

**THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT  
CORPORATION MEETING**

THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY MARCH 6<sup>TH</sup> 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 MARCH 6<sup>TH</sup> 2017 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, THOMAS EFFINGER, RICK WILLIAMS, JULIE KOCZAN, STACE PICKERING & CONNIE KINGMAN.

OTHERS PRESENT AT THE MARCH 6<sup>TH</sup> 2017 MEETING WERE: HEATHER HALL & SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE FEBRUARY 6<sup>TH</sup> 2017 MEETING WERE PRESENTED AND A MOTION WAS MADE BY CONNIE KINGMAN 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	\$ 4,649.05
LARUE POOL T-ACCOUNT	\$ 19,478.93
BASEBALL/SOFTBALL T-ACCOUNT	\$ 15,357.03
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	\$51,293.05

CONCESSIONS ACCOUNT \$ 3,845.39

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

HEATHER HALL, THE NEW PARK AND LEISURE DIRECTOR, CAME TO THE PARK CORPORATION MEETING TO DISCUSS NEW PROGRAMS FOR THE PARK DEPARTMENT. HEATHER PRESENTED CORPORATION MEMBERS WITH A PACKET DISCUSSING WHAT SHE PLANS ON DOING AS THE PARKS AND LEISURE DIRECTOR AND SEVERAL NEW PROGRAMS SHE IS LOOKING INTO OFFERING THROUGHOUT OUR PARK SYSTEM. HEATHER TOLD CORPORATION MEMBERS SHE IS LOOKING TO OFFER PROGRAMS STARTING IN JUNE THROUGH OCTOBER. HEATHER TOLD CORPORATION MEMBERS HER FIRST EVENT SHE HAS BEEN WORKING ON IS A NATIONAL TRAILS DAY. THIS IS SOMETHING HEATHER WOULD LIKE TO HOLD EVERY YEAR. HEATHER ALSO TOLD CORPORATION MEMBERS SHE IS WORKING ON SETTING UP A FACEBOOK PAGE. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY JULIE KOCZAN TO ACCEPT HEATHERS PROGRAM. MOTION CARRIED.

MICHAEL MANIS DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT A LOGO FOR THE PARK SYSTEM. MICHAEL TOLD CORPORATION MEMBERS IT SOUNDS LIKE WE ARE GOING TO NEED A LOGO FOR THE PARKS. MICHAEL TOLD CORPORATION MEMBERS WE HAVE HAD SEVERAL TO CHOOSE FROM THE PAST PLUS STACE PICKERING ALSO HAS ONE HE SKETCHED OUT. STACE TOLD CORPORATION MEMBERS HE DIDN'T HAVE THE ONE HE JUST DREW WITH HIM BUT DOES HAVE ALL OF THEM SAVED ON HIS COMPUTER. STACE TOLD CORPORATION MEMBERS HE WILL SEND THEM OUT IN A DAY OR TWO. MICHAEL TOLD CORPORATION MEMBERS TO LOOK AT THEM BEFORE THE NEXT MEETING AND WE CAN DISCUSS IT. A BRIEF DISCUSSION FOLLOWED.

SUPERINTENDENT EFFINGER DISCUSSED HAVING THE ROOF REPLACED ON THE GIFFORD SHELTER PLUS PUT A CEILING IN IT AS WELL. SUPERINTENDENT EFFINGER ALSO SUGGESTED SEEING ABOUT A CEILING FOR THE ZORICH SHELTER AS WELL. SUPERINTENDENT TOLD THE PARK CORPORATION BOARD CEILINGS IN THE SHELTERS WOULD BE A NICE ADDITION NOT ONLY FOR THE LOOK BUT TO HELP KEEP THE TABLES CLEAN FROM THE BIRDS. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION PARK CORPORATION MEMBERS TOLD SUPERINTENDENT EFFINGER TO GET QUOTES TO HAVE THE GIFFORD SHELTER ROOF REPLACED PLUS QUOTES TO HAVE A CEILING INSTALLED IN THE GIFFORD SHELTER AND ZORICH SHELTER.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE HOUSE LOCATED NEXT TO THE BROOKSIDE PARK'S NORTH ENTERANCE THAT WAS JUST DONATED TO THE CITY HAS BEEN TORN DOWN. MICHAEL TOLD MEMBERS HE WAS CONTACTED BY MAYOR WOOD ABOUT THE HOUSE THAT WAS DONATED TO THE CITY LOCATED ON COLLEGE AVENUE TO SEE IF THE PARK WOULD LIKE IT TORN DOWN. THE MAYOR TOLD MICHAEL THE MACHINE IS STILL IN TOWN AND IF THE PARK WOULD LIKE THE HOUSE TORN DOWN THEY WOULD NEED TO SEND A LETTER TO THE MAYOR BY TUESDAY TO SAY THEY WOULD LIKE HELP TEARING THE HOUSE DOWN. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY RICK WILLIAMS TO HAVE PRESIDENT MICHAEL MANIS SENT A LETTER TO MAYOR WOOD THAT THE PARK CORPORATION MEMBERS WOULD LIKE HELP TEARING THE COLLEGE STREET HOUSE TORN DOWN. MOTION CARRIED.

MICHAEL MANIS TALKED WITH PARK CORPORATION MEMBERS ABOUT THE MEETING HE, STACE PICKERING, AND SUPERINTENDENT JOE EFFINGER ATTENDED AT THE CITY OFFICE AND PUB ON FEBRUARY 28<sup>th</sup> ON THE FUNDRAISING FOR THE PARKS. A DISCUSSION FOLLOWED.

MICHAEL TOLD PARK CORPORATION HE WOULD LIKE TO START FOCUSING ON OUR NEW PARK AT STADDON FIELD. MICHAEL TOLD PARK CORPORATION MEMBERS WE COULD WORK ON THE REMOVAL OF THE OLD PLAYGROUND EQUIPMENT, PAINT THE DUGOUTS AND ANNOUNCERS BOX AND PLANT TREES. MICHAEL ALSO PRESENTED A CHECK FROM ONE OF HIS CLIENTS FOR \$400 TO HELP WITH IMPROVEMENTS TO THE PARK. A DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD THE NEXT PARK CORPORAMEETING WILL BE HELD ON MONDAY APRIL 3<sup>rd</sup> 2017 AT THE OLD ADMINISTRATION BUILDING LOCATED ON GROVE STREET.

A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY MICHAEL MANIS 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 MARCH 6<sup>TH</sup>, 2017 AT THE OLD SCHOOL ADMINISTRATION BUILDING LOCATED ON GROVE ST. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE MARCH 6<sup>TH</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, & JULIE KOCZAN.

OTHERS PRESENT AT THE MARCH 6<sup>TH</sup> 2017 MEETING WERE; THOMAS EFFINGER, CONNIE KINGMAN, STACE PICKERING, HEATHER HALL AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE FEBRUARY 6<sup>TH</sup> 2017 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS, AND SECONDED BY JULIE KOCZAN 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 MICHAEL MANIS TO ADJOURN THE MEETING. MOTION CARRIED.

BY  
JOSEPH G. EFFINGER  
SUPERINTENDENT OF PARKS