

**THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING**

THE RENNELLAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON TUESDAY SEPTEMBER 3RD 2019 AT THE CITY HALL CONFERENCE ROOM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 PM.

MEMBERS PRESENT AT THE SEPTEMBER 3RD 2019 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, SCOTT BARTON, RICK WILLIAMS, SUE WING, JENNIFER BOGET, STACE PICKERING, GLEN ALLIE, AND KEVIN ARMOLD.

OTHERS PRESENT AT THE SEPTEMBER 3RD 2019 MEETING WERE: HEATHER HALL, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE AUGUST 5TH 2019 MEETING WERE PRESENTED AND A MOTION WAS MADE BY SCOTT BARTON 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	\$ 3,590.73
LARUE POOL T-ACCOUNT	\$ 20,507.01
BASEBALL/SOFTBALL T-ACCOUNT	\$ 15,361.32
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	\$ 7,100.00
PARK & LEASURE T – ACCOUNT	\$ 946.48
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$59,513.58

CONCESSIONS ACCOUNT \$ 3,345.68

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

MICHAEL MANIS UPDATED PARK CORPORATION MEMBERS ON THE PROJECTS THROUGHOUT THE PARKS. MICHAEL TOLD CORPORATION MEMBERS THE NEW EXERCISE STATIONS ARE IN AT THE STADDON FIELD / MONNETT PROPERTY. THEY HAVE STARTED ON THE NEW BROOKSIDE PARK BASEBALL FIELDS AND THE DOG PARK IS FINISHED. A BRIEF DISCUSSION FOLLOWED.

SUPERINTENDENT EFFINGER PRESENTED PARK CORPORATION MEMBERS WITH A QUOTE FROM TIM BROWN CONSTRUCTION TO BUILD A NEW SHELTER HOUSE AT THE STADDON FIELD / MONNETT PROPERTY. THE COST TO BUILD THE SHELTER IS \$18,352.00. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY SUE WING TO HAVE TIM BROWN BUILD THE SHELTER FOR THE COST OF \$18,352.00. GLEN ALSO INCLUDED IN THE MOTION A 10% OVER RUN IF EXTRA FUNDS ARE NEEDED TO COMPLETE THE SHELTER. MOTION CARRIED.

PARK CORPORATION MEMBERS ARE GOING TO NAME THE NEW SHELTER AFTER FORMER SUPERINTENDENT AND PARK CORPORATION MEMBER THOMAS J. EFFINGER. CORPORATION MEMBERS SUGGESTED CALLING THE NEW SHELTER THE EFFINGER FAMILY MEMORIAL SHELTER. A BRIEF DISCUSSION FOLLOWED.

STACE PICKERING ASKED THE PARK CORPORATION IF THEY COULD HELP PURCHASE 4 NEW SCOREBOARDS. 3 FOR THE NEW BROOKSIDE BALLFIELDS AND 1 FOR THE CURRENT ROTH FIELD AT BROOKSIDE PARK. STACE PRESENTED THE PARK CORPORATION WITH A QUOTE FOR AROUND \$10,400.00 FOR THE 4 SCOREBOARDS. STACE ALSO ASKED IF THE PARK CORPORATION COULD SPEND ANOTHER \$1,500.00 FOR NEW BASES AND STAKES FOR THE 4 FIELDS. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JENNY BOGET TO PURCHASE THE NEW SCOREBOARDS AND THE BASES / STAKES. MOTION CARRIED.

STACE ALSO DISCUSSED WITH PARK CORPORATION MEMBERS HE HAS BEEN IN DISCUSSION WITH PEOPLE ABOUT HOLDING BASEBALL / SOFTBALL TOURNAMENTS ONCE THE FIELDS ARE BUILT. A BRIEF DISCUSSION FOLLOWED.

RICK WILLIAMS DISCUSSED WITH THE PARK CORPORATION MEMBERS ABOUT THE TREES ON THE SOUTH END OF STADDON FIELD BEING TOO CLOSE TO THE WALKING PATH. SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS THE URBAN FORREST COUNCIL IS LOOKING INTO THIS PROBLEM. ALSO THERE ARE SEVERAL TREES THAT HAVE DIED AND ARE GOING TO BE REPLACED. A BRIEF DISCUSSION FOLLOWED.

JENNY BOGET DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT THE DOG PARK FEE'S. SHE HAS BEEN HEARING AFTER THE FIRST OF THE YEAR A LOT OF PEOPLE WHO HAVE SIGNED UP WILL NOT RENEW THEIR MEMBERSHIP BECAUSE OF THE FEE. SOME OF THE OTHER MEMBERS HAVE HEARD THIS AS WELL. JENNY ASKED PARK CORPORATION MEMBERS IF WE COULD REVISIT THE FEES OR MAKE IT A FREE WILL DONATION. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY RICK WILLIAMS TO NOT HAVE A CHARGE AFTER THE FIRST OF THE YEAR AND JUST ASK FOR A FREE WILL DONATION. MOTION CARRIED.

HEATHER HALL CAME TO THE PARK CORPORATION BOARD MEETING TO UPDATE MEMBERS ON THE PARK ACTIVITIES SHE IS HAVING THIS FALL. HEATHER PASSED OUT A SHEET WITH ACTIVITIES SHE HAS BEEN HOLDING THIS SUMMER AND WILL BE HOLDING THIS FALL AND DISCUSSED THEM WITH MEMBERS. A BRIEF DISCUSSION FOLLOWED.

GLEN ALLIE DISCUSSED WITH THE PARK CORPORATION MEMBERS ABOUT RESTRUCTURING THE PARK ACTIVITIES DIRECTOR AND DOG PARK DIRECTOR'S PAY FOR 2020. GLEN PROPOSED TO MEMBERS TO GIVE THE ACTIVITIES DIRECTOR AND DOG PARK DIRECTOR, HEATHER HALL, AN ADDITIONAL \$1,000.00 THIS YEAR AND FOR 2020 INSTEAD OF \$3,500.00 FOR THE ACTIVITIES DIRECTOR AND \$2,000.00 FOR THE DOG PARK DIRECTOR PLUS THE PARTICIPATION PERCENTAGE, GLEN PROPOSED JUST OFFERING HER A FLAT PAY OF \$10,000.00/\$2,500.00 PER QUARTER FOR THE YEAR. A LENGTHY DISCUSSION FOLLOWED ABOUT THE INCREASE IN PAY, HER INCREASE IN THE AMOUNT OF PROGRAMS SHE IS OFFERING AND THE DIFFICULTY IN KEEPING TRACK OF THE AMOUNT OF PEOPLE ATTENDING HER EVENTS.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SCOTT BARTON TO OFFER HEATHER HALL THE PARKS ACTIVITY DIRECTOR / DOG PARK DIRECTOR AN ADDITIONAL \$1,000.00 FOR THIS YEAR AND \$10,000.00/\$2,500.00 PER QUARTER FOR THE 2020 YEAR. MOTION CARRIED.

GLEN ALLIE DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT GETTING A PARK CORPORATION CREDIT CARD FOR PARKS SUPERINTENDENT AND THE PARKS ACTIVITY DIRECTOR TO USE. GLEN FELT WITH HOW A LOT OF BUSINESSES ARE WORKING TODAY AND ONLINE PURCHASES IT WOULD BE AN EASIER WAY TO DO BUSINESS. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY SCOTT BARTON AND SECONDED BY JENNY BOGET TO HAVE SUPERINTENDENT EFFINGER LOOK INTO GETTING A CREDIT CARD FOR HIM AND THE PARKS ACTIVITIES DIRECTOR, HEATHER HALL, TO USE FOR PARK PURCHASES. THE MOTION ALSO INCLUDED FOR THE LIMIT TO BE UP TO \$5,000.00. MOTION CARRIED.

GLEN ALLIE DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT ANOTHER ENCLOSED BUILDING FOR PARKS ACTIVITY DIRECTOR HEATHER HALL AND POSSIBLY THE BUILDING COULD BE LARGE ENOUGH TO HAVE A NEW PARK OFFICE FOR SUPERINTENDENT EFFINGER. A BRIEF DISCUSSION FOLLOWED.

STACE PICKERING PASSED AROUND PICTURES OF WHAT THE NEW ENTRY WAYS WILL LOOK LIKE AT THE STADDON FIELD / MONNETT PROPERTY. STACE ALSO ASKED PARK CORPORATION MEMBERS TO TAKE A LOOK AT THE NEW PARK WEBSITE RENSSLAERPARKS.COM AND SEE IF IS READY TO GO LIVE.

THE NEXT PARK CORPORATION MEETING WILL BE ON MONDAY OCTOBER 7TH AT 6:00 PM THE MEETING WILL BE HELD AT THE CITY HALL CONFERENCE ROOM.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SCOTT BARTON 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 TUESDAY SEPTEMBER 3RD, 2019 AT THE CITY HALL CONFERENCE ROOM AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE SEPTEMBER 3RD MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, SUE WING, RICK WILLIAMS, GLEN ALLIE & KEVIN ARMOLD.

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THE PARK BOARD MINUTES FROM THE AUGUST 5TH 2019 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS 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 SUE WING TO ADJOURN THE MEETING. MOTION CARRIED.

JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS