THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT **CORPORATION MEETING**

THE RENSSELAER COMMUNITY RECREATIONAL DEVELOPMENT CORPORATION MEETING WAS HELD ON MONDAY JUNE 3RD 2024 AT THE CITY HALL MEETING ROOM RENSSELAER, INDIANA. PRESIDENT MICHAEL MANIS CALLED THE MEETING TO ORDER AT 6:05 PM.

MEMBERS PRESENT AT THE JUNE 3RD 2024 MEETING ARE AS FOLLOWS: MICHAEL MANIS, STACE PICKERING, JEFF RAYBURN, JENNY BOGET, & GLEN ALLIE.

OTHERS PRESENT AT THE JUNE 3RD 2024 MEETING WERE: ANTHONY MILBOURN, ROBERT SCHENK, AND SUPERINTENDENT JOSEPH G. EFFINGER.

MINUTES FROM THE MAY 6TH 2024 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		\$ 6,201.85
LARUE POOL T-ACCOUNT		\$ 2,562.88
BASEBALL/SOFTBALL T-ACCOUNT		\$ 21,702.00
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 – ACCOU	NT	\$ 0.00
PARK & LEASURE T – ACCOUNT		\$ 15,760.62
BLACKER FIELDS		\$ -367.39
NEW PEDESTRIAN BRIDGE		\$ 1,923.00
	TOTAL	\$ 57,970.82

CONCESSIONS ACCOUNT \$ 7,263.27

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

ANTHONY MILBORN CCAME TO THE PARK CORPORATION MEETING TO ASK PERMISSION TO USE BLACKER FIELDS FOR PRACTICES FOR TRAVELING BOYS BASEBALL AND GIRLS SOFTBALL ON TUESDAY & THURSDAY NIGHTS THIS FALL. THERE WOULD BE 22 CHILDREN WITH 2 TEAMS AND INSURANCE IS THROUGH USSSA & NSA. THEY WOULD NEED NO FIELD PREPARATION AND NO LIGHTS. PRACTICES WILL BE FROM 5PM TO 7PM. A DISCUSSION FOLLOWED.

AFTER THE DISCUSSION, A MOTION WAS MADE BY GLEN ALLIE AND SECONDED BY STACCE PICKERING TO ALLOW ANTHONY TO USE BLACKER FOR THEIR PRACTICES AND THIS YEAR, NO FEES WILL BE CHARGED PROVIDED AND THEY MUST PROVIDE PROPER INSURANCE. MOTION CARRIED.

MICHAEL MANIS DISCUSSED WITH PARK CORPORATION MEMBERS ABOUT LOOKING INTO PUTTING LIGHTS BACK ON THE OLD TENNIS COURTS. MICHAEL TOLD PARK CORPORATION MEMBERS HE HAS SEEN A LOT OF PEOPLE USING THE OLD COURTS BECAUSE THE NEW COURTS ARE FULL. GLEN ALLIE DISCUSSED TRYING TO CONVERT THE OLD TENNIS COURTS INTO PICKLEBALL COURTS. A BRIEF DISCUSSION FOLLOWED. CORPORATION MEMBERS SUGGESTED HAVING SUPERINTENDENT EFFINGER CHECK INTO INSTALLING LIGHTS BACK ON THE COURTS AND LOOK INTO GETTING THE COURTS RESURFACED.

STACE PICKERING TOLD PARK CORPORATION MEMBERS HEATHER IS ABOUT READY FOR PROOF FOR THE TRAIL HEADS AND FILSON PARK IS COMING ALONG. A BRIEF DISCUSSION FOLLOWED.

JEFF RAYBURN DISCUSSED WITH THE PARK CORPORATION MEMBERS ABOUT HOW NICE THE RESILIANCE GAMES WERE THIS SUMMER. WAS WANTING TO KNOW ABOUT CONCESSION STAND BEING OFFERED DURING THE GAMES. A BRIEF DISCUSSION FOLLOWED.

PRESIDENT MICHAEL MANIS TOLD PARK CORPORATION MEMBERS HE WOULD LIKE TO SKIP THE JULY MEETING SINCE IT IS RIGHT BY THE 4^{TH} OF JULY HOLIDAY AND HOLD THE NEXT MEETING ON MONDAY JUNE 3RD. AT 6:00 PM.

A MOTION WAS MADE BY JEFF RAYBURN AND SECONDED BY STACE PICKERING TO ADJOURN THE MEETING. MOTION CARRIED.

RY JOSEPH G. EFFINGER SUPERINTENDENT OF PARKS