

**THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING**

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY MAY 3RD 2021 AT THE IROQUOIS PARK MAINTENANCE BUILDING. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 PM.

MEMBERS PRESENT AT THE MAY 3RD 2021 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, JENNY BOGET, GLEN ALLIE, AND KEVIN ARMOLD.

OTHERS PRESENT AT THE MAY 3RD 2021 MEETING WERE: HEATHER HALL, HEATHER HEINIG, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE APRIL 5TH 2021 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JENNY BOGET TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

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| MEMORIAL T-ACCOUNT | \$ 568.81 |
| LARUE POOL T-ACCOUNT | \$ - 193.55 |
| BASEBALL/SOFTBALL T-ACCOUNT | \$ 17,376.04 |
| 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 |
| BLACKER FIELDS | \$ 900.00 |
| NEW PEDESTRIAN BRIDGE | <u>\$ 1,923.00</u> |
| TOTAL | \$31,379.45 |

CONCESSIONS ACCOUNT \$ 1,795.11

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

GLEN ALLIE CAME TO THE PARK CORPORATION MEETING TO PRESENTED PARK CORPORATION MEMBERS WITH THE ANNUAL FINANCIAL REPORT. GLEN PASSED OUT INFORMATION TO PARK CORPORATION MEMBERS AND WENT THROUGH THE REPORT WITH THE MEMBERS. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE REPORT PRESENTATION, A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY KEVIN ARMOLD TO ACCEPT THE FINANCIAL REPORT. MOTION CARRIED.

RICK WILLIAMS MADE ANOTHER MOTION AND THE MOTION WAS SECONDED BY KEVIN ARMOLD TO HAVE PRESIDENT MICHAEL MANIS SIGN ALL THE TAX PAPER WORK FOR THE PARK CORPORATION. MOTION WAS CARRIED.

ANOTHER MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY KEVIN ARMOLD TO RETAIN DEL PRINCIPE AND ALLIE CPA'S, PC FOR THE PARK CORPORATION FOR THE 2021 SEASON. MOTION CARRIED.

A FINAL MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY KEVIN ARMOLD TO PAY DEL PRINCIPE AND ALLIE CPA'S, PC FOR THEIR WORK TO PREPARE THE PARK CORPORATION TAX INFORMATION. MOTION CARRIED.

HEATHER HEINIG CAME TO THE PARK CORPORATION MEETING TO ASK PERMISSION TO USE FOUNDATION PARK THIS SUMMER FOR THE FENDIG SUMMER THEATER PLAY. HEATHER TOLD CORPORATION MEMBERS THE PLAY IS ALWAYS HELD THE THURSDAY – SATURDAY AFTER THE 4TH OF JULY. THIS YEAR IT WILL BE JULY 8TH – 10TH 2021 WITH A RAIN DATE OF SUNDAY JULY 11TH 2021. HEATHER SAID THEY WOULD HAVE A SATURDAY MATINEE ON SATURDAY SO IT WILL BE DONE BEFORE THE ANNUAL CRUISE NIGHT WHICH WILL START AT 6:00PM ON SATURDAY JULY 10TH 2021. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JENNY BOGET TO ALLOW HEATHER HEINIG TO HOLD THE FENDIG SUMMER THEATER IN FOUNDATION PARK ON JULY 8TH – 10TH WITH SUNDAY JULY 11TH AS A RAIN DATE. MOTION CARRIED.

HEATHER HALL CAME TO THE PARK CORPORATION MEETING TO PRESENT HER 2021 PARK & LEISURE ACTIVITIES FOR THE YEAR. HEATHER PASSED OUT PACKETS TO THE PARK CORPORATION MEMBERS AND WENT THROUGH THE 2021 PLANS WITH PARK CORPORATION MEMBERS. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY KEVIN ARMOLD AND SECONDED BY RICK WILLIAMS TO ALLOW HEATHER TO CONTINUE ON WITH HER PARK & LEISURE ACTIVITIES FOR THE 2021 SEASON.

HEATHER ALSO TOLD PARK CORPORATION MEMBERS SHE RECEIVED A GRANT SHE APPLIED FOR THROUGH THE JASPER FOUNDATION. HEATHER TOLD MEMBERS SHE RECEIVED \$19,000.00 WITH ADDITIONAL HELP FROM THE JEFF GOAD GROUP. HEATHER TOLD MEMBERS SHE WILL BE PLACING A SIDE CABIN

PURCHASED FROM YODERS PORTABLE BUILDINGS BY HER PARK & LEISURE SHED FOR CLASS ROOM. THE BUILDING WILL BE CALLED THE JEFF GOAD HEALTHY YOUTH PARKS EDUCATIONAL / RECREATION CENTER. A BRIEF DISCUSSION FOLLOWED.

HEATHER'S FINAL REQUEST FROM PARK CORPORATION MEMBERS WAS TO ALLOW HER TO FINISH HER PARK & LEISURE SHED. HEATHER TOLD PARK CORPORATION MEMBERS SHE WOULD LIKE \$500.00 TO PURCHASE MATERIALS TO FINISH THE INSIDE OF THE BUILDING. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE GLEN ALLIE AND SECONDED BY JENNY BOGET TO GIVE HEATHER \$500.00 TO PURCHASE THE NECESSARY MATERIALS TO FINISH THE INSIDE OF THE PARK & LEISURE SHED. MOTION CARRIED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS, THE NEXT PARK CORPORATION MEETING WOULD BE THE FIRST MONDAY IN JUNE WHICH WOULD BE MONDAY JUNE 7TH 2021.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY KEVIN ARMOLD 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 MAY 3RD, 2021 AT THE IROQUOIS PARK MAINTENANCE BUILDING AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

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

OTHERS PRESENT AT THE MAY 3RD 2021 MEETING WERE; JENNY BOGET, HEATHER HALL, HEATHER HEINIG, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE APRIL 5TH 2021 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 KEVIN ARMOLD TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER