

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON TUESDAY SEPTEMBER 8TH 2015 AT THE OLD SCHOOL ADMINISTRATION BUILDING ON GROVE ST. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 pm.

MEMBERS PRESENT AT THE SEPTEMBER 8TH 2015 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, CONNIE KINGMAN, THOMAS EFFINGER, BILL WORNHOFF, RICK WILLIAMS, STACE PICKERING, GLEN ALLIE, & BRAD COZZA

OTHERS PRESENT AT THE SEPTEMBER 8TH 2015 MEETING WERE: BOB SCHENK, MARK SPANGLER & SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE AUGUST 10TH 2015 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED GLEN ALLIE TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

CORPORATION MEMBERS WOULD LIKE EITHER EARNEST WATSON OR A MEMBER OF THE ST. JOE'S YOUTH SOCCER PROGRAM TO ATTEND THE OCTOBER MEETING TO DISCUSS THE 2016 PLANS OF THE YOUTH SOCCER PROGRAM.

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

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| MEMORIAL T-ACCOUNT | \$ 8,502.47 |
| LARUE POOL T-ACCOUNT | \$ 14,236.31 |
| BASEBALL/SOFTBALL T-ACCOUNT | \$ 20,828.66 |
| SKATE PARK T-ACCOUNT | \$ 100.00 |
| NEW AQUATICS T-ACCOUNT | \$ 7,996.54 |
| NEW SHELTER | \$ 0.00 |
| DOG PARK T-ACCOUNT | \$ 1,588.50 |
| WATER AEROBICS/SWIM PROGRAM | \$ 0.00 |
| NEW PEDESTRIAN BRIDGE | <u>\$ 1,923.00</u> |
| TOTAL | \$55,175.48 |
| CONCESSIONS ACCOUNT BALANCE: | \$ 2,462.10 |

A MOTION WAS MADE BY CONNIE KINGMAN AND SECONDED BY BILL WORNHOFF TO ACCEPT THE TREASURERS REPORT AS PRESENTED. MOTION CARRIED.

THOMAS EFFINGER MADE ANOTHER MOTION AND THE MOTION WAS SECONDED BY RICK WILLIAMS TO PAY THE FINAL BRIDGE LOAN PAYMENT TO KENTLAND BANK WHEN IT COMES DUE. MOTION CARRIED.

PARK CORPORATION MEMBERS DISCUSSED THE 2015 POOL SEASON PRESIDENT MICHAEL MANIS TOLD CORPORATION MEMBERS HE HAD RECEIVED A CONCERN ABOUT THE GUARDS BEING A LITTLE LACKED ON THE RULES THIS SUMMER AND LACK OF ADULT SUPERVISION AT THE POOL. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE HAD CONCERNS AS WELL AND WHEN HE NOTICED RULES BEING ABUSED HE WOULD TELL THE PERSON INCHARGE AND THINGS WOULD GET BETTER FOR A SHORT WHILE BUT WOULD GO BACK WHERE SOMETHING WOULD NEED TO BE SAID AGAIN. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS HE HAD THE MOST ADULTS WORKING FOR THE POOL THAN HE EVER HAD. THIS YEAR THE HAD 5 ADULTS WORKING FOR THE POOL BUT THEY ALL WERE VERY YOUNG LOOKING. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS IT IS HARD TO FIND AN ADULT TO BE THE DIRECTOR. THE DIRECTOR WE CURRENTLY HAVE NOT ONLY HAS HER LIFEGUARDING LICENSE BUT HER WSI LICENSE WHERE SHE CAN TRAIN LIFEGUARDS. THE POOL DIRECTOR WAS OUT THERE BUT MAYBE NOT AS MUCH AS IN PAST SEASONS. SHE HAD TAKEN A FULL TIME JOB AT THE END OF LAST SEASON AND WENT ON AN OVERSEAS VACATION TO SEE HER DAUGHTER IN JULY. SUPERINTENDENT EFFINGER TOLD MEMBERS THE POOL DIRECTOR HAS EXPRESSED TO HIM THAT SHE HAS BEEN LOOKING TO NOT BE THE DIRECTOR IN THE FUTURE AND IS SHOWING SOME OF THE OTHER ADULTS WHAT IT WILL TAKE TO BE THE DIRECTOR. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION MEMBERS SUGGESTED TO ADD ON THE RULE BOARD A CONTACT NUMBER FOR PEOPLE TO CALL TO REPORT PROBLEMS AT THE POOL. A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY CONNIE KINGMAN TO ADD A CONTACT PHONE NUMBER TO THE POOL SIGNS SO PEOPLE CAN REPORT PROBLEMS AT THE POOL . MOTION CARRIED.

