

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY MAY 1ST 2023 AT THE IROQUOIS PARK HEADQUARTERS AT 212 N. COLLEGE AVE. RENSSELAER, INDIANA. RICK WILLIAMS CALLED THE MEETING TO ORDER AT 6:10 PM.

MEMBERS PRESENT AT THE MAY 1ST 2023 MEETING ARE AS FOLLOWS: RICK WILLIAMS, JANICE DENO, STACE PICKERING, JANELLE MUSCH, & GLEN ALLIE.

OTHERS PRESENT AT THE MAY 1ST 2023 MEETING WERE: PRESTON BUCK, ROBERT SCHENK AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE APRIL 3RD 2023 MEETING WERE PRESENTED AND A MOTION WAS MADE BY JANELLE MUSCH AND SECONDED BY STACE PICKERING TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

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| MEMORIAL T-ACCOUNT | \$ 8,733.67 |
| LARUE POOL T-ACCOUNT | \$ 1,449.74 |
| BASEBALL/SOFTBALL T-ACCOUNT | \$ 9,862.74 |
| 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 | \$ 681.40 |
| BLACKER FIELDS | \$ 2,335.00 |
| NEW PEDESTRIAN BRIDGE | <u>\$ 1,923.00</u> |
| TOTAL | \$35,070.59 |

CONCESSIONS ACCOUNT \$ 4,383.00

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

PRESTON BUCK CAME TO THE PARK CORPORATION MEETING TO ASK PERMISSION TO USE MILROY PARK FOR A FASHION SHOW ON SATURDAY JUNE 17TH 2023. PRESTON TOLD CORPORATION MEMBERS THIS WAS HER 1ST FASHION SHOW. PRESTON TOLD MEMBERS, THE SHOW WOULD BE AROUND 30 MINUTES AND PROBABLY AROUND 150 GUESTS WOULD BE THERE. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY STACE PICKERING TO ALLOW PRESTON TO HOLD THE FASHION SHOW AT MILROY PARK ON SATURDAY JUNE 17TH, 2023. MEMBERS SUGGESTED TO PRESTON TO ATTEND THE NEXT COUNCIL MEETING TO PRESENT THE IDEA TO THEM AS WELL IN CASE THEY HAVE ANY OTHER CONCERNS OR REQUIREMENTS. MOTION CARRIED.

SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS ANOTHER BASKETBALL GOAL WAS BROKE. THIS TIME AT FOUNDATION PARK. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS IT WOULD COST JUST UNDER \$1,000.00 TO REPLACE IT. CORPORATION MEMBERS DISCUSSED DIFFERENT OPTIONS AND TO LOOK INTO A STYLE OF BASKETBALL BACKBOARDS. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTON WAS MADE BY GLEN ALLIE AND SECONDED BY JANICE DENO TO HAVE SUPERINTENDENT EFFINGER TO PURCHASE 1 NEW GLASS BASKETBALL BACKBOARD FOR THE BASKETBALL COURTS AT FOUNDATION PARK. MOTION CARRIED.

GLEN ALLIE WITH DEL PRINCIPE & ALLIE CPA'S CAME TO THE PARK CORPORATION MEETING TO PRESENT THE END OF THE YEAR PARK CORPORATION'S FINANCIAL REPORT AND HAVE THE TAX RETURNS SIGNED. GLEN WENT THROUGH THE REPORT WITH CORPORATION MEMBERS AND DISCUSSED POSSIBLE CHANGES IN OUR FEE SCHEDULE. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, PARK CORPORATION MEMBERS DECIDED TO DISCUSS AND RAISE ITEMS AT THE BLACKER FIELD CONCESSION STAND .50 CENTS TO A \$1.00. A MOTION WAS MADE BY STACE PICKERING AND SECONDED BY JANICE DENO TO RAISE PRICES AT THE CONCESSION STAND .50 CENTS TO \$1.00 MOTION CARRIED.

A MOTION WAS MADE BY JANICE DENO AND SECONDED BY STACE PICKERING TO ACCEPT THE TAX REPORT GLEN ALLIE WITH DEL PRINCIPE & ALLIE CPA'S PRESENTED. MOTION CARRIED.

A MOTION WAS MADE BY JANICE DENO AND SECONDED BY JANELLE MUSCH TO HAVE PRESIDENT MICHAEL MANIS TO SIGN THE RENSSELAER PARK CORPORATION TAXES. MOTION CARRIED.

JANELLE MUSCH MADE A MOTION AND THE MOTION WAS SECONDED BY JANICE DENO TO RETAIN DEL PRINCIPE & ALLIE CPA'S FOR THE 2023 TAX SEASON. MOTION CARRIED.

A MOTION WAS MADE BY JANICE DENO AND SECONDED BY JANELLE MUSCH TO PAY THE BILL FROM DEL PRINCIPE & ALLIE CPA'S FOR THEIR WORK FOR THE 2022 SEASON. MOTION CARRIED.

STACE PICKERING ASKED SUPERINTENDENT EFFINGER IF ANYONE HAD CONTACTED HIM ABOUT PUTTING A SIGN ON THE WINDOWS AT THE BLACKER FIELD CONCESSION STAND. SUPERINTENDENT TOLD HIM NOBODY AT THIS TIME. STACE ALSO ASKED ABOUT THE PUTTING UP A FLAG AT THE NEW FLAG POLE AT BLACKER FIELD. SUPERINTENDENT TOLD CORPORATION MEMBERS IT WOULD BE PUT UP BEFORE THE FIRST TOURNAMENT.

RICK WILLIAMS TOLD PARK CORPORATION MEMBERS, THERE WILL BE A BLUE SPRUCE TREE PLANTED TOMORROW IN MEMORY OF MARY LOIS LUERS BY THE HALL SHELTER HOUSE AT BROOKSIDE PARK.

GLEN ALLIE SUGGESTED WE SHOULD RAISE THE POOL PRICES FOR THE 2023 SEASON. GLEN MADE A MOTION AND THE MOTION WAS SECONDED BY JANELLE MUSCH TO RAISE THE POOL PRICE FROM \$75.00 FOR A FAMILY SEASON PASS TO \$80.00, A SINGLE SEASON PASS FROM \$30.00 TO \$35.00 AND A DAILY PASS FROM \$4.00 TO \$5.00. MOTION CARRIED.

RICK WILLIAMS TOLD PARK CORPORATION MEMBERS, THE NEXT PARK CORPORATION MEETING WOULD BE HELD ON MONDAY JUNE 5TH 2023 AT 6:00 PM.

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 MAY 1ST, 2023 AT THE IROQUOIS PARK HEADQUARTERS LOCATED AT 212 N. COLLEGE AVE, RENSSELAER INDIANA AT 6:00 PM. SECRETARY RICK WILLIAMS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE MAY 1ST MEETING IS AS FOLLOWS; RICK WILLIAMS, GLEN ALLIE, & JANICE DENO.

OTHERS PRESENT AT THE MAY 1ST 2023 MEETING WERE; STACE PICKERING, JANELLE MUSCH, PRESTON BUCK, ROBERT SCHENK, & SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE APRIL 3RD 2023 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 REST OF THE MEETING WAS HANDLED IN THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING.

RICK WILLIAMS TOLD PARK BOARD MEMBERS, OUR NEXT MEETING WILL BE HELD ON MONDAY JUNE 5TH 2023 AT 6:00PM.

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