

**THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING**

THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY JUNE 4TH 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 JUNE 4TH 2018 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, BILL WORNHOFF, SCOTT BARTON, GLEN ALLIE, JANELLE MUSCH, & CONNIE KINGMAN.

OTHERS PRESENT AT THE JUNE 4TH 2018 MEETING WERE: TRACY COCHRAN, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE MAY 7TH 2018 MEETING WERE PRESENTED AND A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY GLEN ALLIE TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 2,428.65
LARUE POOL T-ACCOUNT	\$ 21,446.86
BASEBALL/SOFTBALL T-ACCOUNT	\$ 24,890.58
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
PARK & LEASURE T – ACCOUNT	\$ 200.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$61,374.13

CONCESSIONS ACCOUNT \$ 3,721.89

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

TRACY COCHRAN FROM THE PURDUE EXTENSION OFFICE CAME TO THE PARK CORPORATION MEETING TO ASK PERMISSION TO USE OUR PARKS FOR A NEEDS ASSESTMENTS PROGRAM ON NUTRITION EDUCATION. TRACY PASSED OUT A FLYER TO ALL CORPORATION MEMBERS AND EXPLAINED ABOUT THE PROGRAM AND EXPLAINED THE FLYER. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SCOTT BARTON TO ALLOW TRACY TO USE THE PARKS FOR HER NEEDS ASSESTMENT. MOTION PASSED WITH ONE AGAINST THE MOTION.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE POP WARNER PROGRAM HAS ASKED PERMISSION TO USE THE OLD FOOTBALL FIELD FOR HOME GAMES. THEY ARE WILLING TO WORK WITH THE TRAVELING SOCCER LEAGUE. MICHAEL TOLD CORPORATION MEMBERS WE NEED SOME DATES TO WORK WITH BEFORE WE CAN SEE AVAILABILITY OF THE FACILITIES. A BRIEF DISCUSSION FOLLOWED.

MICHAEL DISCUSSES WITH PARK CORPORATION MEMBERS OF THE ITEMS GOING ON CURRENTLY FOR THE PARKS FOR PEOPLE CAMPAIGN. MICHAEL TOLD CORPORATION MEMBERS THEY HAVE JUST LAUNCHED THE \$50,000 IN 50 DAYS FUNDRAISER. THE STATE WILL MATCH \$50,000 RAISED. IT IS AN ALL OR NOTHING. THEY ARE HAVING A GOLF OUTING AT CURTIS CREEK AND FINALLY THEY WILL HAVE AN ALUMNI SOCCER GAME AT THE BROOKSIDE PARK JULY 29TH.

MICHAEL ALSO DISCUSSED WITH CORPORATION MEMBERS THE WAY THE PHASES ARE GOING TO BE COMPLETED. THE DOG PARK IS THE 1ST THEN THE NEXT PHASE IS THE MONNETT PHASE AND FINALLY THE BASEBALL FIELDS. A DISCUSSION FOLLOWED.

MICHAEL TOLD PARK CORPORATION MEMBERS THE DOG PARK RULES HAVE BEEN REVISED. MICHAEL TOLD MEMBERS SINCE STACE PICKERING COULD NOT ATTEND THE MEETING TODAY WE CAN WAIT UNTIL HE IS AT THE NEXT MEETING TO GO THROUGH THEM. A BRIEF DISCUSSION FOLLOWED ABOUT GETTING A COPY OF THE REVISED RULES.

AFTER THE DISCUSSION MICHAEL TOLD MEMBERS HE HAS THE REVISED RULES ELECTRONICLY ON HIS COMPUTER AND WILL FORWARD THEM TO ALL THE MEMBERS.

CORPORATION MEMBERS DISCUSSED SETTING UP A WEBSITE FOR THE PARKS. DISCUSSION FOLLOWED ABOUT COST AND HAVING A WEBMASTER. JANELLE MUSCH TOLD CORPORATION MEMBERS THEY HAVE ONE FOR THEIR BUSINESS AND DIDN'T THINK IT WAS REALLY EXPENSIVE.

AFTER THE DISCUSSION A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY GLEN ALLIE TO SET UP A COMMITTEE TO RESEARCH THE COST. JANELLE MUSCH SAID SHE WOULD BE ON THE COMMITTEE AND SCOTT BARTON TOLD MEMBERS HE WOULD HELP AS WELL. MOTION CARRIED. MEMBERS ASKED IF THEY COULD COME BACK TO THE NEXT MEETING WITH SOME INFORMATION.

MICHAEL MANIS TOLD CORPORATION MEMBERS THE NEW TRAIL HEAD HAS BEEN STARTED IN POTAWATOMI PARK AND SHOULD BE FINISHED SOON.

SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS ONE OF THE SLIDES HAS BEEN DAMAGED AT BROOKSIDE PARK. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS IT WILL NEED TO BE REPLACED AND SHOULD BE NO MORE THAN \$2,000. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SCOTT BARTON TO HAVE SUPERINTENDENT EFFINGER REPLACE THE SLIDE AT BROOKSIDE PARK AT A COST OF UNDER \$2,000. MOTION CARRIED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT MEETING WOULD BE MONDAY JULY 2ND 2018. THE MEETING WILL BE HELD AGAIN AT CITY HALL.

A MOTION WAS MADE BY SCOTT BARTON 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 JUNE 4TH, 2018 AT THE CITY HALL CONFERENCE ROOM AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE JUNE 4TH MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, GLEN ALLIE, & BILL WORNHOFF.

OTHERS PRESENT AT THE JUNE 4TH 2018 MEETING WERE; CONNIE KINGMAN, SCOTT BARTON, JANELLE MUSCH, TRACY COCHRAN, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE MAY 7TH 2018 MEETING WERE PRESENTED AND A MOTION WAS MADE BY GLEN ALLIE, 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 GLEN ALLIE AND SECONDED BY BILL WORNHOFF TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS