

**THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING**

THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY MAY 7TH 2018 AT THE CITY HALL CONFERENCE ROOM AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 PM.

MEMBERS PRESENT AT THE MAY 7TH 2018 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, BILL WORNHOFF, GLEN ALLIE, JANELLE MUSCH, & CONNIE KINGMAN.

OTHERS PRESENT AT THE MAY 7TH 2018 MEETING WERE: NICK FIALA WITH THE RENNELLAER REPUBLICAN, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE APRIL 2ND 2018 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	\$ 1,678.65
LARUE POOL T-ACCOUNT	\$ 21,446.86
BASEBALL/SOFTBALL T-ACCOUNT	\$ 27,952.80
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	\$ 400.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$61,374.13

CONCESSIONS ACCOUNT \$ 3,721.89

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

GLEN ALLIE CAME TO THE PARK CORPORATION MEETING TO PRESENT THE ANNUAL TAX REPORT. GLEN PASSED OUT COPIES OF THE REPORT ALONG WITH SOME OTHER INFORMATION AND WENT THROUGH THE REPORT WITH CORPORATION MEMBERS. A LENGTHY DISCUSSION FOLLOWED.

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

ANOTHER MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY RICK WILLIAMS TO HAVE PRESIDENT MICHAEL MANIS SIGN THE ANNUAL TAX REPORT. MOTION CARRIED.

ANOTHER MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY RICK WILLIAMS TO RETAIN DEL PRINCIPE AND ALLIE CPA'S SERVICES FOR THE 2018 SEASON. MOTION PASSED WITH GLEN ALLIE ABSTAINING.

A FINAL MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY BILL WORNHOFF TO PAY DEL PRINCIPE AND ALLIES BILL OF \$1,895.00. MOTION CARRIED.

MICHAEL MANIS DISCUSSED WITH PARK CORPORATION MEMBERS THE POSSIBILITY OF RENAMING THE MONNETT PARK. MICHAEL TOLD THEM THE STADDON FIELD BE THE SAME BUT DISCUSSION HAS COME UP ABOUT NAMING THE MONNETT AREA BLACKER PARK BY THE 5 BOARD MEMBERS OF THE FUNDRAISER. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY CONNIE KINGMAN TO SUGGEST TO THE 5 MEMBER FUNRAISER BOARD TO KEEP THE MONNETT NAME AND HAVE THE BLACKER NAME AS A COMPONENT OF THE PARK. MOTION PASSED WITH MICHAEL MANIS ABSTAINING.

MICHAEL MANIS DISCUSSED WITH CORPORATION MEMBERS ABOUT THE TIMELINE FOR THE VARIOUS PARKS FOR PEOPLE PROJECTS. MICHAEL TOLD CORPORATION MEMBERS THE FIRST PROJECT IS THE DOG PARK, TRAILS AND THE BALLFIELDS NEXT YEAR. MICHAEL TOLD CORPORATION MEMBERS EVERYTHING IS MOVING FORWARD. MICHAEL TOLD PARK CORPORATION MEMBERS THE PARKS FOR PEOPLE 5 MEMBER BOARD WAS CONCERNED TO NOT AFFECT THE SPONSOR PROGRAMS THE PARKS ARE CURRENTLY DOING EVERY YEAR. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS HE THOUGHT IT HURT IT A LITTLE BUT GOT ENOUGH SPONSORS. A BRIEF DISCUSSION FOLLOWED.

RICK WILLIAMS ASKED ABOUT DISCUSSING THE DOG PARK RULES AND IF WE WERE GOING TO DISCUSS THEM AT THIS MEETING? MICHAEL MANIS TOLD THE PARK CORPORATION MEMBERS HE WAS GOING TO WAIT UNTIL THE NEXT MEETING WHEN STACE PICKERING COULD BE HERE BUT COULD START DISCUSSING THEM TONIGHT. MEMBERS STARTED DISCUSSING THE VARIOUS RULES. A DISCUSSION ON THE RULES FOLLOWED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE MONDAY JUNE 4TH 2018. THE MEETING WILL BE HELD AGAIN AT CITY HALL.

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

THE RENSSELAER PARK BOARD MEETING WAS HELD ON MONDAY MAY 7TH, 2018 AT THE CITY HALL CONFERENCE ROOM AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:01 pm.

MEMBERS PRESENT AT THE MAY 7TH MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, GLEN ALLIE, & BILL WORNHOFF.

OTHERS PRESENT AT THE MAY 7TH 2018 MEETING WERE; CONNIE KINGMAN, JANELLE MUSCH, NICK FIALA WITH THE RENSSELAER REPUBLICAN, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE APRIL 2ND 2018 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS, AND SECONDED BY BILL WORNHOFF 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 BILL WORNHOFF AND SECONDED BY RICK WILLIAMS TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS