

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT  
CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY APRIL 5<sup>TH</sup> 2021 AT THE IROQUOIS PARK BARNES SHELTER. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 PM.

MEMBERS PRESENT AT THE APRIL 5<sup>TH</sup> 2021 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, JENNY BOGET, EARNEST WATSON, SUE WING, AND JANELLE MUSCH.

OTHERS PRESENT AT THE APRIL 5<sup>TH</sup> 2021 MEETING WERE: TERESA MANIS, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

PRESIDENT MICHAEL MANIS ASKED FOR NOMINATIONS FOR OFFICERS FOR THE PARK CORPORATION BOARD. MICHAEL TOLD BOARD MEMBERS WE NEEDED NOMINATIONS FOR PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SUE WING TO KEEP THE SAME OFFICERS AS THE 2020 YEAR. MOTION CARRIED. THE 2021 OFFICERS ARE AS FOLLOWS:

PRESIDENT – MICHAEL MANIS  
VICE PRESIDENT – SUE WING  
SECRETARY – RICK WILLIAMS  
TREASURER – GLEN ALLIE

MINUTES FROM THE NOVEMBER 2<sup>ND</sup> 2020 MEETING WERE PRESENTED AND A MOTION WAS MADE BY JENNY BOGET AND SECONDED BY EARNEST WATSON TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 4,302.81
LARUE POOL T-ACCOUNT	\$ 4,423.45
BASEBALL/SOFTBALL T-ACCOUNT	\$ 2,819.52
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	\$ 720.11
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$24,273.93

CONCESSIONS ACCOUNT \$ 2,562.52

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

MICHAEL MANIS DISCUSSED WITH PARK CORPORATION MEMBERS VARIOUS ORGANIZATIONS WISHING TO USE OUR FACILITIES THIS SPRING, SUMMER AND FALL. MICHAEL TOLD MEMBERS RBI WOULD LIKE TO USE STADDON FIELD THIS SUMMER AND THE TRAVELING GIRLS SOFTBALL TEAM WOULD LIKE TO USE COLUMBIA PARK WITH BOTH ALLOWED TO USE THE NEW BLACKER FIELDS ON MONDAYS. BOTH ARE WILLING TO SIGN LEASES WITH THE PARK CORPORATION AND PAY \$750.00 EACH FOR THE USE OF THESE FACILITIES. THE YOUTH SOCCER AND TRAVELING SOCCER ORGANIZATIONS WOULD LIKE PERMISSION TO USE THE NEW SOCCER FIELD AT FOUNDATION PARK AND THE OLD FOOTBALL FIELD AT BROOKSIDE PARK AND PAY \$1,500.00 FOR THE USE OF THESE FACILITIES. MICHAEL TOLD ALL THE ORGANIZATIONS, WE WOULD NEED A SIGNED LEASE, SCHEDULES AND PAYMENT TO USE THE FACILITIES. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY SUE WING AND SECONDED BY JENNY BOGET TO ALLOW MICHAEL MANIS PREPARE THE LEASE AGREEMENT AND PRESENT IT TO THE 3 ORGANITIONS. MOTION CARRIED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS HE WAS ASKED BY THE JASPER COUNTY TOURISM BOARD ABOUT A BIKE RIDE THEY WOULD LIKE TO PUT ON IN OUR COMMUNITY. THEY WOULD LIKE TO HAVE THE RIDE START AT POTAWATOMI PARK AND END THERE AS WELL. THE RIDE WOULD BE AUGUST 7<sup>TH</sup> 2021. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SUE WING TO ALLOW THE TOURISM BOARD USE POTAWATOMI PARK FOR THE BIKE RIDE. MOTION CARRIED.

MICHAEL MANIS DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT THE PROGRESS OF THE FUNDRAISER PROJECTS. MICHAEL TOLD CORPORATION MEMBER THE NEW BLACKER FIELDS ARE GETTING THE FINISHING TOUCHES, THE NEW TENNIS COURTS AT BROOKSIDE WILL BE STARTING SOON ALONG WITH THE NEW BASKETBALL COURTS AT BROOKSIDE PARK. MICHAEL TOLD CORPORATION MEMBERS FUNDRAISING PLEDGES ARE STILL COMING IN TO HELP FINISH THE PROJECTS. CORPORATION MEMBERS ALSO DISCUSSED SIGNS TO KEEP DOGS OUT OF THE BASEBALL FIELDS AS NICELY ASK THEM TO USE OUR NEW DOG PARK. A DISCUSSION FOLLOWED.

MICHAEL MANIS DISCUSSED WITH CORPORATION MEMBERS ABOUT AN INDIVIDUAL WANTING TO DONATE DIRT TO THE PARKS TO BUILD A SLEDDING HILL. THE PLAN WOULD BE AT BROOKSIDE PARK. THE DIRT AND THE HAULING WOULD ALL BE DONATED. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY JENNY BOGET AND SECONDED BY SUE WING TO ALLOW THE INDIVIDUAL TO BRING US DIRT TO BUILD A SLEDDING HILL. MOTION CARRIED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THE NEXT PARK CORPORATION MEETING WOULD BE THE FIRST MONDAY IN MAY WHICH WOULD BE MONDAY MAY 3<sup>RD</sup> 2021.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SUE WING 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 MONDAY APRIL 5<sup>TH</sup>, 2021 AT THE IROQUOIS PARK BARNES SHELTER AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE APRIL 5<sup>TH</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, & SUE WING.

OTHERS PRESENT AT THE APRIL 5<sup>TH</sup> 2021 MEETING WERE; JENNY BOGET, EARNEST WATSON, JANELLE MUSCH, TERESA MANIS, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MEMBERS HAD TO APPOINT 3 ADDITIONAL MEMBERS TO THE PARK CORPORATION BOARD.  
A MOTION WAS MADE BY RICK WILLIAMS AND THE MOTION WAS SECONDED BY SUE WING. MOTION CARRIED. THE ADDITIONAL MEMBERS ARE:

JANELLE MUSCH  
JENNY BOGET  
STACE PICKERING

PARK BOARD MEMBERS HELD ELECTION OF OFFICERS. PRESIDENT ASKED FOR A MOTION FOR PRESIDENT, VICE PRESIDENT, AND SECRETARY. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND THE MOTION WAS SECONDED BY SUE WING TO KEEP THE SAME OFFICERS AS THE 2020 YEAR. MOTION CARRIED. THE 2021 OFFICERS ARE AS FOLLOWS:

PRESIDENT – MICHAEL MANIS  
VICE PRESIDENT – SUE WING  
SECRETARY – RICK WILLIAMS

THE PARK BOARD MINUTES FROM THE OCTOBER 5<sup>TH</sup> 2020 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SUE WING 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.

BY  
JOSEPH G. EFFINGER  
SUPERINTENDENT OF PARKS