

**Meeting of the Rensselaer Park Board
held on Monday, 6 January 2025**

The Rensselaer Park Board monthly Meeting was held on Monday, 6 January 2025 at Six o'clock pm (6 pm) at the Rensselaer City Hall Council Chambers located at 124 South Van Rensselaer Street, Rensselaer, Indiana; the same being duly advertised/notice of meeting previously.

President Michael L. Manis called the meeting to order with the following members being present: Glen Allie (telephonic), Janice Deno, Sue Wing, Rick Williams and Michael L. Manis; all were present. Five RPB members being in attendance, a quorum was achieved for the meeting. Heather Hall, Superintendent of Rensselaer Parks was also in attendance.

The Rensselaer Park Board unanimously approved Minutes from its 4 November 2024 meeting.

A discussion about upcoming the Park's Disc Golf Tournament occurred with an eye towards obtaining 18 pads to enhance the course via fundraising efforts.

Work has commenced to create a new Park Office at the former Light Plant. Supt. Hall expressed her wish to host a Chamber of Commerce luncheon/event once completed (aiming for February 12th.)

Supt. Hall discussed her initiative to establish a digital park information platform (seemylegacy.com) for park memorial and potential fundraising activities.

Supt. Hall informed the Board that she had experienced difficulties with a dog park patron who was bringing 7 dogs on site without registering proof of vaccinations. The matter was resolved with the assistance of law enforcement.

The next meeting was scheduled for Monday, 3 February 2025 at 6 pm.

The meeting was subsequently adjourned.

Respectfully submitted,

Michael L. Manis
President, Rensselaer Park Board

**Meeting of the Rensselaer Community Recreational Development Corporation
held on Monday, 6 January 2025**

The Rensselaer Community Recreational Development Corporation monthly Meeting was held on Monday 6 January 2025 at Six o'clock pm (6 pm) at the Rensselaer City Hall Council Chambers located at 124 South Van Rensselaer Street, Rensselaer, Indiana; the same being duly advertised/notice of meeting previously.

President Michael L. Manis called the meeting to order with the following members being present: Glen Allie (telephonic), Janice Deno, Sue Wing, Jeff Rayburn, Rick Williams, Stace Pickering and Michael L. Manis; Jennifer Boget, member, was not present. Seven RCRDC members being in attendance, a quorum was achieved for the meeting. Heather Hall, Superintendent of Rensselaer Parks was also in attendance.

The Rensselaer Community Recreational Development Corporation unanimously approved Minutes from its 4 November 2024 meeting.

Supt. Hall further advised that she is moving forward from her budget to install new roofs at the Gifford shelter and LaRue Poolhouse at Brookside. She is favoring metal for durability.

Supt. Hall will explore paperless statements to eliminate monthly banking costs for the Park accounts.

Supt. Hall reported that the City will be commissioning a comprehensive plan for the Parks for use in future grant applications.

A usage fee was enacted for the new Filson Park by unanimous vote, whereby the sum of \$75.00 will be charged for shelter use and \$250.00 will be charged for the use of the Park grounds for events. Discussion concerning the Superintendent's discretion for charitable/not for profit events and events that may require extensive staff resources occurred without further action taken.

The next meeting was scheduled for Monday, 3 February 2025 at 6 pm.

The meeting was subsequently adjourned.

Respectfully submitted,

Michael L. Manis
President, Rensselaer Community
Recreational Development Corporation