

**Meeting of the Rensselaer Community Recreational Development Corporation
held on Monday, 3 February 2025**

The Rensselaer Community Recreational Development Corporation monthly Meeting was held on Monday 3 February 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, Jeff Rayburn, Stace Pickering and Michael L. Manis; Rick Williams, Sue Wing and Jennifer Boget, members, were not present. Five RCRDC members being in attendance, a quorum was achieved for the meeting. Mayor Jeffrey S. Phillips Heather Hall, Superintendent of Rensselaer Parks was also in attendance.

Mayor Phillips advised the RCRDC that he had personally met with Rick Williams, member, last week and received his resignation from the Board due to health difficulties. The Mayor then indicated that Craig Hooker had been appointed to fill the seat of Rick Williams. The RCRDC commended the long time service of Rick Williams; consideration of Board Members having left the Board (past and present) will occur as to an appropriate way to memorialize and honor such service. The Board then welcomed and seated Craig Hooker as a member.

The Rensselaer Community Recreational Development Corporation unanimously approved Minutes from its 6 January 2025 meeting.

Supt. Hall advised that no financial activity had occurred upon the RCRDC accounts such that the balance remained the same.

Supt. Hall explained that the Former Park Headquarters located at Iroquois Park were no longer needed after completion of her move to a new office located at the former Light Plant. She requested authority to remove/demolish the structure using the help of her staff and assistance from other city departments. Glen Allie questioned Supt. Hall as to whether any cost would come to the RPB or RCRDC as a result; Supt. Hall answered in the negative. A vote was taken concerning the request to remove the structure, which was unanimously carried.

Supt. Hall explained that a garage located at Foundation Park was no longer needed. She requested authority to remove/demolish the structure using the help of her staff and assistance from other city departments. Glen Allie questioned Supt. Hall as to whether any cost would come to the RPB or RCRDC as a result; Supt. Hall answered in the negative. A vote was taken concerning the request to remove the structure, which was unanimously carried.

A discussion occurred concerning the new roof to be installed on the LaRue Poolhouse. It was Supt. Hall's belief that maintaining the cupola would be cost prohibitive, per the roofing firm. Supt. Hall felt that her budget would contain sufficient funds to pay for the work, save for a sum of up to \$2,400.00. A vote was taken concerning the request, which was unanimously carried.

Supt. Hall advised that she will be seeking assistance from the RCRDC at next month's meeting in approximate sum of up to \$15,000.00 to support the completion of the Pickle ball Courts. Member Allie proposed that new procedures be developed to handle cash from the Blacker Concession Stand to commence with the upcoming season. Allie further believed that the policy should be expanded to include shelter house rentals and other park income events to help better document incoming finances.

The next meeting was scheduled for Monday, 3 March 2025 at 6 pm (City Hall.)

The meeting was subsequently adjourned.

Respectfully submitted,

Michael L. Manis
President, Rensselaer Community
Recreational Development Corporation