

**THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT  
CORPORATION MEETING**

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON TUESDAY JANUARY 10<sup>TH</sup> 2023 AT THE IROQUOIS PARK HEADQUARTERS AT 212 N. COLLEGE AVE. RENSSELAER, INDIANA. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:10 PM.

MEMBERS PRESENT AT THE JANUARY 10<sup>TH</sup> 2023 MEETING ARE AS FOLLOWS: PRESIDENT MICHAEL MANIS, RICK WILLIAMS, JENNY BOGET, JANICE DENO, STACE PICKERING & GLEN ALLIE.

OTHERS PRESENT AT THE JANUARY 10<sup>TH</sup> 2023 MEETING WAS: SUPERINTENDENT JOSEPH G. EFFINGER.

THE PARK BOARD NEEDED TO HOLD ELECTION OF OFFICERS. PRESIDENT MICHAEL MANIS ASKED CORPORATION MEMBERS FOR NOMINATIONS FOR OFFICERS. A MOTION WAS MADE BY JANICE DENO AND SECONDED BY RICK WILLIAMS TO KEEP THE SAME OFFICERS AS THE 2022 SEASON. MOTION CARRIED. THE 2023 PARK CORPORATIONS OFFICERS ARE:

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

MINUTES FROM THE NOVEMBER 7<sup>TH</sup> 2022 MEETING WERE PRESENTED AND A MOTION WAS MADE BY JENNY BOGET AND SECONDED BY JANICE DENO TO ACCEPT THE MINUTES AS PRESENTED. MOTION CARRIED.

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

MEMORIAL T-ACCOUNT	\$ 8,295.22
LARUE POOL T-ACCOUNT	\$ 3,918.86
BASEBALL/SOFTBALL T-ACCOUNT	\$ 1,137.22
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	\$ 1,119.79
BLACKER FIELDS	\$ 2,335.00
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$28,814.13

CONCESSIONS ACCOUNT \$ 7,424.62

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

PRESIDENT MICHAEL MANIS DISCUSSED WITH PARK CORPORATION MEMBERS THE 2023 LEASE CONTRACTS WITH THE YOUTH SOCCER PROGRAM, RBI BASEBALL & THE TRAVELING GIRLS SOFTBALL LEAGUES. MICHAEL TOLD MEMBERS AT OUR LAST MEETING THE TRAVELING GIRLS SOFTBALL ASKED FOR A WAVER FOR 5 YEARS SINCE THEY WERE PUTTING UP NEW DUG OUTS WHICH WILL IMPROVE THE PARKS. MICHAEL TOLD CORPORATION MEMBERS CURRENTLY THE TRAVELING GIRLS SOFTBALL & THE RBI LEAGUE PAY \$750 EACH TO LEASE STADDON FIELD & COLUMBIA PARK AND THE YOUTH SOCCER LEAGUE PAYS \$1,500 FOR THE USE OF THE SOCCER FIELDS. THERE LEASE IS LONGER BECAUSE THEIR SEASON GOES FOR MOST OF THE YEAR. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY JANICE DENO TO NOT GIVE THE GIRLS SOFTBALL A WAVER FOR 5 YEARS ON THE \$750 THEY PAY AND TO KEEP THE 2023 LEASES THE SAME PRICE AS THE 2022 SEASON. MOTION CARRIED.

STACE PICKERING DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT LOOKING INTO THE POOL DIRECTOR FOR THE 2023 SEASON. STACE WOULD LIKE TO SEE MAKING THE POSITION MORE OF A PARK DIRECTOR. STACE SUGGESTED TO OFFER IT TO HEATHER HALL. A LENGTHY DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY STACE PICKERING TO INVESTIGATE THE POSSIBILITY AND SEE IF HEATHER IS INTERESTED IN BEING THE POOL / PROGRAM DIRECTOR AND IF SHE ISN'T INTERESTED, ASK FOR HER ASSISTANCE FOR A VISION TO CREATE A POOL / DIRECTOR POSITION FOR THE RENSSELAER PARK DEPARTMENT. MOTION CARRIED.

GLEN ALLIE DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT HAVING OUR CORPORATION INVEST INTO T-BILLS. GLEN TOLD CORPORATION MEMBERS THAT T-BILLS WERE PAYING 4.5% AT THIS TIME AND COULD GO MONTH TO MONTH. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY STACE PICKERING TO HAVE GLEN LOOK INTO T-BILL INVESTING AND FOR GLEN AND JOE TO MAKE THE DECISION ON HOW MUCH TO INVEST. MOTION CARRIED.

RICK WILLIAMS TOLD PARK CORPORATION MEMBERS, THE RENSSELAER CENTRAL CLASS OF 2000 WILL BE PURCHASING 2 TREES AND WOULD LIKE THEM TO BE PLANTED IN THE PARK. THE TREES ARE IN MEMORY OF A CLASS MEMBER THAT PASSED AWAY. RICK SAID HE MET WITH SUPERINTENDENT EFFINGER ON A LOCATION FOR THE TREES. THEY DECIDED TO PLANT THE TREES BY THE NEW TENNIS COURTS IN BROOKSIDE PARK. A BRIEF DISCUSSION FOLLOWED.

PRESEIDENT MICHAEL MANIS TOLD PARK CORPORATION MEMBERS, THE NEXT PARK CORPORATION MEETING WILL BE HELD ON MONDAY FEBRUARY 6<sup>TH</sup> 2023 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

#### THE RENSSELAER PARK BOARD MEETING

THE RENSSELAER PARK BOARD MEETING WAS HELD ON TUESDAY JANUARY 10<sup>TH</sup>, 2023 AT THE IROQUOIS PARK HEADQUARTERS LOCATED AT 212 N. COLLEGE AVE, RENSSELAER INDIANA AT 6:00 PM. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:00 pm.

MEMBERS PRESENT AT THE JANUARY 10<sup>TH</sup> MEETING IS AS FOLLOWS; PRESIDENT MICHAEL MANIS, RICK WILLIAMS, GLEN ALLIE, & JANICE DENO.

OTHERS PRESENT AT THE JANUARY 10<sup>TH</sup> 2023 MEETING WERE; JENNY BOGET, STACE PICKERING, & SUPERINTENDENT JOSEPH G. EFFINGER.

PARK BOARD MEMBERS HAD TO APPOINT 3 INDIVIDUALS TOR THR PARK CORPORATION BOARD. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION A MOTION WAS MADE BY JANICE DENO AND SECONDED BY RICK WILLIAMS TO REAPPOINT THE SAME INDIVIDUALS AS THE 2022 SEASON. MOTION CARRIED. THE 3 MEMBERS THE PARK BOARD APPOINTED TO THE PARK CORPORATION BOARD ARE AS FOLLOWS:

STACE PICKERING  
JANELLE MUSCH  
JENNY BOGET

THE PARK BOARD HELD ELECTION OF OFFICERS. PRESIDENT MICHAEL MANIS ASKED MEMBERS FOR NOMINATIONS FOR OFFICERS. MEMBER JANICE DENO MADE A MOTION TO RETAIN THE SAME OFFICERS FOR THE 2023 SEASON AS THE 2022 SEASON. MOTION CARRIED. THE OFFICERS FOR THE 2023 YEAR ARE AS FOLLOWS:

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

THE PARK BOARD MINUTES FROM THE NOVEMBER 7<sup>TH</sup> 2022 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.

PRESIDENT MICHAEL MANIS TOLD PARK BOARD MEMBERS, THE NEXT MEETING WILL BE HELD ON MONDAY FEBRUARY 6<sup>TH</sup> 2023 AT 6:00PM.

A MOTION WAS MADE BY RICK WILLIAMS AND SECONDED BY JANICE DENO TO ADJOURN THE MEETING. MOTION CARRIED.

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