

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY FEBRUARY 5TH 2024 AT THE CITY HALL MEETING ROOM RENSSELAER, INDIANA. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:10 PM.

MEMBERS PRESENT AT THE FEBRUARY 5TH 2024 MEETING ARE AS FOLLOWS: MICHAEL MANIS, JENNY BOGET, GLEN ALLIE (ATTENDED THE MEETING BY PHONE), RICK WILLIAMS, STACE PICKERING, JEFF RAYBURN.

OTHERS PRESENT AT THE FEBRUARY 5TH 2024 MEETING WERE: MAYOR JEFF PHILLIPS, JOSH DAVIS, IAN SKARBAL, BRIAN SKARBAL, TIONNA HANLEY, MICHELLE POTTER, CODY HELDAK, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE JANUARY 9TH 2024 MEETING WERE PRESENTED AND A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY JENNY BOGET TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 4,587.56
LARUE POOL T-ACCOUNT	\$ 2,482.88
BASEBALL/SOFTBALL T-ACCOUNT	\$ 3,686.55
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	\$ 260.62
BLACKER FIELDS	\$ 9,190.36
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$ 32,216.01

CONCESSIONS ACCOUNT \$ 7,965.52

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

TIONNA HANLEY CAME TO THE PARK CORPORATION MEETING DISCUSS OFFERING A SPECIAL NEEDS BASEBALL LEAGUE. CURRENTLY, THEY ARE PLAYING IN THE DEMOTTE CHALLANGERS LEAGUE BUT WOULD LIKE TO OFFER THE LEAGUE IN RENSSELAER. THE LEAGUE WILL BE CALLED RENSSELAER RESILIENCES. THE LEAGUE WOULD BE OFFERED TO CHILDREN AGES 4 – 18. IT WOULD BE 1 HOUR EACH WEEK. THE CHILDREN WOULD PLAY EACH OTHER BUT MIGHT PLAY OTHER COMMUNITIES. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY STACE PICKERING TO OFFER THE SPECIAL NEEDS LEAGUE FOR THE SUMMER OF 2024. MOTION CARRIED.

IAN SKARBAL CAME TO THE PARK CORPORATION MEETING TO ASK PERMISSION TO WORK ON THE BICENTENNIAL PARKS CANOE STEPS FOR HIS EAGLE SCOUT PROJECT. IAN WANTED PERMISSION FROM THE PARK CORPORATION FIRST BEFORE HE STARTED WORKING ON HIS PRESENTATION TO THE PARK CORPORATION MEMBERS. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE & SECONDED BY STACE PICKERING TO ALLOW IAN TO MOVE FORWARD WITH HIS EAGLE SCOUT PROJECT. MOTION CARRIED.

JEFF RAYBURN INTRODUCED CODY HELDAK TO PARK CORPORATION MEMBERS. CODY TOLD PARK CORPORATION MEMBERS HE ENJOYS THE DISK GOLF COURSE AND IN WAS A NICE ADDITION TO OUR PARKS. A BRIEF DISCUSSION FOLLOWED ABOUT FINISHING THE T-BOXES AT THE DISK GOLF HOLES.

STACE PICKERING TOLD PARK CORPORATION MEMBERS THERE IS STILL WORK ON THE TRAIL HEAD SIGNS, HE IS STILL WORKING ON GETTING THE RBI & THE RHSI LEASE AGREEMENTS SIGNED. HE ASKED SUPERINTENDENT EFFINGER IF THE LIGHT AT MILROY PARK BEHIND THE STATUE WAS STILL OPERATIONAL? SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS, IT SHOULD BE. HE WILL LOOK AT IT AFTER THE MEETING AND IF IT IS OUT, HE WILL HAVE THE LINE DEPARTMENT LOOK AT IT. STACE ASKED CORPORATION MEMBERS IF WE SHOULD LOOK AT THE COST TO HAVE A COMPANY COME FERTILIZE THE BASEBALL FIELDS AND THE SOCCER FIELDS? A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, IT WAS SUGGESTED TO LOOK INTO THE COST TO HAVE A COMPANY COME IN AND FERTILIZE & TREAT OUR BASEBALL FIELDS & SOCCER FIELDS. MAYOR PHILLIPS WOULD LIKE THE CORPORATION MEMBERS TO TRY TO SEE IF SOMEONE LOCAL OFFERS THIS SERVICE.

RICK WILLIAMS TOLD PARK CORPORATION MEMBERS, HE VISITED THE MAINTENANCE WORKERS AT THE SOUTH RESTROOMS AT BROOKSIDE PARK. RICK TOLD CORPORATION MEMBERS THE CREW DID A NICE JOB DOING THE REPAIRS & PAINTING.

MAYOR PHILLIPS DISCUSSED THE MAINTENANCE ON THE SOCCER FIELD AT FOUNDATION PARK. THE MAYOR THE GRASS PLANTED IS A ROUGH GRASS TO MAINTAIN. THE MAYOR IS GOING TO BE LOOKING WITH SUPERINTENDENT EFFINGER ABOUT MOVING THE PARK OFFICE / HEADQUARTERS TO THE OLD LIGHT PLANT. A BRIEF DISCUSSION FOLLOWED.

JENNY BOGET TOLD PARK CORPORATION MEMBERS HOW NICE OUR PARKS LOOKED.

PRESIDENT MICHAEL MANIS TOLD PARK CORPORATION MEMBERS OUR NEXT PARK CORPORATION MEETING WOULD BE HELD ON MONDAY MARCH 4TH. 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