

THE RENNELAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING

THE RENNELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY APRIL 3RD 2017 AT THE OLD SCHOOL ADMINISTRATION BUILDING ON GROVE STREET. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:04 pm.

MEMBERS PRESENT AT THE APRIL 3RD 2017 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, THOMAS EFFINGER, RICK WILLIAMS, JULIE KOCZAN, STACE PICKERING, SCOTT BARTON, & CONNIE KINGMAN.

OTHERS PRESENT AT THE APRIL 3RD 2017 MEETING WERE: SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE MARCH 6TH 2017 MEETING WERE PRESENTED AND A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY SCOTT BARTON TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

THE TREASURERS REPORT WAS PRESENTED. THE AMOUNT ON HAND IS AS FOLLOWS:

MEMORIAL T-ACCOUNT	\$ 5,884.05
LARUE POOL T-ACCOUNT	\$ 19,297.02
BASEBALL/SOFTBALL T-ACCOUNT	\$ 25,107.03
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	\$62,096.14

CONCESSIONS ACCOUNT \$ 3,845.39

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

SUPERINTENDENT JOE EFFINGER PRESENTED PARK CORPORATION MEMBERS WITH A CONTRACT FROM FOX PHOTOGRAPHY TO ALLOW THEM TO TAKE PICTURES OF OUR YOUTH BASEBALL TEAMS FOR THE NEXT 3 YEARS. SUPERINTENDENT EFFINGER EXPLAINED TO THE CORPORATION MEMBERS HE HAS ASKED OUR LOCAL PHOTORAPHERS IF THEY COULD OFFER THE SAME PACKAGES FOX OFFERS AND NO ONE CAN PROVIDE THE OFFERS IN OUR AREA PLUS WE HAVE USED FOX FOR THE PAST 20+ YEARS. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND THE MOTION WAS SECONDED BY RICK WILLIAMS TO ALLOW SUPERINTENDENT EFFINGER TO SIGN THE 3 YEAR AGREEMENT WITH FOX PHOTOGRAPHY. MOTION CARRIED.

MICHAEL MANIS DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT LOGOS FOR THE PARK DEPARTMENT. MEMBERS DISCUSSED THE SEVERAL LOGOS FAIR OAKS DAIRY PROVIDED THE PARK CORPORATION MEMBERS, THE LOGOS CINDY ZIESE WORKED ON FOR THE PARKS AND THE ONES STACE PICKERING PRESENTED TO MEMBERS. A BRIEF DISCUSSION FOLLOWED WHAT EVERYONE LIKED AND OTHER OPTIONS MEMBERS THOUGHT WOULD LOOK GOOD.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS HE HAS BEEN WORKING WITH MEMBERS OF THE POP WARNER FOOTBALL ORGANIZATION ON OTHER ITEMS BUT WAS ASKED IF THE PARKS HAD A PLACE FOR PRACTICES / HOST GAMES FOR THE POP WARNER ORGANIZATION. MICHAEL TOLD CORPORATION MEMBERS THEY HAVE BEEN CURRENTLY USING ST. JOE COLLEGE GROUND FOR THE PRATICES / GAMES BUT WITH THE COLLEGE CLOSING THEY ARE LOOKING FOR ANOTHER PLACE TO USE. A DISCUSSION FOLLOWED.

CONNIE KINGMAN DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT TREES FOR THE STADDON FIELD / MONNETT SCHOOL PROPERTY. CONNIE TOLD CORPORATION MEMBERS SHE WAS LOOKING TO PLANT 9 TRI COLOR BEACH TREES IN THIS AREA AND THE TREES WOULD COST AROUND \$100.00 EACH. A DISCUSSION FOLLOWED ABOUT GRANTS TO HELP PURCHASE THE TREES OR WAS THE CORPORATION WILLING TO HELP PAY FOR THE TREES. ALSO TO SEE IF THE STADDON FIELD PLANS WERE ACCEPTED BY OUR CORPORATION BOARD BECAUSE CONNIE WAS GOING OFF THE PLAN ON WHERE TO PLACE THE TREES.

AFTER THE DISCUSSION A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY SCOTT BARTON TO AGREE TO PLANT THE TREES AT THE MONNETT / STADDON FIELD PROPERTY AND THE PARK CORPORATION WILL PAY FOR THE MAJORITY OF THE TREES. MOTION CARRIED.

CONNIE ALSO ASKED MICHAEL MANIS IF HE HAD TIME TO LOOK AT THE E-MAIL SHE SENT HIM ON A GRANT INVOLVING CROWDFUNDING. MICHAEL TOLD CONNIE HE WAS ABLE TO LOOK AT IT BRIEFLY.

MICHAEL MANIS TOLD THE NEXT PARK CORPORATION MEETING WILL BE HELD ON MONDAY MAY 1ST 2017 AT THE OLD ADMINISTRATION BUILDING LOCATED ON GROVE STREET.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY CONNIE KINGMAN 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 APRIL 3RD, 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 APRIL 3RD MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, & JULIE KOCZAN.

OTHERS PRESENT AT THE APRIL 3RD 2017 MEETING WERE; THOMAS EFFINGER, CONNIE KINGMAN, STACE PICKERING, SCOTT BARTON AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE MARCH 6TH 2017 MEETING WERE PRESENTED AND A MOTION WAS MADE BY JULIE KOCZAN, 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.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JULIE KOCZAN TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS