

**THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING**

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON TUESDAY SEPTEMBER 5TH 2023 AT THE IROQUOIS PARK HEADQUARTERS AT 212 N. COLLEGE AVE. RENSSELAER, INDIANA. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:10 PM.

MEMBERS PRESENT AT THE SEPTEMBER 5TH 2023 MEETING ARE AS FOLLOWS: MICHAEL MANIS, RICK WILLIAMS, JANICE DENO, JENNY BOGET, GLEN ALLIE & STACE PICKERING.

OTHERS PRESENT AT THE SEPTEMBER 5TH 2023 MEETING WERE: ROBERT SCHENK AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE JULY 12TH 2023 MEETING WERE PRESENTED AND A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY RICK WILLIAMS TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 2,120.76
LARUE POOL T-ACCOUNT	\$ 4,902.88
BASEBALL/SOFTBALL T-ACCOUNT	\$ 5,166.74
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	\$ 4,260.62
BLACKER FIELDS	\$ 9,190.36
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$37,619.40

CONCESSIONS ACCOUNT \$ 11,909.01

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

SUPERINTENDENT EFFINGER PROVIDED PARK CORPORATION MEMBERS WITH A BILL FOR \$285.96 FROM THE CITY OF RENSSELAER BUILDING DEPARTMENT FOR LEGAL NOTICES FOR THE NEW FILSON PARK. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY JANICE DENO AND SECONDED BY RICK WILLIAMS TO PAY THE \$285.96 TO THE CITY OF RENSSELAER BUILDING DEPARTMENT FOR THEIR LEGAL NOTICES FOR THE NEW FILSON PARK. MOTION CARRIED

GLEN ALLIE DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT THE BASEBALL / SOFTBALL CORDINATOR POSITION. GLEN TOLD PARK CORPORATION MEMBERS WITH THE PASSING OF MICHELLE EFFINGER THIS SPRING WHO HAS DONE THE BASEBALL / SOFTBALL COORDINATION FOR MANY YEARS, JOE DID THE BASEBALL / SOFTBALL CORDINATING THIS YEAR. GLEN TOLD CORPORATION MEMBERS IT IS BUDGETED TO PAY FOR A BASEBALL / SOFTBALL COORDINATOR SO THE CORPORATION SHOULD PAY JOE FOR THE WORK. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY RICK WILLIAMS TO PAY JOE EFFINGER FOR HIS WORK HE DID CORDINATING THE 2023 BASEBALL / SOFTBALL PROGRAM. MOTION CARRIED.

STACE PICKERING DISCUSSED WITH PARK CORPORATION MEMBERS THE FILSON PARK PROJECT WILL START BACK UP IN SEPTEMBER. THE SHELTER CURRENTLY IS HALF DONE AND ARE JUST WAITING ON THE CONCRETE WORK. THE SHELTER WILL HAVE HEATED RESTROOMS AND STILL DISCUSSION FOR THE RESTROOMS TO BE OPEN 24/7. A BRIEF DISCUSSION FOLLOWED. SUPERINTENDENT EFFINGER TOLD MEMBERS, THE PARK CURRENTLY HAS AN ORDINANCE THE PARKS ARE OPEN FROM DAWN TO 11:00PM.

STACE TOLD PARK CORPORATION MEMBERS THE LITTLE COUSIN JASPER FESTIVAL STARTS ON FRIDAY SEPTEMBER 8TH AND IT WILL BE HELD AT POTAWATOMI PARK.

GLEN ALLIE DISCUSSED WITH PARK CORPORATION MEMBERS THE PARK PROGRAM DIRECTOR POSITION. GLEN TOLD PARK CORPORATION MEMBERS HE ASKED THE CURRENT PARK PROGRAM DIRECTOR, HEATHER HALL, FOR A LIST OF PROGRAM COSTS AND HER TIME FOR RUNNING THE PROGRAM. HEATHER PRESENTED THE INFORMATION TO HIM FOR THE BOARDS DISCUSSION. GLEN SUGGESTED TO THE PARK CORPORATION MEMBERS, TO DISCUSS WITH HEATHER ABOUT BEING AN INDEPENDENT CONTRACTOR FOR THE PARKS AND OFFER PROGRAMS IN OUR PARKS. IF WHEN HEATHER IS APPLYING FOR GRANTS AND HEATHER HAS TO USE OUR TAX EXEMP INFORMATION TO RECEIVE THE GRANT, WE WOULD GET A PERCENTAGE OF THE GRANT FUNDS TO PAY FOR RENT FOR USE OF THE

FACILITY. MICHAEL MANIS TOLD PARK CORPORATION MEMBERS HE WILL BE ATTENDING THE TIF MEETING ON MONDAY OCTOBER 2ND TO TRY AND GET FUNDS FOR THE PARK PROGRAMS. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY STACE PICKERING TO TALK WITH HEATHER ABOUT BECOMING AN INDEPENDENT CONTRACTOR FOR THE PARKS TO RUN PROGRAMS. MOTION CARRIED.

PRESIDENT MICHAEL MANIS TOLD PARK CORPORATION MEMBERS OUR NEXT PARK CORPORATION MEETING WOULD BE HELD ON MONDAY OCTOBER 2ND. MICHAEL TOLD PARK CORPORATION MEMBERS SINCE HE WAS ATTENDING THE TIF MEETING AT 5:00PM HE WAS SUGGESTING TO START THE PARK CORPORATION MEETING AT 6:30PM IN CASE THE TIF MEETING RAN MORE THAN 1 HOUR. MEMBERS AGREED SO THE NEXT MEETING IS MONDAY OCTOBER 2ND AT 6:30 PM.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JANICE DENO 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 SEPTEMBER 5TH, 2023 AT THE IROQUOIS PARK HEADQUARTERS LOCATED AT 212 N. COLLEGE AVE, RENSSELAER INDIANA AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE SEPTEMBER 5TH MEETING IS AS FOLLOWS; MICHAEL MANIS, RICK WILLIAMS, GLEN ALLIE & JANICE DENO.

OTHERS PRESENT AT THE SEPTEMBER 5TH 2023 MEETING WERE; STACE PICKERING, JENNY BOGET, ROBERT SCHENK, & SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE JULY 12TH 2023 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JANICE DENO TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

THE REST OF THE MEETING WAS HANDLED IN THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING.

PRESIDENT MICHAEL MANIS TOLD PARK BOARD MEMBERS OUR NEXT MEETING WOULD BE HELD ON MONDAY OCTOBER 2ND 2023 AT 6:30PM.

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

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS