

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT
CORPORATION MEETING

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY NOVEMBER 6TH 2023 AT THE HIGHLAND BARN AT 5118 s. 1000 w. RENSSELAER, INDIANA. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 7:10 PM.

MEMBERS PRESENT AT THE NOVEMBER 6TH 2023 MEETING ARE AS FOLLOWS: MICHAEL MANIS, JENNY BOGET, JANICE DENO, GLEN ALLIE & STACE PICKERING.

OTHERS PRESENT AT THE NOVEMBER 6TH 2023 MEETING WERE: LINCOLN MANIS, JOSH DAVIS, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE OCTOBER 2ND 2023 MEETING WERE PRESENTED AND A MOTION WAS MADE BY GLEN ALLIE 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:

MEMORIAL T-ACCOUNT	\$ 3,749.80
LARUE POOL T-ACCOUNT	\$ 2,402.88
BASEBALL/SOFTBALL T-ACCOUNT	\$ 4,189.31
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	\$ 4,260.62
BLACKER FIELDS	\$ 9,190.36
NEW PEDESTRIAN BRIDGE	<u>\$ 1,923.00</u>
TOTAL	\$35,801.01

CONCESSIONS ACCOUNT \$ 7,804.52

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

GLEN ALLIE CAME TO THE PARK CORPORATION TO DISCUSS A RESERVE STUDY FOR THE PARK CORPORATION. GLEN TOLD PARK CORPORATION MEMBERS HE AND SUPERINTENDENT EFFINGER SAT DOWN TO DISCUSS TIME LINES FOR REPLACING ITEMS THROUGHOUT THE PARKS. GLEN THEN PASSED OUT INFORMATION PACKETS HE PREPARED FOR MEMBERS TO REVIEW. GLEN WENT THROUGH THE INFORMATION WITH MEMBERS. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION MEMBERS DISCUSSED THE PRICE, WE CHARGE KIDS TO PARTICIPATE IN OUR YOUTH BASEBALL LEAGUES. STACE PICKERING SUGGESTED SETTING THE YOUTH FROM \$30.00 PER PERSON TO \$40.00 PER PERSON WITH A CAP OF \$100.00 FOR FAMILIES WITH 3 OR MORE IN THE PROGRAM. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE & SECONDED BY JANICE DENO TO SET THE YOUTH BASEBALL PRICE TO \$40.00 PER PERSON WITH A CAP OF \$100.00 FOR FAMILIES WITH 3 OR MORE CHILDREN IN THE PROGRAM. MOTION CARRIED.

STACE PICKERING PRESENTED CORPORATION MEMBERS WITH FORMS THE PARK PROGRAM DIRECTOR COULD USE FOR HER SUMMER PROGRAMS. A DISCUSSION FOLLOWED.

JANICE DENO DISCUSSED WITH PARK CORPORATION MEMBERS WAYS TO PROMOTE OUR PARKS AND PROGRAMS. A BRIEF DISCUSSION FOLLOWED.

JOSH DAVIS DISCUSSED WITH PARK CORPORATION MEMBERS HE IS TRYING TO FIND FUNDS FOR THE PARK MASTER PLAN. JOSH ALSO TOLD PARK CORPORATION MEMBERS HWC IN LAFAYETTE COULD BE A PLACE TO HELP DO THE PARKS MASTER PLAN.

STACE PICKERING DISCUSSED WITH PARK CORPORATION MEMBERS THAT HE HAS BEEN GETTING INFORMATION FROM GREG WHALEY ABOUT THE MINI TRAIN PROPOSAL. HE MUST GO BACK TO THE TOURISM BOARD MEETING ON THE 14TH WITH INFORMATION. A BRIEF DISCUSSION FOLLOWED.

SUPERINTENDENT EFFINGER TOLD PARK CORPORATION MEMBERS HE WAS APPROACHED BY PAT FOX WITH THE LITTLE COUSIN JASPER COMMITTEE ASKING PERMISSION TO USE POTAWATOMI PARK AGAIN FOR THE LITTLE COUSIN JASPER FESTIVAL IN SEPTEMBER 2024 IF IS NEEDED. A BRIEF DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY STACE PICKERING TO ALLOW THE LITTLE COUSIN JASPER FESTIVAL TO HAPPEN AT POTAWATOMI PARK SEPTEMBER 2024 IF NEEDED. MOTION CARRIED.

PRESIDENT MICHAEL MANIS TOLD PARK CORPORATION MEMBERS OUR NEXT PARK CORPORATION MEETING WOULD BE HELD ON TUESDAY JANUARY 9TH. THE MEETING WILL BE HELD AT THE IROQUOIS PARK HEADQUARTERS ON COLLEGE AVE, RENSSELAER.

A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY JANICE DENO TO ADJOURN THE MEETING. MOTION CARRIED.

BY
JOSEPH G. EFFINGER
SUPERINTENDENT OF PARKS