## THE RENSSELAER PARK BOARD MEETING

THE RENSSELAER PARK BOARD MEETING WAS HELD ON MONDAY MARCH 7<sup>TH</sup>, 2022 AT THE RENSSELAER PARK HEADQUARTERS ON COLLEGE AVE. AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE MARCH  $7^{TH}$  MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, & JANICE DENO.

OTHERS PRESENT AT THE MARCH 7<sup>TH</sup> 2022 MEETING WERE; STACE PICKERING, JAKE ZAGER, ROBERT SCHENK, & SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE NOVEMBER 1<sup>ST</sup> 2021 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JANICE DENO TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

JAKE ZAGER CAME TO THE MEETING TO DISCUSS THE TRAVELING SOCCER LEAGUE. JAKE TOL MEMBERS THEIR FIRST GAME WILL BE APRIL 10<sup>TH</sup> AND WILL RUN UNTIL THE 1<sup>ST</sup> WEEK IN JUNE. JAKE TOLD BOARD MEMBERS, THEY WILL BE USING THE BROOKSIDE FACILITY & THE FOUNDATION PARK FACILITY FOR PRACTICES ONLY AND ALL GAMES WILL BE PLAYED AT ANOTHER LOCATION DUE TO A REFEREE SHORTAGE. THEY CURRENTLY HAVE 58 CHILDREN SIGNED UP TO PLAY WITH 5 TEAMS. THE SOCCER PROGRAM WILL ALSO NEED BOTH FCILITIES AGAIN IN AUGUST FOR THEIR IN-HOUSE LEAGUES. A BRIEF DISCUSSION FOLLOWED.

STACE UPDATED PARK BOARD MEMBERS ON SEVERAL ACTIVITIES THAT WILL BE HAPPENING IN OUR PARKS THIS SUMMER. STACE TOLD MEMBERS, THE USSSA TOURNAMENTS ARE READY TO GO AND THE 2022 CONTRACTS ARE SIGNED. TENNIS COURTS HAVE THE ROCK INSTALLED AND ARE WAITING ON THE BLACK TOPPING TO BE INSTALLED. STACE TOLD MEMBERS, THE RBI PATRONICITY GRANT TO UPDATE THE STADDON FIELD RESTROOMS AND ADA ACCESSIBLITY HAS KICKED OFF WITH RBI TO RAISE \$37,500 BY APRIL 22<sup>ND</sup>. STACE ASKED SUPERINTENDENT EFFINGER ABOUT HIS DEPARTMENT INSTALLING THE WINDSCREEN FOR RBI AT STADDON FIELD, GETTING THE LINE DEPARTMENT TO INSTALL THE NEW SCOREBOARD AT COLUMBIA PARK AND WHAT COULD BE DONE TO REPAIR THE DOOR AT THE SOUTH RESTROOMS OF BROOKSIDE PARK THAT GOT DAMAGED THIS FALL. SUPERINTENDENT EFFINGER TOLD MEMBERS, THE ITEMS WILL BE TAKEN CARE OF. A BRIEF DISCUSSION FOLLOWED.

PRESIDENT MICHAEL MANIS TOLD PARK BOARD MEMBERS, THE NEXT MEETING WILL BE HELD ON MONDAY APRIL 4<sup>TH</sup> 2022 AT 6:00 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