

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY JANUARY 4TH 2016 AT THE OLD ADMINISTRATION BUILDING ON GROVE STREET. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:03 pm.

MEMBERS PRESENT AT THE JANUARY 4TH 2016 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, CONNIE KINGMAN, THOMAS EFFINGER, BILL WORNHOFF, STACE PICKERING, GLEN ALLIE, & BRAD COZZA.

OTHERS PRESENT AT THE JANUARY 4TH 2016 MEETING WERE: JENNIFER VANWEIN, LUCY BRUCE-WHITAKER, JEFF GASTINEAU, CHRIS PORTER, BOB SCHENK, & SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD APPOINTED THE 3 ADDITIONAL MEMBERS TO THE PARK CORPORATION BOARD. THE PARK BOARD DECIDED TO REAPPOINT THE 3 SAME INDIVIDUALS FROM THE 2015 SEASON. THE 3 INDIVIDUALS FOR THE 2016 YEAR ARE AS FOLLOWS:

CONNIE KINGMAN
STACE PICKERING
THOMAS EFFINGER

THE PARK CORPORATION HELD ELECTION OF OFFICERS. A BRIEF DISCUSSION FOLLOWED. AFTER THE DISCUSSION A MOTION WAS MADE BY THOMAS EFFINGER AND SECONDED BY CONNIE KINGMAN TO KEEP THE SAME OFFICERS AS THE 2015 SEASON. MOTION CARRIED. THE PARK CORPORATION OFFICERS FOR THE 2016 YEAR ARE AS FOLLOWS:

PRESIDENT – MICHAEL MANIS
VICE PRESIDENT – BILL WORNHOFF
SECRETARY – RICK WILLIAMS
TREASURER – GLEN ALLIE

MINUTES FROM THE NOVEMBER 2ND 2015 MEETING WERE PRESENTED AND A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BRAD COZZA TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

MINUTES FROM THE DECEMBER 7TH 2015 PUBLIC MEETING WERE PRESENTED AND A MOTION WAS MADE BY BILL WORNHOFF AND SECONDED BY BRAD COZZA TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 11,015.81
LARUE POOL T-ACCOUNT	\$ 6,523.13
BASEBALL/SOFTBALL T-ACCOUNT	\$ 20,353.66
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	\$49,500.64
CONCESSIONS ACCOUNT BALANCE:	\$ 3,301.66

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

LUCY BRUCE WHITAKER CAME TO THE PARK CORPORATION MEETING TO GET PERMISSION TO HOLD A DOG EVENT AT BROOKSIDE PARK. THE EVENT IS CALLED BARK FOR LIFE. SHE WOULD LIKE TO HOLD THE EVENT THE LAST SATURDAY IN APRIL WHICH WILL BE APRIL 30TH 2016 AND THE COST FOR THE EVENT WILL BE \$10.00. LUCY TOLD CORPORATION MEMBERS THE EVENT IS A FUNDRAISER FOR RELAY FOR LIFE. CORPORATION MEMBERS WERE CONCERNED ABOUT LIABILITY

INSURANCE? LUCY TOLD CORPORATION MEMBERS SINCE THE EVENT IS A RELAY FOR LIFE EVENT, THE LIABILITY INSURANCE WILL BE COVERED THROUGH RELAY FOR LIFE. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY BILL WORNHOFF AND SECONDED BY THOMAS EFFINGER TO ALLOW THE BARK FOR LIFE EVENT TO BE HELD IN BROOKSIDE PARK ON APRIL 30TH 2016. THE GROUP MUST PROVIDE A COPY OF THE LIABILITY INSURANCE POLICY TO SUPERINTENDENT JOE EFFINGER BEFORE THE EVENT AND MUST CLEAN UP AFTER THE EVENT. MOTION CARRIED.

THE ST. JOE YOUTH SOCCER PROGRAM CAME TO THE PARK CORPORATION MEETING TO SEE IF THE PARK CORPORATION HAD MADE A DECISION ON PROVIDING THE ORGANIZATION WITH AN AREA TO HOLD THEIR LEAGUE. MICHAEL MANIS TOLD THE SOCCER ORGANIZATION THAT THE PARK CORPORATION WANTED TO WORK WITH THEM AND WAS PLANNING ON MAKING THE STADDON FIELD / MONNETT SCHOOL AREA AS THE SOCCER FACILITY. PARK CORPORATION MEMBERS ASKED THE SOCCER ORGANIZATION WHAT CHANGES NEED TO BE MADE AND HOW MANY FIELDS THEY WOULD NEED. PARK CORPORATION MEMBERS TOLD THE SOCCER ORGANIZATION AS SOON AS THE PROPERTY IS IN THE CITY'S NAME SOME OF THE PLAYGROUND EQUIPMENT WILL BE REMOVED AND CHANGES COULD START HAPPENING. JEFF GASTINEAU WITH THE SOCCER ORGANIZATION AGAIN THANKED EVERYONE INVOLVED WITH HELPING MAKING THE 2015 SEASON A SUCCESS BY PROVIDING THEM WITH THE STADDON FIELD / MONNETT SCHOOL AREA FOR YOUTH SOCCER. JEFF TOLD CORPORATION MEMBERS THE ORGANIZATION FELT THE PARKING WAS OK AND IT WOULD BE NICE TO EVENTUALLY HAVE 8 SOCCER FIELDS. JEFF TOLD THE CORPORATION BOARD THEY WERE ONLY ABLE TO HAVE 7 FIELDS IN THE STADDON FIELD / MONNETT FIELD LOCATION LAST SEASON. JEFF TOLD PARK CORPORATION MEMBERS THE SOCCER ORGANIZATION KNOWS THE PARK CORPORATION WOULD LIKE TO HAVE THE PROGRAM AS THEIR PROGRAM BUT THEY ARE STILL WORKING ON THE FINANCIAL PORTION WITH ST. JOE. THE SOCCER ORGANIZATION TOLD THE PARK CORPORATION THEY SHOULD HAVE AN ANSWER NEXT MONTH. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY BRAD COZZA AND SECONDED BY BILL WORNHOFF TO WORK THE YOUTH SOCCER LEAGUE AND PROVIDE THEM A PLACE TO HOLD YOUTH SOCCER. MOTION CARRIED.

MICHAEL MANIS UPDATED CORPORATION MEMBERS ON VARIOUS PROJECTS. MICHAEL TOLD CORPORATION MEMBERS THE CITY DOES NOT OWN STADDON FIELD YET. MICHAEL HAS BEEN WORKING ON GETTING THE TITLE WORK DONE FOR THE STADDON FIELD PROPERTY. MICHAEL TOLD CORPORATION MEMBERS THE TITLE NEEDS TO BE CLEANED UP BEFORE A CLOSING ON THE PROPERTY CAN HAPPEN. MICHAEL HAS SOME CONCERN ABOUT NOT OWING THE STADDON FIELD PROPERTY BECAUSE IF SOMETHING WOULD FALL THROUGH IT WOULD CHANGE OUR CURRENT PLANS. MICHAEL TOLD CORPORATION MEMBERS HE HASN'T HAD ANY RESPONSE FROM FAIR OAKS DAIRY. MICHAEL TOLD MEMBERS HE HAS TRIED TO CONTACT THEM SEVERAL TIMES BUT NO RESPONSE BACK. A DISCUSSION FOLLOWED.

BILL WORNHOFF TOLD CORPORATION MEMBERS HE HAS BEEN WORKING ON CONCRETE PRICES FOR THE DOG PARK PROJECT. BILL ALSO HAS CONCERNS ABOUT PARKING AND THE WAY IROQUOIS PARK FLOODS. A BRIEF DISCUSSION FOLLOWED.

BRAD COZZA HAS HEARD GOOD FEEDBACK FROM THE DECEMBER 7TH PUBLIC MEETING. BRAD DISCUSSED SEVERAL QUESTIONS THAT WERE PRESENTED AT THE PUBLIC MEETING WITH CORPORATION MEMBERS. SOME OF THE QUESTIONS WERE: ABOUT TRACK SAFETY WHILE BALLGAMES ARE GOING ON, DOG PARK LIABILITY FOR DOG PARK, WHO WOULD POLICE THE DOG PARK AND HOW WE KNOW WHO HAS PAID TO USE THE DOG PARK, THE AGE OF OWNERS TO USE THE DOG PARK. A BRIEF DISCUSSION FOLLOWED.

BRAD ALSO TOLD CORPORATION MEMBERS ABOUT THE NEW PARK IN VALPO AND SUGGESTED FOR MEMBERS TO LOOK AT THEIR NEW PARK. BRAD SUGGESTED TAKING ALL ADVANTAGES AND KEEPING OUR PROJECT MOVING ALONG.

CONNIE KINGMAN TOLD CORPORATION MEMBERS SHE HAD A COMMENT FROM ONE OF OUR CITIZENS ABOUT HOW RENSSELAERS PARKS WERE AGING AND NEEDED UPDATED. CONNIE ALSO ASKED CORPORATION MEMBERS IF SHE COULD WORK WITH BILL BROWN FROM BROWNS GARDEN SHOP TO DISCUSS LANDSCAPING. A BRIEF DISCUSSION FOLLOWED.

THOMAS EFFINGER TOLD PARK CORPORATION MEMBERS IT WOULD BE A GOOD IDEA FOR ANOTHER PUBLIC MEETING IN FEBRUARY. THOMAS SUGGESTED HAVING COMMITTEE'S FOR VARIOUS PARKS TO SEE WHAT EACH PARK NEEDS AND HAVE A MEETING WITH KRISTEN ZIESE FROM THE JASPER FOUNDATION SO SHE CAN INSTRUCT THE PARK CORPORATION ON WHAT TO DO NEXT FOR FUNDRAISING. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY BRAD COZZA TO HAVE A MEETING WITH KRISTEN ZIESE FROM THE JASPER FOUNDATION TO HELP WITH THE NEXT STEPS FOR FUNDRAISING. MOTION CARRIED.

MICHAEL MANIS TOLD CORPORATION MEMBERS HE HAS SENT THANK YOU LETTERS OUT TO THOSE WHO HAVE BEEN HELPING OUT. MICHAEL SUGGESTED TO MEMBERS WE START LOOKING TO GET QUOTES FOR THE GAZEBO ROOF LOCATED IN GRAY PARK. MICHAEL TOLD CORPORATION MEMBERS THE NEXT MEETING WILL BE MONDAY FEBRUARY 1ST 2016.

A MOTION WAS MADE BY BRAD COZZA 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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MEMBERS PRESENT AT THE JANUARY 4TH MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, GLEN ALLIE, BILL WORNHOFF & BRAD COZZA.

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PARK BOARD MEMBERS NEEDED TO APPOINT THE 3 ADDITIONAL MEMBERS TO THE PARK CORPORATION BOARD. BILL WORNHOFF MADE A MOTION AND THE MOTION WAS SECONDED BY GLEN ALLIE TO APPOINT THE SAME 3 PARK CORPORATION MEMBERS AS LAST YEAR. MOTION CARRIED. THE ADDITIONAL PARK CORPORATION MEMBERS FOR 2016 AREAS FOLLOWS:

CONNIE KINGMAN
STACE PICKERING
THOMAS EFFINGER

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SECRETARY – RICK WILLIAMS

THE PARK BOARD MINUTES FROM THE NOVEMBER 2ND 2015 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.

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