

## THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY JUNE 6<sup>TH</sup> 2022 AT THE RENSSELAER PARK HEADQUARTERS IN IROQUOIS PARK LOCATED ON COLLEGE AVENUE. RENSSELAER. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:10 PM.

MEMBERS PRESENT AT THE JUNE 6<sup>TH</sup> 2022 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, JANELLE MUSCH, GLEN ALLIE, & STACE PICKERING.

OTHERS PRESENT AT THE JUNE 6<sup>TH</sup> 2022 MEETING WERE: RANDY BRIGHT, JIM LENTINO, NICHOLE CAIN, HEATHER HALL, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

NICHOLE CAIN CAME TO THE PARK CORPORATION MEETING TO ASK PERMISSION TO USE FOUNDATION PARK FOR THEIR 2<sup>ND</sup> ANNUAL 3 ON 3 SUMMER SIZZLE BASKETBALL TOURNAMENT. THE TOURNAMENT WOULD BE ON JULY 16<sup>TH</sup> STARTING AT 7AM UNTIL? AND OPEN FROM AGES 10 YEAR OLDS TO ADULTS. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SUE WING TO ALLOW NICHOLE CAIN TO ONCE AGAIN HOLD THE SUMMER SIZZLE 3 ON 3 BASKETBALL TOURNAMENT ON JULY 16<sup>TH</sup> IN FOUNDATION PARK. MOTION CARRIED.

RANDY BRIGHT & JIM LENTINO CAME TO THE PARK CORPORATION MEETING WITH SEVERAL BASEBALL CONCERNS AND QUESTIONS. A VERY LENGTHY DISCUSSION FOLLOWED DISCUSSING THE CONCERNS AND ANSWERING THEIR QUESTIONS.

HEATHER HALL CAME TO THE PARK CORPORATION MEETING TO UPDATE CORPORATION MEMBERS ON THE PARK PROGRAMS & ACTIVITIES FOR THE 2022 SEASON. HEATHER TOLD CORPORATION MEMBERS SHE HAS 256 CHILDREN SIGNED UP TO DO ACTIVITIES THIS SUMMER. HEATHER DISCUSS WITH CORPORATION MEMBERS ABOUT THE PROGRAMS SHE WILL BE OFFERING THIS SUMMER. HEATHER ALSO DISCUSSED WITH CORPORATION MEMBERS ABOUT STARTING TO FINISH OUT HER LEARNING CENTER, & THE RAISED GARDEN BEDS. HEATHER ALSO DISCUSSED WITH CORPORATION MEMBERS ABOUT INSTALLING SOME FENCING FOR THE CHILDRENS SAFETY. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, GLEN ALLIE MADE A MOTION TO ACCEPT HEATHERS PROGRAMS FOR THE 2022 SEASON AND GET PRICES FOR FENCING. THE MOTION WAS SECONDED BY STACE PICKERING. MOTION CARRIED.

GLEN ALLIE WITH DEL PRINCIPE & ALLIE CPA'S PRECENTED PARK CORPORATION MEMBERS THE FINANCIAL REPORT AND TAX INFORMATION FROM THE 2021 SEASON. GLEN PASSED OUT COPIES OF THE REPORT AND WENT THROUGH IT WITH CORPORATION MEMBERS. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, GLEN PRESENTED CORPORATION MEMBERS WITH A BILL FOR THEIR WORK. A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JANELLE MUSCH TO ACCEPT THE REPORT PREPARED BY DEL PRINCIPE & ALLIE. MOTION CARRIED. ANOTHER MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JANELLE MUSCH TO HAVE PRESIDENT MICHAEL MANIS SIGN THE TAX DOCUMENTS. MOTION CARRIED. RICK WILLIAMS MADE ANOTHER MOTION AND THE MOTION WAS SECONDED BY JANELLE MUSCH TO RETAIN DEL PRINCIPE AND ALLIE CPA'S FOR THE 2022 SEASON. MOTION CARRIED. RICK WILLIAMS MADE A FINAL MOTION AND THE MOTION WAS SECONDED BY JANELLE MUSCH TO PAY THE BILL FOR THE WORK DONE BY DEL PRINCIPE & ALLIE CPA'S. MOTION CARRIED.

MICHAEL MANIS TOLD PARK CORPORATION MEMBERS THEY NEEDED TO HOLD ELECTION OF OFFICERS FOR THE 2022 SEASON. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE AND THE MOTION WAS SECONDED BY RICK WILLIAMS TO KEEP THE SAME OFFICERS AS THE 2021 SEASON. MOTION CARRIED. THE OFFICERS FOR THE 2022 SEASON ARE:

PRESIDENT – MICHAEL MANIS

VICE PRESIDENT – SUE WING

SECRETARY – RICK WILLIAMS

TREASURER – GLEN ALLIE

MINUTES FROM THE NOVEMBER 1<sup>ST</sup> 2021 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 TREASURERS REPORT WAS PRESENTED. THE AMOUNT ON HAND IS AS FOLLOWS:

MEMORIAL T-ACCOUNT	\$ 3,490.96
LARUE POOL T-ACCOUNT	\$ 1,044.60
BASEBALL/SOFTBALL T-ACCOUNT	\$ 9,100.23
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	\$ 1,037.84
BLACKER FIELDS	\$ -615.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$26,066.67

CONCESSIONS ACCOUNT \$ 6,994.86

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

STACE PICKERING ASKED SUPERINTENDENT EFFINGER ABOUT THE SCOREBOARD AT COLUMBIA & LIGHTS FOR FOUNDATION PARK? SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS HE HAS BEEN WORKING WITH THE LINE DEPARTMENT TO GET IT INSTALLED AND WORKING ON LIGHTS FOR FOUNDATION PARK. STACE DISCUSSED WITH CORPORATION MEMBERS THE PARKS FOR PEOPLE COMMITTEE WILL BE BUILDING DUG OUTS AT THE OLD ROTH FIELD.

STACE ASKED CORPORATION MEMBERS THEIR THOUGHTS OF SELLING SPONSORSHIP SIGNS ON THE SIDE WINDOWS AT BLACKER FIELD CONCESSION STAND? A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY RICK WILLIAMS TO ALLOW STACE TO MOVE FORWARD ON GETTING SPONSORSHIP SIGNS FOR THE SIDE WINDOWS AT THE BLACKER FIELD CONCESSION STAND. MOTION CARRIED.

STACE ALSO TOLD PARK CORPORATION MEMBERS THE NEW TENNIS COURTS ARE STILL MOVING FORWARD AT BROOKSIDE PARK. THEY WILL BE WORKING ON THEM AS SOON AS THEY ARE IN TOWN WORKING ON THE HIGH SCHOOL TENNIS COURTS.

HEATHER HALL ASKED ABOUT GETTING SOME NO GOLF CART SIGNS FOR BROOKSIDE PARK. HEATHER TOLD CORPORATION MEMBERS THERE ARE MORE GOLF CARTS RIDING THROUGH THE PARKS NOW AND IS CONCERNED SOMEONE MIGHT GET HIT. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALIE AND SECONDED BY RICK WILLIAMS TO GET SOME SIGNS SAYING GOLF CARTS ARE NOT ALLOWED DRIVING THROUGH THE PARKS. MOTION CARRIED.

MICHAEL MANIS ASKED CORPORATION MEMBERS SINCE THE 4<sup>TH</sup> OF JULY LANDS ON THE FIRST MONDAY IN JULY, IF TUESDAY JULY 5<sup>TH</sup> WOULD BE OK TO HOLD THE MEETING. MEMBERS THOUGHT THAT WOULD BE FINE.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY GLEN ALLIE 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 JUNE 6<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 JUNE 6<sup>TH</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, GLEN ALLIE & SUE WING.

OTHERS PRESENT AT THE JUNE 6<sup>TH</sup> 2022 MEETING WERE; STACE PICKERING, JANELLE MUSCH, RANDY BRIGHT, JIM LENTINO, NICHOLE CAIN, HEATHER HALL, ROBERT SCHENK, & SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD MINUTES FROM THE MARCH 7<sup>TH</sup> 2022 MEETING WERE PRESENTED AND A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY SUE WING TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

PARK BOARD MEMBERS NEEDED TO APPOINT THE 3 ADDITIONAL MEMBERS TO THE PARK CORPORATION BOARD. GLEN ALLIE MADE A MOTION AND THE MOTION WAS SECONDED BY RICK WILLIAMS TO KEEP THE SAME INDIVIDUALS FOR THE PARK CORPORATION BOARD AT THE 2021 SEASON. MOTION CARRIED. THE ADDITIONAL MEMBERS ARE:

JANELLE MUSCH  
JENNY BOGET  
STACE PICKERING

PARK BOARD MEMBERS NEEDED TO HAVE ELECTION OF OFFICERS. GLEN ALLIE MADE A MOTION AND THE MOTION WAS SECONDED BY RICK WILLIAMS TO HAVE THE SAME OFFICERS AS THE 2021 SEASON. MOTION CARRIED. THE 2022 OFFICERS ARE AS FOLLOWS:

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

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

PRESIDENT MICHAEL MANIS TOLD PARK BOARD MEMBERS, THE NEXT MEETING WILL BE HELD ON TUESDAY JULY 5<sup>TH</sup> 2022 AT 6:00 PM.

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

BY

JOSEPH G. EFFINGER  
SUPERINTENDENT OF PARKS