

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY JANUARY 2ND 2017 AT THE OLD SCHOOL ADMINISTRATION BUILDING ON GROVE STREET. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:03 pm.

MEMBERS PRESENT AT THE JANUARY 2ND 2017 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, THOMAS EFFINGER, RICK WILLIAMS, BILL WORNHOFF, JULIE KOCZAN & CONNIE KINGMAN.

OTHERS PRESENT AT THE JANUARY 2ND 2017 MEETING WERE: DAVE DIXON, JOHN FELTON, BOB SCHENK & SUPERINTENDENT JOSEPH G. EFFINGER.

MICHAEL MANIS LET THE ST JOE YOUTH SOCCER REPRESENTATIVES GO FIRST. DAVE DIXON AND JOHN FELTON CAME TO THE PARK CORPORATION MEETING TO DISCUSS THE USE OF THE STADDON FIELD AND THE BROOKSIDE OLD FOOTBALL FIELD BY THE YOUTH SOCCER PROGRAM. DAVE TOLD THE CORPORATION MEMBERS THEY ARE BREAKING AWAY FROM ST. JOE AND GOING ON THEIR OWN. THEY HAVE GOT A NEW SOCCER BOARD AND ARE GOING TO BE CALLED THE RENSSELAER REGIONAL SOCCER CLUB. DAVE TOLD CORPORATION MEMBERS THE SOCCER BOARD IS CURRENTLY WORKING ON GETTING THEIR OWN 501 C 3 STATUS AND GETTING PRICES ON NEEDED INSURANCES PLUS NEEDED EQUIPMENT. DAVE TOLD PARK CORPORATION MEMBERS THEY ARE GOING TO STILL NEED TO WORK WITH ST. JOE COLLEGE TO RENT GROUND FOR THE OLDER SOCCER PARTICIPANTS. DAVE TOLD THE PARK CORPORATION BOARD THE NEW SOCCER BOARD MEMBERS ARE TRYING TO WORK WITH EVERYONE TO MAKE THE PROGRAM A SUCCESS. MICHAEL MANIS PRESENTED DAVE AND JOHN WITH A BRIEF HISTORY OF WHAT PROBLEMS THE PARK CORPORATION MEMBERS HAVE BEEN DEALING IN PAST YEARS WITH THE ST. JOE YOUTH SOCCER BOARD AND MICHAEL TOLD BOTH JOHN AND DAVE HE DOES NOT WANT THE SAME PROBLEMS OCCURRING THIS SEASON IF THE PARK CORPORATION MEMBERS AGREE TO WORK WITH THEM. MICHAEL ALSO TOLD DAVE AND JOHN WHAT THE PARK CORPORATION BOARD IS TRYING TO ACCOMPLISH WITH THE STADDON FIELD / MONNETT PROPERTY FOR THE SOCCER PROGRAM. DAVE TOLD CORPORATION MEMBERS THE YOUTH SOCCER PROGRAM CAN WORK WITH THE STADDON FIELD / MONNETT PROPERTY THE WAY IT IS AT THIS TIME. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY JULIE KOCZAN TO HAVE MICHAEL MANIS PREPARE A CONTRACT FOR THE NEW YOUTH SOCCER ORGANIZATION – THE RENSSELAER REGIONAL SOCCER CLUB. THE CONTRACT IS TO INCLUDE THE SOCCER BOARD MUST PROVIDE COPIES OF LIABILITY AND PLAYERS INSURANCES. COPIES OF SCHEDULES MUST BE PROVIDED BEFORE THE START OF THE SEASON. THE FEE FOR THE 2017 YOUTH SOCCER SEASON WILL BE A MINIMUM OF \$1,500.00 TO PAY FOR UTILITIES AT THE 2 AREAS BEING USED – THE BROOKSIDE PARK SOCCER FIELD AND THE MONNETT / STADDON FIELD PROPERTIES. THE PAYMENT WILL BE MADE IN TWO PAYMENTS, ½ AUGUST 1, 2017 AND THE FINAL ½ DECEMBER 1, 2017. MOTION CARRIED.

DURING THE PARK BOARD MEETING, PARK BOARD MEMBERS NEEDED TO APPOINT 3 ADDITIONAL MEMBERS TO THE PARK CORPORATION BOARD. PARK BOARD MEMBER RICK WILLIAMS MADE A MOTION AND THE MOTION WAS SECONDED BY BILL WORNHOFF TO KEEP THE SAME 3 INDIVIDUALS AS FROM THE 2016 YEAR. MOTION CARRIED. THE 3 INDIVIDUALS REAPPOINTED TO THE PARK CORPORATION BOARD ARE AS FOLLOWS:

STACE PICKERING
CONNIE KINGMAN
THOMAS EFFINGER

THE 4TH PARK CORPORATION MEMBER IS A CITY COUNCIL MEMBER AND IS APPOINTED TO THE PARK CORPORATION BOARD BY THE MAYOR. THE CITY COUNCIL MEMBER THE MAYOR HAS APPOINTED TO REPRESENT THE CITY COUNCIL ON THE PARK CORPORATION BOARD IS COUNCILMEN SCOTT BARTON.

THE RENSSELAER PARK CORPORATION HELD ELECTION OF OFFICERS. SUPERINTENDENT EFFINGER PRESENTED CORPORATION MEMBERS WITH A LIST OF THE CORPORATION MEMBERS AND THE 2016 PARK CORPORATION OFFICERS. A MOTION WAS MADE BY BILL WORNHOFF AND SECONDED BY JULIE KOCZAN TO KEEP THE SAME OFFICERS FOR THE 2017 SEASON. MOTION CARRIED. THE PARK CORPORATION OFFICERS ARE AS FOLLOWS:

PRESIDENT	MICHAEL MANIS
VICE PRESIDENT	BILL WORNHOFF
SECRETARY	RICK WILLIAMS
TREASURER	GLEN ALLIE

MINUTES FROM THE NOVEMBER 15TH 2016 MEETING WERE PRESENTED AND A MOTION WAS MADE BY THOMAS EFFINGER 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	\$ 5,755.08
LARUE POOL T-ACCOUNT	\$ 19,328.93
BASEBALL/SOFTBALL T-ACCOUNT	\$ 16,048.01
SKATE PARK T-ACCOUNT	\$ 100.00
NEW AQUATICS T-ACCOUNT	\$ 7,996.54
NEW SHELTER	\$ 0.00
DOG PARK T-ACCOUNT	\$ 1,788.50
WATER AEROBICS/SWIM PROGRAM	\$ 0.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$52,940.06

CONCESSIONS ACCOUNT \$ 3,845.39

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY CONNIE KINGMAN TO ACCEPT THE TREASURERS REPORT AS PRESENTED. MOTION CARRIED.

MICHAEL MANIS TOLD THE PARK CORPORATION MEMBERS THE HOUSE THAT WAS PURCHASED BY THE BLACKER TRUST LOCATED ON COLLEGE AVENUE HAS BEEN DEEDED OVER TO THE CITY OF RENSSELAER. THE HOUSE LOCATED ON CLARK STREET IS IN THE PROCESS OF BEING PURCHASED FOR THE PARK DEPARTMENT. THE BLACKER TRUST IS PURCHASING IT AND WILL BE DONATING IT TO THE CITY FOR PARK USE. A BRIEF DISCUSSION FOLLOWED.

SUPERINTENDENT EFFINGER PRESENTED PARK CORPORATION MEMBERS WITH A PACKET OF SOME ITEMS NEEDED TO BE UPDATED / REPAIRED IN THE PARKS. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE WAS PAYING JOHN POINTER FOR THE PAINTING OF THE HAL GRAY PARK GAZEBO WHEN THEY WERE DISCUSSING OTHER PROJECTS THE PARK WAS LOOKING TO DO. SUPERINTENDENT EFFINGER ASKED JOHN TO GIVE HIM AN ESTIMATE TO PUT A METAL ROOF ON THE GIFFORD SHELTER PLUS CEILINGS IN THE GIFFORD, HALL, AND ZORICH SHELTERS. THE ESTIMATE TO DO THE 4 PROJECTS WAS \$23,267.76. SUPERINTENDENT EFFINGER ALSO REMINDED CORPORATION MEMBERS IT IS TIME AGAIN TO REPLACE THE MULCH UNDER THE 3 PLAYGROUND STRUCTURES. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS IT HAS BEEN OVER 5 YEARS AGO SINCE IT HAS BEEN DONE AND IT COST OVER \$8,000 TO DO ALL 3 PLAYGROUND STRUCTURES 5 YEARS AGO AND IS NOT SURE OF THE COST TODAY WITHOUT CHECKING. THE MULCH PROJECT IS A PROJECT THAT NEEDS COMPLETED FOR SAFETY REASONS. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE IS PLANNING ON GETTING SEVERAL QUOTES BUT WHEN YOU HAVE CONTRACTOR AVAILABLE TO DISCUSS PROJECTS AND GET A ROUGH IDEA OF COSTS YOU TAKE ADVANTAGE OF IT. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE WAS PRESENTING THE INFORMATION NOT TO ACT ON THEM AT THIS TIME BUT TO INFORM THEM OF PROJECTS NEEDED TO BE COMPLETED IN THE NEAR FUTURE. A DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WILL BE MONDAY FEBRUARY 6TH 2017. MOTION CARRIED.

A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY RICK WILLIAMS TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS

THE RENSSELAER PARK BOARD MEETING

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THE REST OF THE MEETING WAS HANDLED IN THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING.

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JOSEPH G. EFFINGER
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