

**THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT  
CORPORATION MEETING**

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY NOVEMBER 4<sup>TH</sup> 2021 AT THE HIGHLAND BARN AT 5118 S. 1000 W. RENSSELAER. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 PM.

MEMBERS PRESENT AT THE NOVEMBER 1<sup>ST</sup> 2021 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, JANELLE MUSCH, GLEN ALLIE, STACE PICKERING, JENNY BOGET, & JANICE DENO.

OTHERS PRESENT AT THE NOVEMBER 1<sup>ST</sup> 2021 MEETING WERE: ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE OCTOBER 4<sup>TH</sup> 2021 MEETING WERE PRESENTED AND A MOTION WAS MADE BY JANICE DENO 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	\$ 2,528.01
LARUE POOL T-ACCOUNT	\$ 3,264.60
BASEBALL/SOFTBALL T-ACCOUNT	\$ 2,534.97
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	\$ 0.00
PARK & LEASURE T – ACCOUNT	\$ 1,451.84
BLACKER FIELDS	\$ 150.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$21,937.46

CONCESSIONS ACCOUNT \$ 8,435.15

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

STACE PICKERING TOLD PARK CORPORATION MEMBERS, USSSA HAS ASKED FOR 12 DATES FOR 2022. STACE SAID HE WAS STILL WORKING A CHARGE PER FIELD RENTAL BUT AN AGREEMENT SHOULD BE SOON. STACE ASKED IF MEMBERS WERE OK WITH HOSTING USSSA TOURNAMENTS AGAIN FOR 2022 AT THE NEW BLACKER FIELDS AND IF MICHAEL MANIS COULD PREPARE A CONTRACT AGAIN FOR USSSA TO SIGN. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY JANELLE MUSCH AND SECONDED BY RICK WILLIAMS TO HOST USSSA TOURNAMENTS AT BLACKER FIELDS DURING THE 2022 SEASON AND TO HAVE MICHAEL MANIS PREPARE A CONTRACT FOR USSSA TO SIGN. MOTION CARRIED.

JANICE DENO ASKED ABOUT THE STATUS OF THE NEW TENNIS COURTS AND WHERE WILL THEY BE PLACED? MICHAEL MANIS TOLD PARK CORPORATION MEMBERS, THE NEW COURTS ARE PLANNING TO BE BUILT AT THE SOUTH END OF BROOKSIDE PARK. THEY WILL BE STARTING SOON. THEY ARE JUST WAITING ON A MEETING WITH THE PARKS FOR PEOPLE TO APPROVE THE FUNDING FOR THE PROJECT AND THAT MEETING SHOULD BE HAPPENING IN A WEEK OR TWO. A BRIEF DISCUSSION FOLLOWED.

PARK CORPORATION MEMBERS DISCUSSED THE NEXT MEETING DATE. WITH ALL THE HOLIDAYS IN DECEMBER & JANUARY, MEMBERS DECIDED TO NOT HOLD ANOTHER MEETING UNTIL THE FIRST MONDAY IN FEBRUARY 2022.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY GLEN ALLIE 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 NOVEMBER 1<sup>ST</sup>, 2021 AT THE HIGHLAND BARN AT 5118 S. 1000 W. RENSSELAER AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE NOVEMBER 1<sup>ST</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, GLEN ALLIE, & JANICE DENO.

OTHERS PRESENT AT THE NOVEMBER 1<sup>ST</sup> 2021 MEETING WERE; STACE PICKERING, JENNY BOGET, JANELLE MUSCH, ROBERT SCHENK, & SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE OCTOBER 4<sup>TH</sup> 2021 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY GLEN ALLIE TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

THE REST OF THE ITEMS ON THE AGENDA WERE DISCUSSED IN THE PARK CORPORATION BOARD MEETING.

PARK BOARD MEMBERS DISCUSSED THE NEXT MEETING DATE. WITH ALL THE HOLIDAYS COMING UP IN DECEMBER AND JANUARY, MEMBERS DECIDED TO NOT HOLD ANOTHER MEETING UNTIL THE FIRST MONDAY IN FEBRUARY 2022.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY GLEN ALLIE TO ADJOURN THE MEETING. MOTION CARRIED.

BY

JOSEPH G. EFFINGER  
SUPERINTENDENT OF PARKS