PRESIDENT MICHAEL MANIS UPDATED CORPORATION MEMBERS ON VARIOUS PROJECTS IN THE PARKS. MICHAEL TOLD CORPORATION MEMBERS THE INFORMATION FOR PARK PROJECTS MEMBERS ARE WANTING TO BUILD IN OUR PARK SYSTEM HAVE BEEN SUBMITTED TO FAIR OAKS DAIRY. NOW WE ARE JUST WAITING ON THE DRAWINGS TO BE FINISHED. CONNIE KINGMAN TOLD CORPORATION MEMBERS THERE IS A POSSIBLE INTERN FROM ST. JOE COLLEGE THAT MIGHT BE ABLE TO HELP WITH FUND RAISING FOR THE PARK PROJECTS BUT IT MUST GO THROUGH THE JASPER FOUNDATION FIRST.

MICHAEL TOLD MEMBERS THE FAMILY THAT HAS THE ADA CONCERNS WITH THE PARKS COULD NOT BE AT THE MEETING. MICHAEL TOLD CORPORATION MEMBERS THE FAMILY WILL BE WORKING WITH THE CORPORATION BOARD ON THEIR CONCERNS.

MICHAEL TOLD CORPORATION MEMBERS THE SCHOOL BOARD IS HOLDING A SPECIAL EXECUTIVE SESSION WITH THE JASPER FOUNDATION TO TRY AND GET A PRICE ON STADDON FIELD AND POSSIBLY GET IT PURCHASED. BRAD COZZA TOLD CORPORATION MEMBERS HE FEELS CONFIDENT A DECISION WILL BE MADE TONIGHT.

SUPERINTENDENT EFFINGER PROVIDED CORPORATION MEMBERS WITH A LETTER FROM ED DUMAS WHO IS INCHARGE OF THE REX BLACKER TRUST EXPLAINING TO EVERYONE WHERE THE BASEBALL PROJECT STANDS AT THIS TIME. THIS WAS THE FIRST TIME CORPORATION MEMBERS HAVE HEARD ANYTHING FROM THE BLACKER TRUST SINCE APRIL.

THOMAS EFFINGER TOLD CORPORATION MEMBERS IF A DECISION CANNOT BE MADE AT THE SCHOOL BOARD MEETING TONIGHT, WE NEED TO STOP TAKING CARE OF STADDON FIELD PROPERTY AS OF DECEMBER 31ST 2015. A LENGTHY DISCUSSION FOLLOWED ABOUT THE STADDON FIELD PROPERTY AND THE LETTER FROM THE BLACKER TRUST.

AFTER THE DISCUSSION GLEN ALLIE SUGGESTED TO CORPORATION MEMBERS WE NEEDED TO RESPOND THE BLACKER TRUST LETTER ON OUR POSITION. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY BILL WORNHOFF AND SECONDED BY CONNIE KINGMAN TO HAVE GLEN ALLIE, MICHAEL MANIS, AND SUPERINTENDENT EFFINGER WORK ON A RESPONSE TO THE BLACKER TRUST LETTER AND LET THEM KNOW OF OUR PLANS AND THE FUND RAISING EFFORTS. THEN HAVE MICHAEL MANIS DRAFT A LETTER AND SENT IT TO MR. DUMAS WHO IS HEAD OF THE BLACKER TRUST. MOTION CARRIED.

SUPERINTENDENT EFFINGER DISCUSSED WITH THE CORPORATION MEMBERS THE CURRENT ISSUES HE WAS HAVING WITH THE NEW DIVING BOARD AT THE POOL. SUPERINTENDENT EFFINGER TOLD MEMBERS THE NEW DIVING BOARD BROKE THIS SUMMER. IT DOES HAVE A WARRANTY BUT AFTER ALL THE E-MAILS AND PICTURES OF THE DIVING BOARD AND OUR STAND THE COMPANY WILL NOT COVER IT BECAUSE A FULCRUM WAS NOT REPLACED. SUPERINTENDENT EFFINGER TOLD CORPORATION MEMBERS THERE WAS NOTHING IN THE INSTRUCTIONS ABOUT REPLACING THIS PAD BUT HE LEARNED THE FULCRUM PAD NEEDS REPLACED EVERY 3 YEARS. SUPERINTENDENT EFFINGER TOLD MEMBERS THEY WERE AT LEAST NICE ENOUGH TO PROVIDE HIM WITH THE PROPER PART NUMBER FOR A FULCRUM PAD TO PROPERLY REPAIR OUR DIVING BOARD. A BRIEF DISCUSSION FOLLOWED.

MICHAEL MANIS TOLD CORPORATION MEMBERS THE NEXT PARK CORPORATION MEETING WILL BE HELD MONDAY OCTOBER 5TH.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY CONNIE KINGMAN TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS

THE RENSSELAER PARK BOARD MEETING

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THE PARK BOARD MINUTES FROM THE AUGUST 10TH 2015 MEETING WERE PRESENTED AND A MOTION WAS MADE BY BILL WORNHOFF 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.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY BILL WORNHOFF TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS

