WHEN THE LIONS CLUB COOKEKED ON THE GRILL INSIDE THE FENCE AREA. SUPERINTENDENT EFFINGER TOLD MEMBERS HE GOT THE GROUP TO STOP BUT THE UNIT NEEDED CLEANED. JEFF TOLD CORPORATION MEMBERS THE FENCE NEEDED TO BE MOVED OUT 2 TO 3 FEET SO IT CAN BE CLEANED OR REPAIRED ALSO IT WOULD LET THE UNIT BREATHE. A DISCUSSION FOLLOWED. IT WAS SUGGESTED TO HAVE SUPERINTENDENT EFFINGER TO CONTACT FFC FENCING TO FIND OUT THE COST TO MOVE THE FENCE OUT.

GLEN ALLIE DISCUSSED WITH PARK CORPORATION MEMBERS TO LOOK INTO THE COST OF TURNING THE OLD TENNIS COURTS AT BROOKSIDE PARK. INTO PICKLE BALL COURTS. THE COURTS ARE 44' X 22'. POSSIBILITY LOOK INTO GRANTS TO HELP PAY FOR THE UPGRADE. A DSCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE GLEN AND SECONDED BY SUE WING TO LOOK INTO THE COST OF BUILDING UP TO 4 PICCKLE BALL COURTS ON THE OLD TENNIS COURTS AT BROOKSIDE PARK. MOTION CARRIED.

STACE PICKERING ASKED SUPERINTENDENT EFFINGER IF HE HEARD ANYMORE ABOUT THE EAGLE SCOUT PROJECT TO FIX THE CANOE STEPS AT BICENTENNIAL PARK. SUPERINTENDENT EFFINGER TOLD MEMBERS HE HAD NOT HEARD ANYTHING. STACE ALSO TOLD PARK CORPORATION MEMBERS THE JACKSON FAMILY IS LOOKING FOR THEIR NEXT PROJECT. STACE SUGGESTED HAVING MEMBERS START MAKING A LIST OF PROJECCTS AND INVITING THE JACKSONS TO A PARK BOARD MEETING.

JEFF RAYBURN DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT MEMBERS NOT ATTENDING MEETINGS AND LOOKING INTO RULES IF A MEMBER MISSES MANY MEETINGS. A DISCUSSION FOLLOWED.

PRESIDENT MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE MONDAY SEPTEMBER 2ND BUT SINCE THAT IS LABOR DAY HE WOULD LIKE TO MEET TUESDAY SEPTEMBER 3RD AT 6:00 PM..

A MOTION WAS MADE BY JEFF RAYBURN AND SECONDED BY JANICE DENO TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS